

CALIFORNIA TRANSPORTATION COMMISSION
ACTION TAKEN REPORT

July 11-12, 2001 CTC Meeting

Los Angeles

Book Item	Book Item Description - Refer to Agenda and Vote List for specific project identification	Date	Status
			Approved on Consent
2.1a.(1)	STIP A 00S-042 Rt. 71 widening project for animal crossings in Riverside County	12-Jul-01	Approved on Consent
2.1a.(2)	STIP A 00S-043 Rt. 138 widening project in San Bernardino County	12-Jul-01	Approved on Consent
2.1a.(3)	STIP A 00S-044 3 new transit projects in Contra Costa County	12-Jul-01	Approved on Consent
2.1a.(4)	STIP A 00S-045 reconstruct Etiwanda Avenue Interchange on Rt. 10 in San Bernardino	12-Jul-01	Approved
2.1b.(1)	STIP A 00S-046 Planning, programming, and monitoring in Stanislaus County	12-Jul-01	On Consent for August Meeting
2.1b.(2)	STIP A 00S-047 rehabilitation project on Blanco Road in Monterey County	12-Jul-01	On Consent for August Meeting
2.1b.(3)	STIP A 00S-048 4 new local road projects in Riverside County	12-Jul-01	On Consent for August Meeting
2.1b.(4)	STIP A 00S-049 3 new projects in San Bernardino County	12-Jul-01	On Consent for August Meeting
2.1b.(5)	STIP A 00S-050 rehabilitation project on West Yosemite Avenue in the City of Manteca	12-Jul-01	On Consent for August Meeting
2.1c.(1)	22 TCR Program Applications Approvals - Resolution TA-01-11	11-Jul-01	Approved 22 Applications/5 Advances with Conditions Noted: (Project #20 - Conditional approval for allocation for Phase 4 construction funds - requires CTC approval of future consideration of funding through submittal of the final EIR/EIS. Also requires identification of fully funded usable segments. Projects #31, 54.2, and 96 - Conditional approval for capital phases (Phase 3 or 4) - requires lead applicant to demonstrate funds are fully committed for particular phase of project. Projects #27.3 and #49 - Conditional approval of capital funds - requires parking management plan. Project #54.1 - Conditional approval for allocation of capital funds - requires CTC approval of future consideration of funding for the Nogales grade separation project. Project #75.1 - Conditional approval for allocation of funds - requires operating plan. Projects #75.1 and 75.2 - Conditional approval that advances be based on bus delivery and payment schedule.
2.1c.(2)	2 1 TCR Program Application Amendments - Resolution TAA-01-06	11-Jul-01	Approved as Modified (SF Bay Southern Crossing Study amendment was approved to December 31, 2001 with a status report due back to Commission at the December 2001 CTC Meeting. Transbay Terminal Improvement Plan amendment was approved to December 31, 2002.)
2.1c.(3)	1 TCR Application Approval - Resolution TA-01-12	11-Jul-01	Approved as Modified for \$250,000
2.1e.	State Transportation Enhancements Program/Project Amendment - Resolution G-01-18	12-Jul-01	Approved on Consent
2.1f.	Conservation Lands Program/Project Amendment - Caspar Headlands Scenic Acquisition project - Resolution G-01-19	12-Jul-01	Approved
2.2a.	Environmental - Notice of Preparation of an Environmental Impact Report (EIR) - South Orange County Transportation Infrastructure Improvement Project	12-Jul-01	Approved
2.2b.(1)	Environmental - Comments on Draft EIR - San Fernando Valley East West Bus Rapid Transit Corridor	12-Jul-01	CTC Staff to Prepare Comment
2.2b.(2)	Environmental - Comments on Draft EIR - Mid-City/Westside Bus Rapid Transit Corridor	12-Jul-01	CTC Staff to Prepare Comment
2.2b.(3)	Environmental - Comments on Draft EIR - Rt. 120 in Stanislaus County	12-Jul-01	CTC Staff to Prepare Comment CTC Staff to Prepare Comment
2.2b.(4)	Environmental - Comments on Draft EIR - Rts.. 78 and 111 in Imperial County	12-Jul-01	CTC Staff to Prepare Comment
2.2c.(1)	Environmental - Future Funding/Rt. Adoption/New Road Connection - Rt. 99 in Tehama - Resolution E-02-1	12-Jul-01	Approved on Consent
2.2c.(2)	Environmental - Future Funding/Rt. Adoption/New Road Connection - Rt. 118 in Ventura - Resolution E-02-2	12-Jul-01	Approved on Consent
2.2c.(3)	Environmental - Future Funding/Rt. Adoption/New Road Connection - South Bay Maintenance Facility Expansion Project - Resolution E-02-3	12-Jul-01	Approved on Consent
2.4a.(1)	Resolutions of Necessity - Appearance - Resolution C-18297	12-Jul-01	Approved
2.4a.(2)	Resolutions of Necessity - Appearance - Resolution C-18298	12-Jul-01	Approved
2.4a.(3)	Resolutions of Necessity - Appearance - Resolution C-18299	12-Jul-01	Approved
2.4a.(4)	Resolutions of Necessity - Appearance - Resolution C-18300	12-Jul-01	Approved
2.4b.	8 Resolutions of Necessity - Resolutions C-18301 thru C-18302 and C-18304 thru 18309	12-Jul-01	Approved on Consent
2.4d.(1)	Director's Deeds - Items #1 through 5	12-Jul-01	Approved on Consent
2.4d.(2)	Director's Deeds - Item #6	12-Jul-01	Approved on Consent
2.5a.	Financial Allocation for 13 Minor Projects - Resolution FP-01-01	12-Jul-01	Approved on Consent
2.5b.(1)	3 STIP Projects - Resolution FP-01-02	12-Jul-01	Approved Projects #1 and 3 on Consent (Project #2 - pending review of R/W savings policy)

