

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**November 7-8, 2001  
San Diego, California**

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The meeting of the California Transportation Commission was called to order on November 7, 2001 at 3:00 p.m. at the San Diego Metropolitan Transit Development Board Meeting Room, 10<sup>th</sup> Floor, 1255 Imperial Avenue, San Diego, California.

The Commissioners' attendance was as follows:

Members Present: Allen Lawrence, Chairman  
Dianne McKenna, Vice Chairman  
James Kellogg  
John Lawson  
Kirk Lindsey  
Esteban Torres

Members Absent: Jeremiah Hallisey  
Senator Kevin Murray. Ex-officio  
Assemblyman John Dutra. Ex-officio

The meeting recessed at 4:50 p.m. and reconvened on November 8 at 9:00 a.m.

The Commissioners' attendance was as follows:

Members Present: Allen Lawrence, Chairman  
Dianne McKenna, Vice Chairman  
James Kellogg  
Kirk Lindsey  
Esteban Torres

Members Absent: Jeremiah Hallisey  
John Lawson  
Senator Kevin Murray. Ex-officio  
Assemblyman John Dutra. Ex-officio

### **1. GENERAL MATTERS**

#### **1.(1) Approval of Minutes for October 3-4, 2001 Meeting**

Executive Director Diane Eidam presented the October minutes. Vice Chair McKenna moved to approve the minutes. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Hallisey and Lindsey were absent).

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

Executive Director Eidam presented the October List of Commissioners' Meetings for Compensation. Commissioner Lindsey seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

**1.(3) Information Calendar**

Deputy Director Stephen Maller presented the following agenda items as information reports which were deemed by staff not to raise any issues. He also asked for Commission approval to place the STIP Amendment for Notice on December's Consent Calendar. Commissioner Lawson moved to add the STIP Amendment for Notice to December's Consent Calendar. Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

## 2.1b. STIP Amendments for Notice

- 2.1b.(2) Amend the STIP to program \$445,000 from Riverside County's \$21,008,000 unprogrammed share balance for two new local road projects; \$325,000 to rehabilitate Indio Boulevard in the City of Indio; and \$120,000 to interconnect traffic signals on Sunrise Way in the City of Palm Springs. The Riverside County Transportation Commission is requesting this amendment.

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

- 2.5f.(1) Three emergency condition allocations totaling \$2,880,000.
- 2.5f.(2) Two Seismic Retrofit Phase I allocations totaling \$689,000.
- 2.5f.(3) Four SHOPP Rehabilitation/Safety allocations totaling \$19,133,000.
- 2.5f.(4) Six local pavement rehabilitation allocations totaling \$967,000.
- 2.5f.(5) One local project development component allocation totaling \$200,000.
- 2.5f.(7) Twelve local RSTP/CMAQ match allocations totaling \$414,000.

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

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

**1.(4) Consent Calendar**

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

- Item 2.5a. Minor Project #14 allocation was changed to \$355,600 making the total allocation \$9,421,700 for 21 minor projects.
- Item 2.5b.(1) Vote List for Project #2 construction support was increased to \$440,000, with a net savings of \$1,136,000 returning to Tulare County.
- Item 2.5c.(1) agenda language was revised to read "Seven Local Assistance STIP Projects Off the State Highway System totaling \$4,939,000..."

Chairman Lawrence requested that Item 2.4b. be removed from the Consent Calendar for a separate vote.

The revised Consent Calendar was as follows:

- 2.1a.(1) Amend STIP to program \$2,480,000 in Regional Improvement Program (RIP) funds from Riverside County's Unprogrammed Share Balance for two new local road projects in FY 2002-03.
- 2.1a.(2) Amend STIP to program \$1,075,000 from El Dorado County's Unprogrammed Share Balance in FY 2001-02 for the environmental phase (PA&ED) of an interchange improvements project in Placerville on Route 50.

