

MINUTES

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

December 12, 2002
San Jose, California

The meeting of the California Transportation Commission was called to order on December 12, 2002 at 8:35 a.m. at the Santa Clara County Government Center, Board of Supervisors Chambers, 70 West Hedding, San Jose, California.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
R. Kirk Lindsey, Vice Chair
Bob Balgenorth
Jeremiah Hallisey
Allen Lawrence
John Lawson
Joseph Tavaglione
Esteban Torres

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

1 • Roll Call

Roll Call was taken and Chair McKenna noted that all Commissioners were present.

2 • Approval of Minutes for November 7, 2002 Meeting

The November 7, 2002 Meeting Minutes were presented for approval. Vice Chair Lindsey moved to approve the minutes. Commissioner Balgenorth seconded the motion which carried 8-0.

3 • Commission Reports

-- Election of Officers

Commissioner Lawson moved to nominate Vice Chair Lindsey as the new Chairman for 2003. Commissioner Tavaglione seconded the motion which carried 8-0.

Commissioner Hallisey moved to nominate Commissioner Balgenorth as the new Vice Chairman for 2003. Commissioner Lindsey seconded the motion which carried 8-0.

-- Adoption of Commission Bylaws

Executive Director Eidam reviewed the draft Commission Bylaws and discussed the recommended changes. Commissioner Lawrence moved to approve the Bylaws with the changes discussed and to place the approved Bylaws on the January 2003 Consent Calendar for formal adoption. Commissioner Balgenorth seconded the motion which carried 8-0.

4 • Commissioners' Meetings for Compensation

The List of Commissioners' Meetings for Compensation for the month of November 2002 was presented for approval. Commissioner Lawrence moved to approve the List. Commissioner Tavaglione seconded the motion which carried 8-0.

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT

5 • Report by Secretary and/or Assistant Secretary

Chair McKenna read a letter from John Ferrera, BT&H, who was unable to attend, into the record.

CALTRANS REPORT (6 – 12)

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

Bob Garcia, Caltrans, discussed budgetary concerns and Caltrans staff changes.

7 • Caltrans Monthly FY 2002-03 Finance Report and 24-Month Cash Forecast for All Accounts

Bob Sertich, Caltrans, discussed the FY 2002-03 Finance Report and provided information on the cash forecast for all accounts.

Chair McKenna noted that the Commission would hold a special meeting on January 17, 2003, to talk about the impact to each of the funding programs.

Chair McKenna recommended tabling all allocations until February 2003, except for those that are considered safety, seismic, and/or emergency allocations. Also, there'd be no advancements in the STIP or SHOPP Programs except for those that are considered safety, seismic, and/or emergency. All project specific delegated allocations are suspended for 6-months.

Commissioner Lindsey moved to accept Chair McKenna's recommendation. Commissioner Lawrence seconded the motion which carried 8-0.

- 8** • Monthly Report on Projects Amended into the SHOPP
by Department Action

Jim Nicholas, Caltrans reviewed the monthly report on Projects Amended into the SHOPP by Department Action noting that the San Mateo and Solano County projects had been withdrawn.

Chair McKenna asked the department to confirm that only safety projects would be amended into the SHOPP from now on until the suspension of delegations was lifted.

- 9** • Caltrans FY 2002-03 1st Quarter Delivery Report

Carl Haack, Caltrans, reviewed the Quarterly Delivery Report. Commissioners McKenna and Lindsey requested that the department continue to work with Commission staff to improve the report format and to add more narrative.

- 10** • Intercity Rail FY 2002-03 1st Quarter Operations Report

Warren Weber, Caltrans reviewed the Quarterly Operations Report for Intercity Rail. The Commission complimented Mr. Weber on the new format.

- 11** • Third Cycle AB 1012 Unobligated RSTP, CMAQ and
Regional TEA "Use It Or Lose It" Balance Report

Norma Ortega, Caltrans, reviewed the AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use it or Lose it" Balance Reports.

- 12** • Local Assistance Quarterly Lump Sum Allocation Status
Report for 2002-03 Fiscal Year

Norma Ortega, Caltrans, reviewed the Local Assistance Lump Sum Allocation quarterly report.

REGIONAL AGENCIES AND RURAL COUNTIES REPORT (13-14)

- 13** • Report by Regional Agencies Moderator

Regional Agencies Moderator Diane Grindall discussed the Regional Agencies' concerns about the budget crisis. The Commissioners asked that she forward the Regional Agencies' recommendations regarding revenue shortfalls for the STIP and the Governor's December 6, 2002 Budget Proposal to the Commission as soon as possible prior to the January 17, 2003 meeting.

