

**CALIFORNIA TRANSPORTATION COMMISSION
ACTION TAKEN REPORT**

November 1-2, 2000 CTC Meeting

San Diego

Book Item	Book Item Description	Date	Status
2.1a.(1)	STIP A 98S-150 - Env. Study for Rt 299 realignment, Caltrans/Trinity/Humboldt	2-Nov-00	Approved on Consent
2.1a.(2)	STIP A 98S-151 - Rt 99 Corridor Environmental Studies, Caltrans/Sutter	2-Nov-00	Approved on Consent
2.1a.(3)	STIP A 98S-152 - Reconstruct Main St. Interchange on Rt. 15, Caltrans/SANBAG	2-Nov-00	Approved on Consent
2.1a.(4)	STIP A 98S-153 - Six Transit Projects, SANBAG	2-Nov-00	Approved on Consent
2.1a.(5)	STIP A 98S-154 - Glendale Grade Separation, Caltrans/Glendale	2-Nov-00	Approved on Consent
2.1b.	STIP A 98S-156- Reconstruction project at I-80 and Sierra College Blvd, Placer	2-Nov-00	Information Only
2.1c.	11 Traffic Congestion Relief (TCR) Application Approvals - Resolution TA-00-02	1-Nov-00	Approved (NCRA "Allocation" contingent upon full funding plan and resolution of environmental issues to the satisfaction of the CTC and other entities.) (Technical correction, Project #148)
2.1d.(1)	City of Napa - Reprogram Cost Savings - Resolution PA-00-25	2-Nov-00	Approved on Consent
2.1d.(2)	City of Angels - Hardscrabble Park and bus lot project - Resolution PA-00-26	2-Nov-00	Approved on Consent
2.1e.	EEM Program Amendment, Cambria Coast Ranch Acquisition, Resolution G-00-28	2-Nov-00	Approved on Consent
2.3c.	One Relinquishment Resolution - Resolution R-3466	2-Nov-00	Approved on Consent
2.4a.(1)	Resolutions of Necessity-Appearences-Clocktower Loft Owners Association - C-18144	2-Nov-00	C-18144 - Tabled until December 2000
2.4a.(2)	Resolutions of Necessity-Appearences - Kelley, et ux - C-18145	2-Nov-00	Approved
2.4b.	24 18 Resolutions of Necessity - C-18146 through C-18166 C-18163	2-Nov-00	Approved on Consent (Resolutions C-18164 through C-18166 - Withdrawn by Department Prior to Meeting. Grantors settled by contract.)
2.4d.	Director's Deeds - Items #1 through 16	2-Nov-00	Approved on Consent
2.5a.	8 Minor Projects - Resolution FP-00-35	2-Nov-00	Approved on Consent
2.5b.(1)	1 STIP Project - Resolution FP-00-36	2-Nov-00	Approved on Consent
2.5b.(2)	4 SHOPP Projects - Resolution FP-00-37	2-Nov-00	Approved on Consent
2.5b.(3)	2 SHOPP Projects amended into the SHOPP-Resolution FP-00-38	2-Nov-00	Approved
2.5b.(4)	2 Local Assistance STIP Projects On the State Highway System-Resolution FP-00-42	2-Nov-00	Approved on Consent
2.5b.(5)	2 STIP Projects - Resolution FP-00-44	2-Nov-00	Approved (Technical correction, Project #2)
2.5c.(1)	3 2 Local Assistance STIP Projects Off the State Highway System-Resolution FP-00-39	2-Nov-00	Approved on Consent (Project #3 - Withdrawn by Department Prior to Meeting - Outstanding R/W Issues; Correction to Recipient for Project #1)
2.5c.(2)	5 Local Assistance EEM Projects - Resolution FP-00-40	2-Nov-00	Approved on Consent
2.5c.(3)	2 RSTP/CMAQ Match Projects totaling \$362,000 \$238,000 from FY 99-00 and FY 01-02 - Resolution FP-00-45	2-Nov-00	Approved (Added by Addendum)
2.5d.	2 Projcs with Costs > 120% of Programmed Amounts - Resolution FP-00-41	2-Nov-00	Approved
2.5e.	Supplemental Funds for 3 Previously Voted Projects - Resolution FA-00-04	2-Nov-00	Approved (Technical correction, Projects #1 and #2)