- 2.1a.(3) Amend STIP to add \$500,000 from San Luis Obispo County's Unprogrammed Share Balance in FY 2001-02 for the design of an existing truck climbing lane project on Route 41 in San Luis Obispo and Kern Counties.
- 2.1a.(4) Amend STIP to program \$486,000 from Humboldt County's Unprogrammed Share Balance in FY 2003-04 for a new project on Waterfront Drive in the City of Eureka.
- 2.1a.(5) Amend STIP to program \$14,000,000 in RIP funds from Los Angeles County's Unprogrammed Share Balance and \$35,430,000, as an Advance of IIP funds, to two existing programmed projects to construct a Grade Separation on the Pacific Coast Highway (State Route 1). Transfer the responsible agency status from the City of Los Angeles to ACTA, with the Department retaining responsibility for the Right of Way activities.
- 2.1c.(2) Amend NCRA TCRP application for project 32.3 to update project schedule for completion of rail line – Willits to Arcata. No other changes to TCR application approval of \$1,000,000 under Resolution TAA-01-04.
- Amend NCRA TCRP application to update project schedule for project 32.4 to upgrade rail line. No other changes to TCR application approval of \$5,000,000 under Resolution TA-01-08.
- Amend NCRA TCRP application to update project schedule for Project 32.5 for environmental remediation. No other changes to TCR application approval of \$100,000 under Resolution TAA-01-01.
- Amend NCRA TCRP application to update schedule for Project 32.9 for long-term stabilization. No other changes to TCR application approval of \$31,000,000 under Resolution TA-01-08.
- 2.1c.(3) Amend NCRA TCRP application to update project schedule and modify creditor list for Project 32.6. No other changes to TCR application approval of \$10,000,000 under Resolution TA-00-01.
- 2.1e.(1) Approve Prop. 116 project amendment for \$7,200,000 to the Department for the Stockton Intercity Rail Station.
- 2.1e.(2) Approve Prop. 116 project amendment for \$519,303 to the California High Speed Rail Authority for the Los Angeles-to-Bakersfield EIR/EIS project.
- 2.2c.(1) Approve Negative Declaration on Route 50 in Yolo County – Future consideration of funding for a project to improve the Harbor Boulevard Interchange in the City of West Sacramento.
- 2.2c.(2) Approve Negative Declaration on Route 405 in Los Angeles County – Future consideration of funding for a project to build a southbound HOV lane and auxiliary lanes between I-10 & Waterford Street in Los Angeles.
- 2.3c. Approve 2 Relinquishment Resolutions to turn over section of State Route 99 in the County of Sacramento and Route 4 in the County of San Joaquin to local agencies.
- 2.5a. Allocate \$9,421,700 from the State Highway Account funds for 21 minor projects.
- 2.5b.(1) Allocate \$25,162,000 from the State Highway Account for 4 STIP Projects.
- 2.5b.(2) Allocate \$4,893,000 from State Highway Account funds for 3 SHOPP Projects.
- 2.5b.(3) Allocate \$850,000 from State Highway Account funds for 1 SHOPP Project in Calaveras County amended into the SHOPP by Departmental Action.
- 2.5c.(1) Allocate \$4,939,000 in State Highway Account funds for 7 Local Assistance STIP Projects Off the State Highway System.
- 2.5c.(2) Allocate \$19,069,000 in State Highway Account funds for 1 Local Assistance STIP Project On the State Highway System in Los Angeles County.
- 2.5c.(3) Allocate \$552,200 for 4 Local Assistance Environmental Enhancement and Mitigation projects.
- 2.5g. Approve \$250,000 in right-of-way sales proceeds for Eureka Non-Freeway Alternative Project-Humboldt Cty.
- 2.6b.(1) Allocate \$1,330,000 from Prop. 116 for 1 State for Stockton Intercity Rail Station Project.
- 2.6b.(2) Allocate \$519,303 from Prop. 116 for 1 High Speed Rail Los Angeles-to-Bakersfield EIR/EIS Project.
- 2.7 Allocate \$568,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program, Brown Field Airport in San Diego County (\$500,000) and Boonville Airport in Mendocino County (\$68,000).