- 14** • Semi-Annual Report by Rural Counties Task
Force Chair

Celia McAdam, Rural Counties Task Force, presented the Rural Counties Task Force Semi-Annual Report and noted that the major issue was still project delivery. She also reported that George Dondero would be the new Rural Counties Task Force Chair.

INFORMATION CALENDAR (12 – 24)

- 15 IC • Monthly Report on Status of Projects Previously Voted but Not Awarded

This item was presented on the Information Calendar.

Informational Report on Allocations Under Delegated Authority

- 16 IC • Informational Report on Emergency: G-11 Allocations. Six projects totaling \$6,940,000.

This item was presented on the Information Calendar.

- 17 IC • Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. – One project in Humboldt County for \$35,435,000.

This item was presented on the Information Calendar.

- 18 IC • Informational Report on SHOPP Rehabilitation/Safety: G-01-10 Allocations. Four projects totaling \$7,261,000.

This item was presented on the Information Calendar.

- 19 IC • Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. Six projects totaling \$2,027,000.

This item was presented on the Information Calendar.

- 20 IC • Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Four projects totaling \$1,593,000.

This item was presented on the Information Calendar.

- 21 IC • Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations. One project totaling \$1,155,000.

This item was presented on the Information Calendar.

- 22 IC • Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Four projects totaling \$46,000.

This item was presented on the Information Calendar.

- 23 IC • Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. Six projects totaling \$1,476,000.

This item was presented on the Information Calendar.

- 24 IC • Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10. One project allocation for \$525,000.

This item was presented on the Information Calendar.

CONSENT CALENDAR (25 – 43)

Chair McKenna requested that Items 25, 26, 28, 29, and 31 be tabled until February 2003.

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

- Item 38 Resolutions of Necessity #C-18656, C-18658, C-18698, C-18702, and C-18705 were withdrawn by Caltrans prior to the meeting.

Commissioner Torres moved to approve the Consent Calendar as changed. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioners Balgenorth and Lindsey were absent).

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- 25 CC** • Traffic Congestion Relief (TCR) Application Approvals.
Three applications totaling \$12,672,000.
Resolution TA-02-16
- Project #27.1 – \$4,170,000 for Phase 3 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties - Vasco Road Improvements.
Applicant Agency: Alameda County Congestion Management Agency
Implementing Agency: Alameda County Public Works Agency
 - Project #27.3 – \$980,000 for Phase 4 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties - Valley Center ACE Parking Structure.
Applicant Agency: Alameda County Congestion Management Agency
Implementing Agency: City of Livermore
 - Project #60.1 – \$7,522,000 for Phases 1, 2, and 4 for Route 15; southbound truck climbing lane at two locations in San Bernardino County.
Applicant Agency: California Department of Transportation (Department)
Implementing Agency: Department

This item was withdrawn from the Consent Calendar and tabled until February 2003 by the Commission, at the request of Chair McKenna.

- 26 CC** • Traffic Congestion Relief (TCR) Application Amendment Approval.
Three application amendments including one amendment for \$14,000,000 in new funding.
Resolution TAA-02-13, Amending Resolutions TA-01-11, TA-02-06, and TAA-01-05
- Project #37.2 – Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/Westside/Exposition Corridors in Los Angeles County - Mid-City/Exposition Light Rail Transit Project. Amend application to program an additional \$14,000,000 in TCRP funding for Phase 1 – Environmental and Permits cost and update project schedule and funding plan. Original TCR application approved under Resolution TA-02-06. The Los Angeles County Metropolitan Transportation Authority is requesting this amendment. (Concurrent Allocation under 2.6e.(1).)
 - Project #54.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, downtown Los Angeles to Los Angeles County line in Los Angeles County. Amend application to update project scope and funding plan. Original TCR application approved under Resolution TA-01-11. The Alameda Corridor-East Construction Authority is requesting this amendment.
 - Project #145 – New siding in Sun Valley between Sheldon Street and Penrose Street on the Antelope Valley Line. Amend application to redirect funds from Phase 2 – Plans, Specifications, and Estimates to Phase 4 – Construction and extend project completion date. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-05. The Southern California Regional Rail Authority is requesting this amendment.

This item was withdrawn from the Consent Calendar and tabled until February 2003 by the Commission, at the request of Chair McKenna.