2.5f.(1)	Emergency G-11 Allocations - 2 Projects	2-Nov-00	Information Only
2.5f.(2)	SHOPP Rehabilitation G-00-10 Allocations - 2 Projects	2-Nov-00	Information Only
2.5f.(4)	Local Assistance G-99-09 Allocations - 4 Projects	2-Nov-00	Information Only
2.5f.(5)	Local Assistance G-99-22 Allocations - 5 Projects	2-Nov-00	Information Only
2.5f.(6)	Local Assistance G-98-24 Allocations - 1 Project	2-Nov-00	Information Only
2.5f.(7)	Local Assistance G-98-25 Allocations - 30 Projects	2-Nov-00	Information Only
2.5f.(8)	Local Assistance G-98-18 Allocations - 9 Projects	2-Nov-00	Information Only
2.5g.	EEM Allocation Amendment - Resolution FP-00-43, Exposition R/W Greenway	2-Nov-00	Approved on Consent
2.6a.(1)	2 Local STIP Rail/Transit Projects - Resolution MFP-00-09	2-Nov-00	Approved on Consent
2.6a.(2)	2 State STIP Intercity Rail Projects - Resolution MFP-00-10	2-Nov-00	Approved on Consent
2.6b.(3)	1 Local P116 NUB Project - Resolution BFP-00-05	2-Nov-00	Approved on Consent
2.6b.(4)	1 Local P116 Competitive Bike Project - Resolution BFP-00-06	2-Nov-00	Approved on Consent
2.6c.	Report on Delegated Allocations for TCR Program Projects, per Resolution G-00-23	1-Nov-00	Information Only
2.6e.(1)	Allocation Amendments - City of Napa - Resolution BFA-00-05	2-Nov-00	Approved on Consent
2.6e.(2)	Allocation Amendments - City of Angels - Resolution BFA-00-06	2-Nov-00	Approved on Consent
2.6e.(3)	Allocation Amendments - NCTD - Resolution MBFA-00-01	2-Nov-00	Approved on Consent (Technical correction to Vote Box Description)
2.7	Aeronautics Financial Matters - Resolution FDOA-2000-8	2-Nov-00	Approved on Consent
2.8b.(1)	Extend Contract Award - 1 TCI Program Project - Waiver-00-58	2-Nov-00	Approved
2.8b.(2)	Extend Contract Award - 2 TEA Program Projects - Waiver-00-60	2-Nov-00	Approved
2.8e.	Other Extension Requests - 2 PCJPB Projects - Waiver-00-59	----	Withdrawn by CTC Staff. Item to Return in January.
2.9a.	Technical Changes - Resolution FP-00-09	2-Nov-00	Approved on Consent
2.9b.	Technical Changes - Resolution FP-00-22	2-Nov-00	Approved on Consent
2.9c.	Technical Changes - Resolution BFP-99-04	2-Nov-00	Approved on Consent

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Book Item	Book Item Description	Date	Status
2.9d.	Technical Changes - Resolution MFP-98-28	2-Nov-00	Approved on Consent
3.1	Caltrans Monthly FY 2000-2001 Finance Report	2-Nov-00	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	2-Nov-00	Information Only
3.3	Monthly Report on Projects Amended into the SHOPP	2-Nov-00	Information Only
4.1	State Legislative Matters	2-Nov-00	Information Only
4.2	Prioritized Standby List for FY 2000-01 & 2001-02 FTA Section 5310 -Resolution G-00- 29	1-Nov-00	Approved
4.3	Workshop: Review of All Commission Delegations to Caltrans	1-Nov-00	Information Only
4.4	Adoption of Guidelines for the SB 928 Garvee Bond Program - Resolution G-00- 30	2-Nov-00	Approved
4.5	Advice and Consent of Caltrans' Ten-Year State Rail Plan - Resolution G-00- 31	1-Nov-00	Approved
4.6	Status Report on San Francisco-Oakland Bay Bridge East Span Replacement	2-Nov-00	Information Only
5.2	Modal Issues - Highways- Status Report on Tijuana Border Crossings and Airport	2-Nov-00	Information Only
End of Report			