Commissioner Lawson moved to approve the Consent Calendar as revised. Commissioner Lindsey seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

**1.(5) Commission Reports**

- Public Transit Committee Report

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

Chairman Lawrence and Wally Baker, LAEDC, discussed storm water runoff in San Diego. The Commission requested that LAEDC inform the Commission on a periodic basis about items regarding storm water runoff issues.

**ACTION: W. Baker**

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

John Ferrera, BT&H, reported on the Governor's Economic Summit.

**1.(7) Caltrans Report**

Bob Garcia, Caltrans, reported on Caltrans' staff changes.

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

Regional Agencies Moderator Dean Delgado discussed regional agencies' concerns about the 2002 STIP process, the TEA Committee, and Caltrans' oversight charges. During the discussion, the Commission asked Caltrans to provide the Commission and Regional Agencies with a draft of the Interregional Transportation Improvement Program prior to December 15, 2001.

**ACTION: W. Lewis**

**1.(9) Presentation on San Diego County Local Transportation Projects and Related Growth Management Planning Efforts**

The following individuals presented information on San Diego's transportation system:

- Gary Gallegos, SANDAG
- Tom Larwin, MTDB
- Karen King, North County Transit District
- Jack Boda, Caltrans District 11

**2. PROJECT BUSINESS MATTERS**

**2.1 Program Amendments/Project Approvals**

2.1a. STIP Amendment for Action

**2.1a.(1) STIP Amendment 00S-053 – Action**

Programs \$2,480,000 in Regional Improvement Program (RIP) funds from Riverside County's Unprogrammed Share Balance for two new local road projects in FY 2002-03; \$638,000 to rehabilitate Pierson Boulevard; and \$1,842,000 to widen the roadway and bridge on Gene Autry Trail. The Riverside County Transportation Commission (RCTC) is requesting this amendment.

This item was approved on the Consent Calendar.

**2.1a.(2) STIP Amendment 00S-054 – Action**

Programs \$1,075,000 from El Dorado County's Unprogrammed Share Balance in FY 2001-02 for the environmental phase (PA&ED) of an interchange improvements project in Placerville on Route 50. The El Dorado County Transportation Commission is requesting this amendment. (Concurrent Allocation under Item 2.5c.(1) Project #4.)

This item was approved on the Consent Calendar.

**2.1a.(3) STIP Amendment 00S-055 – Action**

Adds \$500,000 from San Luis Obispo County's Unprogrammed Share Balance in FY 2001-02 for the design component of an existing truck climbing lane project on Route 41 in San Luis Obispo and Kern Counties. The San Luis Obispo Council of Governments (SLOCOG) is requesting this amendment.

This item was approved on the Consent Calendar.

**2.1a.(4) STIP Amendment 00S-056 – Action**

Programs \$486,000 from Humboldt County's Unprogrammed Share Balance in FY 2003-04 for a new project on Waterfront Drive in the City of Eureka. The Eureka Non-Freeway Alternative Project Fund will contribute \$3,882,000 to this project. The Humboldt County Association of Governments (HCAG) is requesting this amendment. (Concurrent Allocation under Item 2.5g.)

This item was approved on the Consent Calendar.

**2.1a.(5) STIP Amendment 00S-057 – Action**

Programs \$14,000,000 in Regional Improvement Program (RIP) funds from Los Angeles County's Unprogrammed Share Balance and \$35,430,000, as an Advance of Interregional Improvement Program (IIP) funds, to two existing programmed projects to construct a Grade Separation on the Pacific Coast Highway (State Route 1) in Los Angeles County. These funds are for cost increases attributed to the expansion of the scope to construct an extended grade separation at Alameda Corridor Transportation Authority (ACTA)'s main tracks, Alameda Street and San Pedro branch spur track just west of Alameda Street. The combined total cost of the two projects is \$116,162,000. In addition, this amendment adjusts funding between the two existing projects and transfers the responsible agency for the design and construction of the overall project from the City of Los Angeles to ACTA, with the Department retaining responsibility for the Right of Way activities. The Department, Alameda Corridor Transportation Authority (ACTA), the City of Los Angeles and the Los Angeles Metropolitan Transportation Authority (LACMTA) are requesting this amendment. (Concurrent Allocation under Item 2.5c.(2).)