- 27 CC** • Two EEM Program Amendment Approvals
 Resolution G-02-22 Amending Resolution G-00-19
- Tuolumne County Land Trust (TCLT) – Change project from Andrew Creek/Table Mountain property to Old Don Pedro/Big Creek Ranch property. Equal environmental value and increase in acreage but less cost per acre, therefore no change in funding amount. The TCLT is requesting this amendment. (Concurrent allocation amendment under 2.5c.(5).)
 - County of San Diego (CSD) – Change project from San Dieguito River/Lusardi Creek property to Derbas property. Greater environmental value and no change in EEM funding amount. CSD has increased the match amount to purchase more acreage. CSD is requesting this amendment. (Concurrent allocation amendment under 2.5c.(7).)

This item was approved on the Consent Calendar.

- 28 CC** • Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$248,500 for Tuolumne County Land Trust plus \$6,000 from other sources. (See Concurrent Program Amendment under 2.1f.(1).)
 Resolution FP-02-56, Amending Resolution FP-00-11

This item was withdrawn from the Consent Calendar and tabled until February 2003 by the Commission at the request of Chair McKenna.

- 29 CC** • Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$250,000 for San Diego County plus \$3,050,000 from other sources. (See Concurrent Program Amendment under 2.1f.(1).)
 Resolution FP-02-58, Amending Resolution FP-00-83

This item was withdrawn from the Consent Calendar and tabled until February 2003 by the Commission at the request of Chair McKenna.

- 30 CC** • One EEM Program Amendment Approval for the U.S. Bureau of Land Management (BLM). Change project from Andrew Creek/Table Mountain property to Old Don Pedro/Big Creek property. Equal Environmental value but less cost per acre, therefore reducing original allocation from \$245,000 to \$129,180. BLM is requesting this amendment. (Concurrent allocation amendment under 2.5c.(6).)
 Resolution G-02-23 Amending Resolution G-01-22

This item was approved on the Consent Calendar.

- 31 **CC** • Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$129,180 for the U.S. Bureau of Land Management plus \$15,820 from other sources. (See Concurrent Program Amendment under 2.1f.(2).) Resolution FP-02-57, Amending Resolution FP-01-93

This item was withdrawn from the Consent Calendar and tabled until February 2003 by the Commission at the request of Chair McKenna.

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

- 32 **CC** • Route 101 in Santa Barbara County – Construct operational improvements in Santa Barbara

This item was approved on the Consent Calendar.

- 33 **CC** • Environmental Matter – Approval of Project for Future Consideration of Funding – Route 29 in Lake County - Improve intersection near Kelseyville. (ND) Resolution E-02-56

This item was approved on the Consent Calendar.

- 34 **CC** • Environmental Matter – Approval of Project for Future Consideration of Funding – Route 101 in Ventura County - Operational improvement near Carpinteria. (ND) Resolution E-02-57

This item was approved on the Consent Calendar.

- 35 **CC** • Environmental Matter – Approval of Project for Future Consideration of Funding – Route 63 in Tulare County - Widen roadway in Visalia. (FEIR) Resolution E-02-58

This item was approved on the Consent Calendar.

- 36 **CC** • One Route Adoption – Adoption of a Freeway location for Route 120 in Stanislaus County from 0.1 mile west of Valley Home Road to 2.8 miles east of Lancaster Road. 10-STA-120 PM 3.0/R13.3 Resolution HRA 02-08

This item was approved on the Consent Calendar.

- 37 **CC** • One Relinquishment Resolution
08-SBd-30, 210-PM 9.4/9.9 Route 30, 210 in the City of
Rancho Cucamonga.
Resolution R-3535

This item was approved on the Consent Calendar.

- 38 **CC** • 67 Resolutions of Necessity
Resolutions C-18654 Through C-18655
C-18657, C18659 Through C-18697
C-18699 Through C-18701
C-18703 Through C-18704
C-18706 through C-18725

This item was approved on the Consent Calendar.

- 39 **CC** • Airspace Lease Direct Negotiations
Airspace Lease Amendment – Rio Courtyard, LLC

This item was approved on the Consent Calendar.

- 40 **CC** • One Director's Deed
Item #1
Excess Lands - Return to State: \$686,000
Return to Others: \$0

This item was approved on the Consent Calendar.

- 41 **CC** • Financial Allocation for Proposition 116 Program
Project – Sorrento to Miramar second Track and Curve
Realignment - Right of Way support for second track and
curve realignment PPNO 8201; EA R5006A in San Diego
County for \$475,000.
Resolution BFP-02-03

This item was approved on the Consent Calendar.