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2.5b.(2)	8 SHOPP Projects - Resolution FP-01-03	12-Jul-01	Approved on Consent
2.5b.(3)	5 SHOPP Projects - Resolution FP-01-04	12-Jul-01	Approved
2.5c.(1)	4 Local Assistance STIP Projects Off the State Highway System - Resolution FP-01-05	12-Jul-01	Approved on Consent
2.5c.(2)	1 Local Assistance Statewide Transportation Enhancements Project - Resolution FP-01-06	12-Jul-01	Approved on Consent
2.5d.	5 SHOPP Projects with Cost Increases Greater than 120 percent - Resolution FP-01-07	12-Jul-01	Approved
2.5e.	7 Supplemental Funds Projects - Resolution FA-01-01	12-Jul-01	Approved
2.5f.(1)	Emergency G-11 Allocations - 4 Projects	12-Jul-01	Information Only
2.5f.(3)	SHOPP Rehabilitation/Safety - 5 Safety Projects	12-Jul-01	Information Only
2.5f.(4)	Local Storm Damage/Local Street and Road Pavement Rehab G-01-04 Allocations - 75 Projects	12-Jul-01	Information Only
2.5f.(5)	Local Assist. for Project Development Components G-01-03 Allocations - 38 Projects	12-Jul-01	Information Only
2.5f.(6)	Local Assist. For STIP Rideshare Projects - 7 Projects	12-Jul-01	Information Only
2.5f.(7)	Local Assist. For RSTP/CMAQ G-01-05 Allocations - 16 Projects	12-Jul-01	Information Only
2.5f.(8)	Local Assist. For Planning, Programming and Monitoring Activities - 9 Projects	12-Jul-01	Information Only
2.5g.	Financial Transfer from Local Assist. Appropriation to Capital Outlay Appropriation - Resolution FM-01-01	12-Jul-01	Approved on Consent
2.5h.	Financial Transfer from Capital Outlay Appropriation to Local Assist. Appropriation - Resolution FM-01-02	12-Jul-01	Approved on Consent
2.6a.(1)	4 Local STIP Rail/Transit Projects - Resolution MFP-01-01	12-Jul-01	Approved on Consent
2.6a.(2)	2 State STIP Intercity Rail Projects - Resolution MFP-01-02	12-Jul-01	Approved on Consent
2.6e.	1 TCR Project Allocation for the North Coast Railroad Authority - Resolution TFP-01-05	11-Jul-01	Approved as Modified for \$250,000 (Advance of \$83,333)
2.6f.	Informational Report on Delegated Allocations for TCR Program Projects - 34 Projects	11-Jul-01	Information Only
2.7a.	Aeronautics - Federal Airport Improvement Program (AIP) Grants - Resolution FDOA-2001-5	12-Jul-01	Approved on Consent
2.7b.	Aeronautics - California Aid to Airports Program (CAAP) funds -1 Project - Resolution FDOA-2001-6	12-Jul-01	Approved on Consent
2.8b.	Time Extension - Contract Award - 1 local STIP Project in Humboldt County - Waiver-01-45	12-Jul-01	Approved for Four Months time Extension
2.9	Technical Change - STIP A 00S-005 - change in scope to Project #2	12-Jul-01	Approved on Consent
2.10	Pasadena Metro Blue Line Construction Authority - Light Rail Project - Resolution G-01-20	11-Jul-01	Approved
3.1	Caltrans Monthly FY 2000-2001 Finance Report	12-Jul-01	Information Only
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	12-Jul-01	Information Only
3.3	Monthly Report on Projects Amended into the SHOPP by Department Action	12-Jul-01	Information Only
3.4	Status Report on Prop 116 Programs	12-Jul-01	Information Only
4.1	State Legislative Matters	12-Jul-01	No Action Taken
4.2a.	Review of SHOPP Needs for 2002 Fund Estimate	12-Jul-01	Information Only
4.2b.	Report on Approved State Budget for FY 2001-02	12-Jul-01	Information Only
4.2c.	Draft 2002 STIP Fund Estimate	12-Jul-01	Information Only
4.2d.	Adoption of Amendments of STIP Guidelines for 2002 STIP - Resolution G-01-21	12-Jul-01	Approved
4.3	Adoption of FY 2001-02 Environmental Enhancement and Mitigation Program - Resolution G-01-22	12-Jul-01	Approved
4.4a.	Status of TCRP Program	12-Jul-01	Information Only
4.4b.	Proposed Policy for Approving Minor/Major Amendments to TCRP Projects - Resolution G-01-23	12-Jul-01	No Action Taken Commission Recommended Modifications to Policy Language (Item to Return in August)
4.5	Update on SCAG Plan and Status of Air Quality Compliance	12-Jul-01	Information Only
4.6	Update on Retrofit Soundwall Program	12-Jul-01	Information Only
4.7	Presentation of Draft FY 2001-02 FTA Section 5310 Elderly and Disabled Transit Program	12-Jul-01	Information Only
4.8	Comments on Transportation Enhancement Activities (TEA) Program Reforms	12-Jul-01	Information Only
4.9	Adoption of California Aviation System Plan (CASP) Capital Improvement Program (CIP) Biennial Update - Element of the CASP	12-Jul-01	Approved
End of Report			