This item was approved on the Consent Calendar.

**2.1b. STIP Amendments for Notice****2.1b.(1) STIP Amendment 00S-58 – Notice**

Programs \$627,000 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance to purchase and install capital equipment for the San Bernardino County Call Box Program in FYs 2002-03 and 2003-04. The San Bernardino Associated Governments (SANBAG) is requesting this amendment.

Deputy Director Stephen Maller described the amendment and discussed the policy issues regarding the use of STIP funds for the motorist aid call box program.

Jim Bagley, Councilman City of Twentynine Palms, spoke in support of the Amendment and discussed funding issues.

Norm King, SANBAG, discussed the spacing and funding of call boxes.

The Commission, noting that prior amendments of this type had been disapproved, discussed concerns about setting a precedent of using STIP funds for the motorist aid call box program if the STIP Amendment goes forward. Chairman Lawrence noted the Legislature's intent that a motorist aid system of call boxes not be considered an emergency telephone system.

**2.1b.(2) STIP Amendment 00S-59 – Notice**

Programs \$445,000 in Regional Improvement Program (RIP) funds from Riverside County's Unprogrammed Share Balance for two new local road projects in FYs 2001-02 and 2002-03: \$325,000 to rehabilitate Indio Boulevard within the City of Indio; and \$120,000 to install an Electronic Interconnection of existing Traffic Signals on Sunrise Way within the City of Palm Springs. The Riverside County Transportation Commission (RCTC) is requesting this amendment.

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

**2.1c. Traffic Congestion Relief (TCR) Program Application Approvals/Amendments****2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals  
One Application for \$450,000  
Resolution TA-01-16**

- Project #74.4 – \$450,000, Phase 4 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County. Upgrade tracks, turnouts and signals at the Fallbrook Junction.  
Applicant Agency: California Department of Transportation (Caltrans)  
Implementing Agency: Caltrans

Debbie Mah, Caltrans, presented the Application and recommended approval.

Commissioner Lindsey moved to approve the application. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

**2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approval  
Four Applications; No Additional Funding  
Resolution TAA-01-07, Amending Resolutions TA-01-08, TAA-01-01, and TAA-01-04**

- Project #32.3 – North Coast Railroad; Sub-paragraph (c) completion of rail line from Willits to Arcata. Amend application to update project schedule. No other changes to TCR application approval of \$1,000,000 under Resolution TAA-01-04. North Coast Railroad Authority is requesting this amendment.
- Project #32.4 – North Coast Railroad; Sub-paragraph (d) upgrade rail line to class II or III standards. Amend application to update project schedule. No other changes to TCR application approval of \$5,000,000 under Resolution TA-01-08. North Coast Railroad Authority is requesting this amendment.
- Project #32.5 – North Coast Railroad; Sub-paragraph (e) environmental remediation projects. Amend application to update project schedule. No other changes to TCR application approval of \$100,000 under Resolution TAA-01-01. North Coast Railroad Authority is requesting this amendment.
- Project #32.9 – North Coast Railroad; Sub-paragraph (i) long term stabilization projects. Amend application to update project schedule. No other changes to TCR application approval of \$31,000,000 under Resolution TA-01-08. North Coast Railroad Authority is requesting this amendment.

This item was approved on the Consent Calendar.

**2.1c.(3) Traffic Congestion Relief (TCR) Application Amendment Approval  
One Application; No Additional Funding  
Resolution TAA-01-08, Amending Resolution TA-00-01**

- Project #32.6 – North Coast Railroad; Sub-paragraph (f) debt reduction. Amend application to update project schedule and modify creditor list. No other changes to TCR application approval of \$10,000,000 under Resolution TA-00-01. North Coast Railroad Authority is requesting this amendment.

This item was approved on the Consent Calendar.