- 42 **CC** • Technical Change to Resolution FP-01-101, originally
approved on June 13, 2002 in the amount of \$137,000 for
one Eureka Non-Freeway Alternative Project Funds
project. Revise project allocation from State Only Funding
to a state/federal split of \$16,000 in State funds and
\$121,000 in Federal funds.

This item was approved on the Consent Calendar.

- 43 **CC** • Amend the Capital Improvement Plan Element of the California Aviation System Plan for two airports: Dunsmuir Municipal and Gansner Field

This item was approved on the Consent Calendar.

PROJECT BUSINESS MATTERS (44 – 75)

Program Amendments/Project Approvals – STIP Amendments for Notice

- 44 • STIP Amendment 02S-039
Proposes to reduce the project limits and revise the scope of work on the Hobsonway Arterial Improvement project (PPNO 0000C) in the City of Blythe to fund unanticipated work on the remaining portion. This is a revenue neutral programming action. The Riverside County Transportation Commission (RCTC) is requesting this amendment.

Deputy Director David Brewer reviewed the proposed STIP Amendment noting that it would be presented in February for action.

- 45 • STIP Amendment 02S-040
Proposes to delete \$595,000 in Regional Improvement Program (RIP) funds from the Old Mammoth Road/Sierra Park Rehabilitation project (PPNO 2511), and to reprogram the \$595,000 in FY 2003-04 to fund the construction cost increase for another Old Mammoth Road Rehabilitation project (PPNO 2507) in Mono County. This is a revenue neutral action. The Mono County Local Transportation Commission (LTC) is requesting this amendment.

Deputy Director David Brewer reviewed the proposed STIP Amendment noting that it would be presented in February for action.

- 46 • STIP Amendment 02S-043
Proposes to delete \$380,000 in Regional Improvement Program (RIP) funding programmed in FY 2004-05 for construction for the Philips Avenue Rehabilitation Project (PPNO 3027P) and programs an additional \$140,000 for construction in FY 2002-03 for the Midtown Street Overlay Project (PPNO 3021P) in the City of Clearlake. This fulfills an agreement between Lake County and the Commission (CTC). This is a revenue neutral programming action. The Lake County/City Area Planning Council (APC) is requesting this amendment.

Deputy Director David Brewer reviewed the proposed STIP Amendment noting that it would be presented in February for action.

- 47
- STIP Amendment 02S-044
Proposes to delay \$1,940,000 of Regional Improvement Program (RIP) funds from FY 2002-03 to FY 2003-04 for the Plans, Specifications, and Estimates (PS&E) component of two projects: Culver Drive Southbound Off-Ramp Widening (PPNO 2796); and Oso Parkway Storage Lane and Interchange Improvement (PPNO 2671A). The Orange County Transportation Authority (OCTA) has chosen to implement these components and will need time to initiate consultant services for design work. OCTA is requesting this amendment.

Deputy Director David Brewer reviewed the proposed STIP Amendment noting that it would be presented in February for action.

- 48
- STIP Amendment 02S-045
Proposes to revise the scope for the Meridian Boulevard Rehabilitation Project (PPNO 2505) in Mono County. The proposed scope will reduce the existing width of roadway, from 64 feet to 45 feet, reduce the number of lanes from four lanes to two lanes plus a center turn lane, and replace the traffic signal with a roundabout at Meridian and Minaret Road. This is a revenue neutral programming action. The Mono County Local Transportation Commission (LTC) is requesting this amendment.

Deputy Director David Brewer reviewed the proposed STIP Amendment noting that it would be presented in February for action.

The Commission asked Caltrans to invite Mono County to appear and participate at the February Commission meeting when their STIP Amendment comes back for action.

ACTION: J. Nicholas

- 49
- STIP Amendment 02S-041
Requests that the Commission designate the Bryant Street Municipal Railway Facility Seismic Retrofit Project (PPNO 2014H) in the City of San Francisco as a reimbursement project per AB 3090. Muni will use San Francisco City/County Local Sales Tax (Proposition B) funds to start work on the Plans, Specifications, and Estimates (PS&E) and Construction components now for later Regional Transportation Program reimbursement in Fiscal Year 2005-06 and 2006-07. PS&E is currently programmed in FY 2005-2006 for \$1,149,000 and Construction in FY 2006-07 for \$8,060,000. This is revenue neutral programming action. The San Francisco County Transportation Authority (SFCTA) and San Francisco Municipal Railway (MUNI) are requesting this amendment.

Deputy Director David Brewer reviewed the proposed STIP Amendment noting that it would be presented in February for action.

