

DRAFT MEETING SUMMARY - ACTIONS TAKEN REPORT
AUGUST 4-5, 2004 – SACRAMENTO

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	
1	I	1.1	Roll Call	All Present
2	A	1.2	Approval of Minutes for June 17, 2004 Meeting	Approved
3	A	1.3	Commission Reports-Adopt 2005 Meeting Schedule	Approved
4	A	1.4	Commissioner's Meetings for Compensation	Approved
5	I	1.7	Regional Agencies Moderator Report	Information
6	I	1.8	Report by Rural Co.'s Task Force Chair	Information
7	I	4.2a	Presentation of 2004 STIP Staff Recommendations	Information
			INFORMATION CALENDAR (#8-17)	
8	IC	2.5f(1)	Info Rpt. Emergency G-11s, 4 projects @ \$4.9m	Information
9	IC	2.5f(3)	InfoRpt.Seis.Retrofit (Prop192/Phasell/G-11) 1 @\$480m	Information
10	IC	3.2	Monthly Report-Projects Voted but not Awarded	Information
11	IC	3.3	Monthly Report-Projects Amended into SHOPP	Information
12	IC	3.4	Monthly Report-Local Assist STIP Voted/not Awarded	Information
13	IC	3.5	Status-STIP Cash Commitmts for AB3090/GARVEE	Information
14	IC	4.3b(1)	TCR Prog.– 11 Pending Application Amendments	Information
15	IC	4.3b(2)	TCR Prog.– 7 Pending Letters of No Prejudice @ \$569m	Information
16	IC	4.3b(3)	TCR Prog. – 22 Pending Proj. Allocations @ \$146m	Information
17	IC	4.3c	Aeronautics Pending Allocations, 17 @ \$2.7m	Information
			CONSENT CALENDAR (#18-28)	
18	CC	2.1c(2)	TCR App. Amendment Approval, 5 Amendments Resolution TAA-04-07, Amending Resolutions TA-01-01, TA-01-07, TA-01-11, TAA-03-08, TAA-03-12	Approved
19	CC	2.1d	Prop.116 Non-Urban Proj.Apprvl-Redding Area Bus Auth. Resolution PA-04-04	Approved
20	CC	2.2c(1)	Approve Future Funds, Rt. 395 4-lane Expwy, Inyo Co (ND) Resolution E-04-15	Approved
21	CC	2.2c(2)	Approve Future Funds, Rt. 219 Widen 4-lanes, Stanislaus Co(ND) Resolution E-04-16	Approved
22	CC	2.3c	1 Relinquishment Resolution in Anaheim, Resolution-3582.	Approved
23	CC	2.4b	Five Four Resolutions of Necessity C-18924, 48925, C-18926, C-18927, C-18928. Resolution C-18925 (Eugene Gabrych) withdrawn.	Approved
24	CC	2.4d	28 27 Director's Deeds – Return to State \$12.1m \$8,067,700. Director's Deed #26 (DD00077 01 01) withdrawn.	Approved
25	CC	2.5a(3)	Fin. Alloc. 3 Minor SHOPP Safety Projs @ \$.704m Resolution FP-04-02	Approved
26	CC	2.6b	Fin.Alloc. 1 Prop116 Non-Urban Redding Area Bus Auth. Resolution BFP-04-01	Approved
27	CC	2.6c	Fin.De-Alloc.1 Prop116 Non-Urban Proj@ \$.007m Shasta Resolution BFA-04-01, Amending Resolution BFP-98-30	Approved
28	CC	2.6e(2)	TCR Alloc.Amendment Approval, 5 Alloc.Amendmts Resolution TFP-04-04	Approved
THURSDAY, AUGUST 5, 2004				
29	A	4.2b	Adoption of the 2004 STIP Resolution G-04-07	Approved, as recommended by staff.
30	I	4.9	Draft FTA 04-05 Section 5310 Elderly & Disabled Transit	Information
31	A	2.2a	Env. Matters – NOP Rt. 65, Widen to 4-lanes, Tulare Co.	No Comments
32	A	2.2c(3)	ApproveFutureFunds,Rt.99 Widen4-Lanes-Sutter(FEIR) Resolution E-04-17	Approved