**2.1c.(4) Traffic Congestion Relief (TCR) Application Amendment Approvals  
One Application; No Additional Funding  
Resolution TAA-01-10, Amending Resolution TA-01-09**

- Project #13 – CalTrain Peninsula Corridor; acquire rolling stock, add passing tracks, and construct pedestrian access structure at stations between San Francisco and San Jose in San Francisco, San Mateo, and Santa Clara Counties. Amend application to request advance payment of \$32,386,000, revise cash flow and show an expedited schedule. No other changes to original TCR application approval of \$54,500,000 under Resolution TA-01-09. The Peninsula Corridor Joint Powers Board is requesting this amendment.

Debbie Mah, Caltrans, reviewed the project and project schedule and recommended approval.

After discussion, Vice Chair McKenna moved to approve the application amendment. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

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

No Items This Month

**2.1e. Proposition 116 – Rail Project Approvals/Amendments**

**2.1e.(1) Project Approval to the Department of Transportation for  
\$7,200,000 for the Stockton Intercity Rail Station. (Concurrent  
Allocation under Item 2.6b.(1).)  
Resolution PA-01-\_\_\_\_**

This item was approved on the Consent Calendar.

**2.1e.(2) Project Approval for \$519,303 to the California High Speed Rail  
Authority for the Los Angeles-to-Bakersfield EIR/EIS project.  
(Concurrent Allocation under Item 2.6b.(2).)  
Resolution PA-01-\_\_\_\_**

This item was approved on the Consent Calendar.

**2.2 Environmental Matters**

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

No Items This Month

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

**2.2c.(1) Route 50 in Yolo County – Future consideration of funding for a project to improve the Harbor Boulevard Interchange in the City of West Sacramento (ND).  
Resolution E-02-17**

This item was approved on the Consent Calendar.

**2.2c.(2) Route 405 in Los Angeles County – Future consideration of funding for a project to build a southbound High Occupancy Vehicle (HOV) lane and auxiliary lanes between Interstate 10 and Waterford Street in the City of Los Angeles (ND).  
Resolution E-02-18**

This item was approved on the Consent Calendar.

**2.3 Highway Route Matters**

**2.3a. Route Adoptions**

No Items This Month

**2.3b. New Public Road Connections**

No Items This Month

**2.3c. Two Relinquishment Resolutions**

- 03-Sac-99-PM 17.1 Route 99 in the County of Sacramento  
Resolution R-3502
- 10-SJ-4-PM R17.5/R19.5 Route 4 in the County of San Joaquin  
Resolution R-3503

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. 33 Resolutions of Necessity**

Resolutions C-18349 through C-18357, C-18359 through C-18369, C-18371 through C-18377, and C-18379, and C-18381 through C-18385

This item was pulled from the Consent Calendar for separate vote.

Commissioner Lawson moved to approve the Resolutions of Necessity. Vice Chair McKenna seconded the motion. Chairman Lawrence ordered a roll call vote. The motion carried 6-0 as follows:

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

NOES: (0)

ABSENT: Commissioner Hallisey

**2.4c. Airspace Lease Direct Negotiations**

No Items This Month

**2.4d. Director's Deeds**

No Items This Month

**2.5 Highway Financial Matters**

**2.5a. Financial Allocation for 21 Minor Projects totaling \$9,421,700. Resolution FP-01-27**

This item was approved on the Consent Calendar.

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

**2.5b.(1) Four STIP Projects totaling \$25,162,000 plus \$10,806,000 from other sources. Resolution FP-01-28**

This item was approved on the Consent Calendar.

**2.5b.(2) Three SHOPP Projects totaling \$4,893,000.  
Resolution FP-01-29**

This item was approved on the Consent Calendar.

**2.5b.(3) One SHOPP Project in Calaveras County for \$850,000 Amended  
into the SHOPP by Departmental Action.  
Resolution FP-01-30**

This item was approved on the Consent Calendar.

**2.5c. Financial Allocation for Local Assistance STIP/TEA/EEM Projects**

**2.5c.(1) Seven Local Assistance STIP Projects Off the State Highway  
System totaling \$4,939,000 plus \$3,263,000 from other sources.  
Resolution FP-01-31**

This item was approved on the Consent Calendar.