- 50
- STIP Amendment 02S-042
Proposes to designate the Grand Avenue Pedestrian Improvement (Phase II) project (PPNO 3122) in the City of Los Angeles as a reimbursement project per AB 3090. Los Angeles County (County General Funds) will be used to begin construction early. Construction is currently programmed in FY 2005-06. Los Angeles County is requesting this amendment.

Deputy Director David Brewer reviewed the proposed STIP Amendment noting that it would be presented in February for action.

- 51
- STIP Amendment 02S-046
Proposes to move \$6,300,000 of Regional Improvement Program funds from the Project Approval and Environmental Document component to Plans, Specifications, and Estimates in Fiscal Year 2006-07 on the Santa Clara Route 152/156 Interchange project (PPNO 0070). This revenue neutral programming action will leave \$3,700,000 of RIP funds programmed on PA&ED in FY 2006-07. Additionally, the Santa Clara Valley Transportation Authority (VTA) is requesting that this project be designated an AB 3090 reimbursement project so VTA may use local program reserve funds to start work on the Project Approval and Environmental Document (PA&ED) component now for late RIP reimbursement in FY 2006-07. The (VTA) is requesting this amendment

Deputy Director David Brewer reviewed the proposed STIP Amendment noting that it would be presented in February for action.

The Commissioners discussed the proposed STIP Amendments for Agenda Items 49-51 and asked Caltrans to contact all parties and have in hand the AB 3090 Reimbursement Agreements in time for review with the STIP Amendments at the February Commission meeting.

ACTION: J. Nicholas

Traffic Congestion Relief (TCR) Program

- 52
- Approval January to June 2003 Six-Month Delegated Allocations List for Traffic Congestion Relief (TCR) Program / State Transportation Improvement Program (STIP) Projects, per Resolution G-01-27.

Debbie Mah, Caltrans, presented the List and noted that, in light of budgetary concerns, Caltrans had decided not to submit the list at this time and was recommending suspending the current six-month delegated allocation authority and future delegated authority by the Department to make TCR Program allocations until budgetary issues were resolved.

Vice Chair Lindsey moved to suspend the allocations until budgetary issues were resolved. Commissioner Tavaglione seconded the motion which carried 8-0.

- 53
 - Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, de-program \$1,750,000 in funding.
Resolution TAA-02-14, Amending Resolution TA-01-15
 - Project #9.3 – Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties – Jack London Square Station Track Improvements. Amend application to de-program TCRP funds, and update project description, financial plan, and schedule. Original TCR application approved under Resolution TA-01-15. The Capitol Corridor Joint Powers Authority is requesting this amendment.

This item was tabled by the Commission until it February 2003 meeting.

- 54
 - Traffic Congestion Relief (TCR) Application Approvals. One application for \$4,675,000.
Resolution TA-02-17
 - Project #9.2 – \$4,675,000 for Phase 4 for Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties – Emeryville Station Track and Platform Improvements.
Applicant Agency: Capitol Corridor Joint Powers Authority (CCJPA)
Implementing Agency: CCJPA

This item was tabled by the Commission until its February 2003 meeting.

- 55
 - Traffic Congestion Relief (TCR) Application Approvals. Two applications totaling \$1,448,000
Resolution TA-02-18
 - Project #74.6 – \$200,000 for Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Leucadia Boulevard Grade Separation Project Study Report.
Applicant Agency: Department
Implementing Agency: San Diego Association of Governments (SANDAG)
(Concurrent Allocation under 2.6e.(2).)
 - Project #74.7 – \$1,248,000 for Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Encinitas Grade-Separated Pedestrian Crossing(s).
Applicant Agency: Department
Implementing Agency: City of Encinitas
(Concurrent Allocation under 2.6e.(2).)

This item was tabled by the Commission until its February 2003 meeting.

- 56**
- Traffic Congestion Relief (TCR) Project Allocations.
Three project allocations totaling \$4,736,000.
Resolution TFP-02-09
 - \$3,288,000 – Project #74.5, Phase 4 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Encinitas Passing Track.
Implementing Agency: San Diego North County Transit District
 - \$200,000 – Project #74.6, Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Leucadia Boulevard Grade Separation Project Study Report
Implementing Agency: San Diego Association of Governments (SANDAG)
(Concurrent Application Approval under 2.1c.(6).)
 - \$1,248,000 – Project #74.7, Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Encinitas Grade-Separated Pedestrian Crossing(s).
Implementing Agency: City of Encinitas
(Concurrent Application Approval under 2.1c.(6).)