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33 A	4.1	State and Federal Legislative Matters	CTC to send letter of support for ACA 24.
34 I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information
35 I	1.6	Caltrans Director's Report	Information
36 I	4.5	Status Report on Benicia Bridge	Information
37 I	4.6	Status Report on Bay Bridge	Withdrawn prior to CTC meeting.
38 I	4.7	Status Report on TransBay Terminal	Information
39 I	3.8	Final Close-out Rpt. on ROW Lump Sum Alloc.	Information
40 I	3.6	Caltrans FY 2003-04 4 th Quarter/Year-End Report	Information
41 I	3.7	Intercity Rail FY2003-04 4 th Quarter Operations Rpt.	Information
42 A	2.6g	Fin.Alloc. \$49.5m in PTA \$ to Caltrans for I/C Rail & Bus Resolution MFP-04-01	Approved
43 A	2.5g	Budget Revision Transfer \$1.04m STIP to SHOPP Resolution FM-04-01	Approved
44 I	3.1	Caltrans Monthly FY2004-05 Finance Report / Budget	Information
45 A	4.11	Re-Suspension of Delegated Allocation Authority Resolution G-04-08	Approved
46 A	2.5c(1)	Fin. Alloc. 3 State Admin STIP Projs On SHS @ \$12.4m	Tabled
47 A	2.5c(2)	Fin. Alloc. 1 Locl.Admin. STIP Proj. On SHS @ \$.100m	Tabled
48 A	2.5c(3)	Fin. Alloc. 4 Locl.Admin. STIP Projs Off SHS @ \$3.8m	Tabled
49 A	2.5c(6)	Fin. Alloc. 19 Locl. Admin. STIP PP&M Projs. @ \$11.3m \$11,351,000	Tabled
50 A	2.6a(1)	Fin. Alloc. 2 Locl. STIP Rail/Transit Projects @ \$.521m	Tabled
51 A	2.6a(2)	Fin. Alloc. 2 Intercity Rail STIP Projects @ \$10.2m	Tabled
52 A	2.5c(2.1)	Fin. Alloc. 1 Locl.Admin. STIP Proj. On SHS @ \$.313m	Tabled
53 A	2.5c(3.1)	Fin. Alloc. 10 Locl.Admin. STIP Projs Off SHS @ \$.689m	Tabled
54 A	2.6a(1.1)	Fin. Alloc. 1 Locl. STIP Rail/Transit Project @ \$1.8m	Tabled
55 A	2.5a(1)	Fin. Alloc. for 11 Minor projects @ \$5.0m Resolution FP-04-01	Approved
56 A	2.5b(1)	Fin. Alloc. 17 SHOPP Projects @ \$59.7m Resolution FP-04-03	Approved
57 A	2.5b(1.1)	Fin. Alloc. 7 SHOPP Projects @ \$39.5m \$39,749,000 Resolution FP-04-04	Approved
58 A	2.5b(3)	Fin. Alloc. 1 SHOPP TE Project @ \$.650m Resolution FP-04-05	Approved
59 A	2.5c(5)	Fin. Alloc. 1 Locl. Admin STIP TE Project @ \$.150m Resolution FP-04-06	Approved
60 I	4.4	Resources Agency Rpt.-Hearst Ranch Scenic Acquisition	Information
61 A	4.10	Calif. Performance Review (CPR) Recs-Infrastructure	CTC to send comments to California Performance Review Commission.
62 A	4.8	Proposed Criteria for Future TCRP Allocations	Withdrawn prior to the CTC meeting.
63 A	2.1c(1)	TCR Application Approval, 3 Applications @ \$247m	Defer until TCR funds are available.
64 A	2.1c(3)	TCR App.Amendment Approval, 2 Amendmts no new \$\$ Resolution TAA-04-08, Amending Resolutions TA-00-01, TA-00-02	Approved
65 A	2.6e(1)	TCR Alloc. Approval, 2 Allocations @ \$41.9m	Defer until TCR funds are available.
66 A	2.6e(3)	TCR Alloc.Amendment Apprvl. 2 Alloc.Amndmt,no new \$\$ Resolution TFP-04-05	Approved
67 A	2.5e	Fin. Alloc. Supplemental Funds, 6 projs. @ \$4.8m	Tabled until September CTC meeting.
68 A	2.8c	Extend Proj.Completion 1 STIP Proj.@ \$18.3m-Mendocino Waiver-04-01	Approved
		OTHER MATTERS / PUBLIC COMMENT	
		ADJOURN	