**2.5c.(2) One Local Assistance STIP Project On the State Highway System  
in Los Angeles County for \$19,069,000 plus \$37,641,000 from other  
sources. (Concurrent STIP Amendment under Item 2.1a.(5).)  
Resolution FP-01-34**

This item was approved on the Consent Calendar.

**2.5c.(3) Four Local Assistance Environmental Enhancement and Mitigation  
(EEM) Projects totaling \$552,200 plus \$133,306 from other sources.  
Resolution FP-01-32**

This item was approved on the Consent Calendar.

**2.5d. Financial Allocation for Projects with Cost Increases Greater than 120 Percent**

No Items This Month

**2.5e. Financial Allocation for Supplemental Funds for Previously Voted Projects –  
Three Projects totaling \$2,347,250.  
Resolution FA-01-04**

- 03-Nev-267 – SHOPP Project in Nevada County on Route 267, in the City of Truckee, at the Union Pacific Railroad grade crossing. Original vote \$300,000. Current allocation \$820,000. This request of \$141,000 for an ongoing project, for an increase of 220% over the vote amount.
- 05-Mon-1 – SHOPP Project in Monterey County on Route 1, in the City of Carmel, from Carmel Valley Road to Morse Drive. Original vote \$1,750,000. Current allocation \$1,750,000. This request of \$2,000,000 to award project, for an increase of 114% over the vote amount.

- 05-Mon-68 – SHOPP Project in Monterey County on Route 68, in the City of Salinas, at the Union Pacific Railroad (UPRR) grade crossing. Original vote \$272,000. Current allocation \$272,000. This request of \$206,250 for an ongoing project, for an increase of 76% over the vote amount.

Wayne Lewis, Caltrans, described the projects and explained why supplemental funds were required.

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

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

**2.5f.(1) Emergency: G-11 Allocations  
Three Projects totaling \$2,880,000.**

This item was presented on the Information Calendar.

**2.5f.(2) Seismic Retrofit: (Proposition 192): G-11 Allocations  
Two Projects totaling \$689,000**

This item was presented on the Information Calendar.

**2.5f.(3) SHOPP Rehabilitation/Safety: G-01-01 Allocations  
Four Projects totaling \$19,133,000**

This item was presented on the Information Calendar.

**2.5f.(4) Local Assistance Allocation for Local Street and Road Pavement  
Rehabilitation: G-01-04 Allocations  
Six Projects totaling \$967,000**

This item was presented on the Information Calendar.

**2.5f.(5) Local Assistance Allocation for Project Development Components of  
Local Grant Project: G-01-03 Allocation  
One Project for \$200,000**

This item was presented on the Information Calendar.

**2.5f.(6) Local Assistance Allocation for Rideshare Projects in the STIP:  
G-01-07 Allocations**

No Items This Month

- 2.5f.(7) Local Assistance Allocations for RSTP/CMAQ Match Reserve  
Projects: G-01-05 Allocations  
12 Projects totaling \$414,000**

This item was presented on the Information Calendar.

- 2.5f.(8) Local Assistance Allocation for Planning, Programming  
and Monitoring Activities: G-01-06 Allocations**

No Items This Month

- 2.5f.(9) Emergency: G-11 Allocation  
One Project in Ventura County for \$500,000**

Wayne Lewis. Caltrans, reviewed the contract and discussed surety issues. During the discussion, the Commission asked for a follow-up letter to Chairman Lawrence and the Commissioners with responses to questions related to sureties, surety policy and re-insurers.

**ACTION: W. Lewis**

- 2.5g. Eureka Non-Freeway Alternative Project in Humboldt County for  
\$250,000. (Concurrent STIP Action Amendment under Item 2.1a.(4).)  
Resolution FP-01-33**

This item was approved on the Consent Calendar.