This item was tabled by the Commission until its February 2003 meeting.

- 57**
- Traffic Congestion Relief (TCR) Project Allocations.
One project allocation for \$14,000,000.
Resolution TFP-02-08
 - \$14,000,000 – Project #37.2, Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/Westside/Exposition Corridors in Los Angeles County - Mid-City/Exposition Light Rail Transit Project.
Implementing Agency: Los Angeles County Metropolitan Transportation Authority
(Concurrent Application Amendment under 2.1c.(2).)

This item was tabled by the Commission until its February 2003 meeting.

- 58** • Environmental Matters – Approval of Project for Future Consideration of New Public Road Connection– Route 50 in El Dorado County – Construct new interchange near Shingle Springs. (FEIR)
Resolution E-02-59

Deputy Director Stephen Maller reviewed the request for Approval of Project for Future Consideration of New Public Road Connection and recommended approval and confirmed that the project would not involve any cost to the State of California.

The following individuals submitted green cards requesting to discuss the project:

- Craig McKibbin, County of El Dorado
- Nicholas Fonseca, Shingle Springs Rancheria

Commissioner Lawson moved to approve the project for future consideration of a new public road connection. Commissioner Torres seconded the motion which carried 7-0-1 (Commissioner Lawrence abstained from discussion and voting on this item).

- 59** • Highway Route Matters – One New Public Road Connection – Approval of New Public Road Connection to Route 50 near the Shingle Springs Rancheria at Kilometer Post 18.3 (PM 11.4) in the County of El Dorado.
Resolution S-716

Refer to Item 58 for proceedings related to this item.

Vice Chair Lindsey moved to approve the new public road connection. Commissioner Balgenorth seconded the motion which carried 7-0-1(Commissioner Lawrence abstained from discussion and voting on this item.)

- 60** Approval of Project for Future Consideration of Funding – San Joaquin Rail Corridor Capacity Improvement Project, Escalon to Stockton (San Joaquin County) to install a second track from south of Escalon to Stockton within the San Joaquin Rail Corridor (TCRP #99.2)
Resolution E-02-46

Assistant Deputy Director Annette Gilbertson reviewed the request for approval of the project for future consideration of funding.

The following individuals submitted green cards requesting to discuss the project:

- Gary Haskin, City of Escalon City Council
- Steve Herum

The Commissioners discussed the project. Vice Chair Lindsey moved to approve the project with a suggestion to the department that they include quad crossing gates at the intesection. Commissioner Balgenorth seconded the motion which carried 8-0.

- 61** • Financial Allocations for 2 Minor Projects totaling \$1,325,000.
Resolution FP-02-47

Project #1,2, and 4 through 12 were tabled until the February meeting.

Safety Project #3 for \$705,000 and #13 for \$730,000 were presented for approval.

Vice Chair Lindsey moved to approve the two projects. Commissioner Balgenorth seconded the motion which carried 8-0.

- 62** • Financial Allocation for three STIP Projects on the State Highway System totaling \$12,353,000.
Resolution FP-02-48

This item was tabled to the February Commission meeting.

- 63** • Financial Allocation for five SHOPP Projects totaling \$13,752,000.
Resolution FP-02-49

This item was tabled to the February Commission meeting.

- 64** • Financial Allocation for two SHOPP Managed TEA Projects on the State Highway System totaling \$719,000.
Resolution FP-02-50

This item was tabled to the February Commission meeting.

- 65** • Financial Allocation for one Locally Administered STIP Project on the State Highway System in Orange County for \$53,000.
Resolution FP-02-51

This item was tabled to the February Commission meeting.

- 66** • Financial Allocation for seven Local Assistance STIP Projects off the State Highway System totaling \$9,962,000 plus \$4,982,000 from other sources.
Resolution FP-02-52

This item was tabled to the February Commission meeting.

- 67** • Financial Allocation for one Local Assistance Statewide Transportation Enhancements (STE) Project in Los Angeles County for \$4,800,000 plus \$623,000 from other sources.
Resolution FP-02-53

This item was tabled to the February Commission meeting.

- 68 • Financial Allocation for six Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling \$1,334,000 plus \$1,936,843 from other sources.
Resolution FP-02-54

This item was tabled to the February Commission meeting.

- 69 • Financial Allocation for three Local Assistance STIP Projects off the State Highway System totaling \$185,000 plus \$1,662,000 from other sources.
Resolution FP-02-55

This item was tabled to the February Commission meeting.

- ~~70 • Financial Allocation for one STIP Intercity Rail Project for the Department of Transportation in Orange County for \$1,960,000.
Resolution MFP-02-21~~

This item was withdrawn prior to the meeting.

- 71 • Financial Allocation Adjustment (AB608) for one STIP Project On the State Highway System on Route 56 in San Diego County for \$37,454,000.
FA-02-04

This item was tabled to the February Commission meeting.

- 72 • Financial Allocation for two Local STIP Rail/Transit Projects totaling \$16,023,000.
Resolution MFP-02-19

This item was tabled to the February Commission meeting.

- 73 • Financial Allocation Advancement for one Local STIP Rail/Transit Project for \$62,000 in Mono County.
Resolution MFP-02-20

This item was tabled to the February Commission meeting.

- 74
- Request to Extend the Period of Contract Award 15 months, to September 30, 2003, for the Glass Beach Acquisition (TEA Conservation Lands) project totaling \$2.5 million. The funds were allocated in May 2000, and should have been encumbered by June 30, 2002; however, the project encountered a delay during the environmental clearance process.
Waiver-02-45

This item was tabled to the February Commission meeting.

- 75
- Request for Waiver to AB 1012 "Use It or Lose It" Mandated Obligation Deadline Provisions for Regional Agency Apportioned Federal Funds -- Twelve-month extension requests for four regions for amounts totaling \$1,830,306 in CMAQ funds; \$1,062,778 in RSTP funds; and \$604,719 in Regional TEA funds.
Waiver-02-46

This item was tabled to the February Commission meeting.

- 76
- Report by Airspace Advisory Committee Chair on Accomplishments

Airspace Advisory Committee Chair Nina Gruen reviewed the AAC membership and discussed the Committee's primary achievements.

- 77
- 2002 Annual Airspace Report

Barry Cowan, Caltrans, summarized the 2002 Annual Airspace Report.

- 78
- Technical Advisory Committee on Aeronautics (TACA) Report on Aviation Issues

Deputy Director Robert Chung reviewed the TACA Report and recommended on behalf of TACA that the Commission adopt the TACA annual report into the Commission's Annual Report to the Legislature.

Vice Chair Lindsey moved to include the TACA Report in the Commission's Annual Report to the Legislature. Commissioner Torres seconded the motion which carried 8-0.

- 79
- Adoption of Commission's 2002 Annual Report to Legislature

Executive Director Diane Eidam reviewed the comments received from Commissioners and Caltrans.

Commissioner Lawrence moved to delegate to the outgoing and incoming Commission Chairs responsibility for final review and signature of the Annual Report before it is distributed to the Legislature. Commissioner Lawson seconded the motion which carried 8-0.

Action: D. McKenna/K. Lindsey/D. Eidam

Highway Right of Way Matters

- Three Resolutions of Necessity – Appearances

80 -- James M. Nelson and Rajeswari S. Nelson
 03-BUT-99-PM 39.87
 Resolution C-18650

This item was withdrawn. The property owner reached an agreement with Caltrans.

81 -- Tim J. Burgess
 08-RIV-91-KP 34.54
 Resolution C-18651

Chair McKenna polled the audience and confirmed that neither the property owner nor his representative was present.

Deputy Director Stephen Maller reviewed the Commission’s statutory authority.

Linda Fong, Caltrans, presented a summary of the proposed project and explained why the property was needed.

Vice Chair Lindsey moved to approve the Resolution of Necessity. Commissioner Torres seconded the motion which carried 7-0 (Commissioner Tavaglione was absent).

82 -- Allen Estate Company
 10-AMA-49-PM R11.300
 Resolution C-18652

Items 82 and 83 were heard at the same time.

Deputy Director Stephen Maller reviewed the Commission’s statutory authority, discussed the issues of Items 82 and 83, reviewed the parties to the action and described the parcel to be taken.

Linda Fong, Caltrans, reviewed the proposed project and the parcels to be taken. She also discussed the property owner’s concerns.

John B. Allen, an attorney representing himself and the other property owners, discussed the property owner’s concerns and the impact the action would have on the property.

The Commissioners discussed the issues and concluded that the property owner’s contentions were compensation issues which are not within the Commission’s consideration when approving/denying a Resolution of Necessity.

Commissioner Lawrence moved to approve the Resolutions of Necessity # C-18652 and C-18653. Commissioner Lawson seconded the motion which carried 8-0.

83 -- John B. Allen, et al.
 10-AMA-49-PM R8.00/9.650
 Resolution C-18653

Refer to Item #82 for proceedings related to this item.