**2.6 Mass Transportation Financial Matters**

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

No Items This Month

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

- 2.6b.(1) One State Proposition 116 Rail Program Project for  
\$1,330,000 for Stockton Intercity Rail Station. (Concurrent  
Project Approval Amendment under Item 2.1e.(1).)  
Resolution BFP 01-03**

This item was approved on the Consent Calendar.

- 2.6b.(2) One State Proposition 116 High Speed Rail Program Project for the  
Los Angeles-to-Bakersfield EIR/EIS for \$519,303. (Concurrent  
Project Approval Amendment under Item 2.1e.(2).)  
Resolution BFP-01-02**

This item was approved on the Consent Calendar.

**2.6c. Proposition 116 Allocation Amendments**

No Items This Month

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

No Items This Month

**2.6e. Traffic Congestion Relief (TCR) Project Allocations**

No Items This Month

**2.6f. Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. Seven Project Allocations totaling \$78,011,000**

Debbie Mah, Caltrans, presented the report on delegated allocations for the TCRP projects. During the discussion, the Commission asked Caltrans to provide examples at the December Commission meeting of innovative financing of TCRP projects or areas where these projects may be creatively challenged to move projects ahead more quickly.

**ACTION: D. Mah/R. Chung**

**2.7 Aeronautics Financial Matters**

- Allocation of \$568,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program. Resolution FDOA-2001-9
  - City of San Diego – Brown Field Airport in San Diego County  
\$500,000 – Slurry seal and paint all runways and taxiways
  - Anderson Valley Community Services District – Boonville Airport in Mendocino County  
\$68,000 – Slurry seal runway

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 local STIP project in the City of Richmond for \$96,000. Waiver-01-51**

Deputy Director Stephen Maller reviewed the extension request and recommended approval of a 12-month extension.

Vice Chair McKenna moved to approve a 12-month extension. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

- 2.8b.(2) Request to Extend the Period of Contract Award per Resolution G-95-17 for one SHOPP project in the City of Santa Barbara on Route 101 for \$2,672,000. Waiver-01-52**

This item was pulled from the agenda prior to the meeting.

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

No Items This Month

**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 for Local Assistance Projects**

- 2.8e.(1) Request to Extend the Period of Contract Award under Resolution G-99-25, for one City of Chico Bicycle Access project. The Commission has allocated \$106,469 for this project. There have been no reimbursements for this project. Waiver-01-53**

Deputy Director Stephen Maller reviewed the extension request and recommended approval of a six-months extension.

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

- 2.8e.(2) Request to Extend the Period of Contract Award under Resolution G-99-25, for one City of Folsom Parkway Regional Railway Trail project. The Commission has allocated \$204,657 for this project. There have been no reimbursements for this project. Waiver-01-54**

Deputy Director Stephen Maller reviewed the extension request and recommended approval of a six-months extension.

Commissioner Lawson moved to approve a six-months extension. Vice Chair McKenna seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

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

No Items This Month

**3. PROGRAM STATUS**

**3.1 Caltrans Monthly FY 2001-02 Finance Report**

Wayne Lewis, Caltrans, presented the Monthly Finance Report and discussed the State Highway Account cash balances noting that it was coming down.

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

This item was presented on the Information Calendar.

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

This item was presented on the Information Calendar.

**3.4 Report on Investments in State Highway System by Outside Funding Sources**

Wayne Lewis, Caltrans, reviewed the funding investment on the State Highway System made by regional agencies. During the discussion, the Commission asked Caltrans to provide data to the Commissioners on the percentage of total funding from transportation measure programs that is used for the State Highway System.

**ACTION: W. Lewis**

**4. POLICY MATTERS**

**4.1 State Legislative Matters\***

Deputy Director Chuck Oldham reviewed the transportation related bills that had been chaptered in 2001 and the actions required of the Commission by these measures.

**4.2 Assessment of Future County and Interregional Share Capacity for Partially Funded STIP Projects**

Deputy Director David Brewer reported on the status of partially funded STIP projects and their relationship to future programming capacity for individual county and interregional shares over the next several STIP cycles.

**4.3 2002 Asset Management Business Plan**

Program Manager Kathie Jacobs presented the 2002 Asset Business Plan noting that the Airspace Advisory Committee had reviewed the plan and commended Caltrans on their efforts. The Commission accepted the plan without additional comment.

**4.4 Report on Membership of Transportation Enhancement Activities (TEA) Program Reform Advisory Committee**

Norma Ortega, Caltrans, reported on the membership of the TEA Program Reform Advisory Committee, noting that it consisted of 11 members who would represent the State as a whole.

Chairman Lawrence asked the Committee to report back to the Commission in May or June on the recommended reforms to the TEA Program.

**4.5 Revisions to Section 5310 Elderly and Disabled Transit Program Quantitative Scoring Criteria and Project Rating Form Resolution G-01-\_\_\_\_, Amending Resolution G-97-01**

Program Manager Kathie Jacobs discussed the background of the Section 5310 Program and presented the Advisory Committee's recommendation for changing the form.

Commissioner Lindsey moved to approve the recommended change. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

**4.6 Adoption of California Aviation System Plan (CASP) Policy Element Update**

Chairman Lawrence announced the appointment of Chris Kunze to the Technical Advisory Committee on Aeronautics.

**ACTION: C. Oldham**

Deputy Director Chuck Oldham presented the Technical Advisory Committee on Aeronautics' recommendation to adopt the update of the Policy Element of the CASP and to revise Policy # 5 within the next six months to address any relevant airport/aviation security issues.

Vice Chair McKenna moved to adopt the Update as recommended. Commissioner Torres seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

**4.7 Project Development Expenditure Report**

Wayne Lewis, Caltrans, discussed the Department's progress in producing a project development expenditure report. The Commission asked Caltrans to provide further analysis on project development expenditures at the December meeting.

**ACTION: W. Lewis**

**5. MODAL ISSUES**

**5.1 Rail**

No Items This Month

**5.2 Highways**

No Items This Month

**5.3 Transit**

No Items This Month

**6. OTHER MATTERS**

There being no further business, the meeting adjourned at 10:15 a.m.

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Diane C. Eidam, Executive Director

## STATUS OF ACTION ITEMS

from

November 7-8, 2001 Meeting

- 1.(5) Wally Baker (LAEDC) – Inform Commission on a periodic basis regarding storm water runoff issues. (*Future Agenda Item*)
- **This will be done and reported on at future 2002 Commission meeting.**
- 1.(8) Wayne Lewis – Prior to December 15, 2001, provide Commission and Regions with a draft of the Interregional Transportation Improvement Program.
- **This presumably will be done. Caltrans has scheduled the Commissioners for briefings on the ITIP on December 6 and 7.**
- 2.5f(9) Wayne Lewis – Provide by letter to Chairman Lawrence, with copies to all Commissioners, a follow-up response to his questions related to sureties, surety policies and re-insurers.
- **This will be done prior to the December Commission meeting.**
- 2.6f Debbie Mah/Robert Chung – Per the request of Commissioner Lindsey, at the December Commission meeting provide examples of innovative financing of TCRP projects or areas where these projects may be creatively challenged to move projects ahead more quickly. (*December Agenda Item*)
- **This will be discussed under December Agenda Item 3.9.**
- 3.4 Wayne Lewis – Provide data to Commissioners on the percentage of the total transportation measure program that is used for the State Highway System.
- **The Self-Help Counties consultant is compiling the data and will make a presentation at the January 2002 Commission meeting.**
- 4.1 Robert Chung – As part of the Annual Report section on the Traffic Congestion Relief Program include a list of all loans and transfers to the general fund per AB 438.
- **This has been done.**
- 4.6 Chuck Oldham – Prepare a letter for Chairman Lawrence’s signature to Chris Kunze appointing him to the Commission’s Technical Advisory Committee on Aeronautics (TACA). Update the TACA rosters and website listing.
- **This has been done.**
- 4.7 Wayne Lewis – At the December Commission meeting provide further analysis on project development expenditures. (*December Agenda Item*)
- **This will be discussed under December Agenda Item 4.5.**