POLICY MATTERS

- 84 • State Legislative Matters

Chief Deputy Director Joan Borucki discussed legislative topics that Commission staff would be following in the upcoming year.

- 85 • Six-Month Estimate of Loan Capacity Under AB 1012
Approval of Funding Level
Resolution G-02-24

Bob Garcia, Caltrans, reported that there is no capacity for loans from the State Highway Account.

Vice Chair Lindsey moved no loans be made from the State Highway Account due to the fiscal condition of the account. Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Hallisey was absent).

- 86 • ~~Transportation Enhancement Activities (TEA)~~
~~Program Reform~~

PULLED

This item was withdrawn prior to the meeting.

PRESENTATIONS

- 87 • Status Report on Monterey Route 101 Prunedale Bypass

The following individuals presented information on the status of the Prunedale Bypass:

- Greg Albright, Caltrans
- Lou Calcagno, Monterey County Board of Supervisors
- Judy Pennycook, Monterey County Board of Supervisors
- Jeff Dabby, Monterey County resident

The Commissioners asked Caltrans staff to return in May 2003 and report on the status of the schedule for the Prunedale Bypass.

ACTION: G. Albright

- 88 • Workshop on the Mobility Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan

John Wolf, Caltrans, presented information about the mobility element of the SHOPP.

- 89**
- Transportation Finance Bank Revolving Loan Program and Guidelines, Application and Agreement Package

Bob Garcia, Caltrans, presented the proposed Transportation Finance Bank Revolving Loan Program Guidelines and noted they would be presented next month for formal adoption.

Regional Agencies Moderator Diane Grindall noted that the RTPAs were in support of the guidelines.

OTHER MATTERS / PUBLIC COMMENT

- 90**
- Nancy Jewell Cross

Chair McKenna polled the audience and determined that Nancy Jewell Cross was not present.

ADJOURN

There being no further business, Chair McKenna passed the gavel to incoming Chair Kirk Lindsey and the meeting adjourned at 1:50 p.m.

Diane C. Eidam, Executive Director

STATUS OF ACTION ITEMS
from
December 12, 2002 Meeting

- 3 (1.(3)) Patti Lowry/Mary Lea Filbert/Carol Peterson – Order letterhead, order nameplates, update lobby directories, update website and update rosters, etc. showing new CTC Chair R. Kirk Lindsey and Vice Chair Bob Balgenorth.
- **This has been done.**
- 7 (3.1) Diane Eidam/Joan Borucki – Arrange for Special Commission Meeting on January 17, 2003 in Sacramento to review the impacts of the revenue shortfalls for the STIP and the Governor’s December 6, 2002 Budget Proposal. *(January 17, 2003 Agenda Item)*
- **This has been done.**
- 7 (3.1) Stephen Maller – Formalize, in the form of a G Resolution, the action taken by the Commission at the December meeting to suspend the delegation authority to Caltrans and allow no advancements of projects.
- **This will be discussed under January Agenda Tab 13 (4.11).**
- 13 (1.(7)) Diane Nguyen Grindall (RTPA Moderator) – At the earliest convenience and prior to January 17, 2003, forward to the Commission the Regional Agencies recommendations regarding the revenue shortfalls for the STIP and the Governor’s December 6, 2002 Budget Proposal. *(January 17, 2003 Agenda Item)*
- **This has been done and will be presented at the January 17 Funding Workshop.**
- 14 (1.(8)) Kathie Jacobs/Mary Lea Filbert – Order nameplate, update website and update rosters, etc. showing new Rural Counties Task Force Chair George Dondero.
- **This has been done.**
- 48 (2.1b.(7)) Jim Nicholas – Invite Mono County to appear and participate at the February Commission meeting when their STIP Amendment comes back for action. *(February 2003 Agenda Item)*
- **This will be done and reported on at February 2003 Commission meeting.**
- 49-51 (2.1b.(3,4,8)) Jim Nicholas – Contact all parties and have in hand the AB 3090 Reimbursement Agreements in time for review of the STIP Amendments at the February Commission meeting. *(February 2003 Agenda Item)*
- **This will be done and reported on at February 2003 Commission meeting.**

79 (4.3) Diane Eidam/Kirk Lindsey/Dianne McKenna – Finalize the Commission’s 2002 Annual Report and have distributed to the Legislature.

- **This has been done.**

87 (5.2) Greg Albright – Return in May of 2003 regarding the status of the schedule for the Prunedale Bypass. (*May 2003 Agenda Item*)

- **This will be done and reported on at May 2003 Commission meeting.**