

AGENDA

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

January 22-23, 2003
Sacramento, California

Wednesday, January 22, 2003

1:00 p.m. California Transportation Commission Transit Roundtable

Gateway Building
Yosemite Rooms A & B
2800 Gateway Oaks
Sacramento, California

7:00 p.m. Commissioners' Dinner

Il Fornaio
400 Capitol Mall
Sacramento, California

Thursday, January 23, 2003

8:30 a.m. Commission Meeting (One-Day Business Meeting Only)

Department of Water Resources
Auditorium, 1st Floor
1416 Ninth Street
Sacramento, California

	Item Description			Status*
--	------------------	--	--	---------

* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

GENERAL BUSINESS

- 1.
- Roll Call 1.(1) I C
- Approval of Minutes for December 12, 2002 Meeting 1.(2) A C
- Commission Reports 1.(3) A C
- Revisions to CTC Committee Membership
- Commissioners' Meetings for Compensation 1.(4) A C

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT

- Report by Secretary and/or Assistant Secretary 1.(5) I B

CALTRANS REPORT

- Report by Caltrans' Director and/or Deputy Director 1.(6) I D

REGIONAL AGENCIES AND RURAL COUNTIES REPORT

- Report by Regional Agencies Moderator 1.(7) I R
- Report by Rural Counties Task Force Chair 1.(8) I R

INFORMATION CALENDAR

- IC I C
- To Be Determined

CONSENT CALENDAR

- CC A C
- To Be Determined

PUBLIC TRANSPORTATION MATTERS

- To Be Determined

	Item Description			Status*
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Action – No Items This Month</u>	2.1a.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice</u>	2.1b.		
	<ul style="list-style-type: none"> • STIP Amendment 02S-047 Proposes to designate the Branch Mill Road Rehabilitation project (PPNO 0989A) in the City of Arroyo Grande as a reimbursement project per AB 3090. The City of Arroyo Grande will use its General Funds to complete design (PS&E) and Construction (CON) for Regional Improvement Program (RIP) reimbursement in Fiscal Year (FY) 2005-06 and FY 2006-07. The PS&E component is currently programmed in FY 2005-06 for \$15,000 and the construction component is currently programmed in FY 2006-07 for \$229,000. This is a revenue neutral programming action. The San Luis Obispo Council of Governments (SLOCOG) is requesting this amendment. 	2.1b.(1)		I D
	<ul style="list-style-type: none"> • STIP Amendment 02S-048 Proposes to delay \$1,936,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for the construction phase of the Indian Canyon Drive Widening project (PPNO 1007). This is a revenue neutral programming action. The Riverside County Transportation Commission (RCTC) is requesting this amendment. 	2.1b.(2)		I D
	<ul style="list-style-type: none"> • STIP Amendment 02S-049 Proposes to augment the project scope of Glendale Grade Separation (PPNO 9814) in Los Angeles County to include the widening of the Central Avenue Eastbound Off-Ramp on the State Route 134. The City of Glendale has agreed to an MOU to augment the programmed amount should there be a funding shortfall. This is a revenue neutral programming action. The City of Glendale is requesting this amendment. 	2.1b.(3)		I D
	<u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u>	2.1c.		
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approvals – <u>No Items This Month</u> 	2.1c.(1)		
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval – <u>No Items This Month</u> 	2.1c.(2)		

	Item Description			Status*
	<ul style="list-style-type: none"> • Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per G-01-23 – <u>No Items This Month</u> 	2.1c.(3)		
	<p><u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u></p>	2.1d.		
	<p><u>Proposition 116 – Rail Project Approvals/Amendments – No Items This Month</u></p>	2.1e.		
	<p><u>Environmental Enhancement and Mitigation (EEM) Program Amendment Approvals – No Items This Month</u></p>	2.1f.		
	<p><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u></p>	2.2a.		
	<p><u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) – No Items This Month</u></p>	2.2b.		
	<p><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></p>	2.2c.		
	<ul style="list-style-type: none"> • Approval of Project for Consideration of New Public Road Connection –Construct a new interchange on Route 15 (I-15) at Galena Street, Kilometer Post 77.6/82.8 (PM 48.2/5.14), between Limonite Avenue and Route 60 in the County of Riverside (ND). (See Related Item 2.3b.) Resolution E-03-01 	2.2c.(1)	A	D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Alameda Corridor East Project (Los Angeles County) to construct a grade separation at Ramona Boulevard in the City of El Monte (MND). (TCRP #54.1) Resolution E-03-02 	2.2c.(2)	A	C
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Sabre Springs Transit Center Project (San Diego County) to construct a transit center to include ten bus bays and a park and ride lot (MND) (TCRP #83.1) Resolution E-03-03 	2.2c.(3)	A	C

	Item Description			Status*
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Operational Improvements Project near California State University, Fresno (Fresno County) for intersection improvements near California State University, Fresno at Shaw/Woodrow, Shaw/Chestnut, Cedar/Barstow, Cedar/Bullard, Herndon/Chestnut, and Willow/Barstow (MND). (TCRP #97.2) Resolution E-03-04 	2.2c.(4)		A C
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Vasco Road Safety and Transit Enhancement Project (Alameda and Contra Costa Counties) to improve the alignment of and provide passing lanes on Vasco Road between the City of Livermore in Alameda County and the Contra Costa County line (MND). (TCRP #27.1) Resolution E-03-05 	2.2c.(5)		A C
	<u>Highway Route Matters</u>	2.3		
	<ul style="list-style-type: none"> • Route Adoption – <u>No Items This Month</u> 	2.3a.		
	<ul style="list-style-type: none"> • One New Public Road Connection Approval on Route 15 (I-15) at Galena Street, Kilometer Post 77.6/82.8 (PM 48.2/51.4), between Limonite Avenue and Route 60 in the County of Riverside. (See Related Item 2.2c.(1)) Resolution S-717 	2.3b.		A D
	<ul style="list-style-type: none"> • Relinquishment Resolution – <u>No Items This Month</u> 	2.3c.		
	<ul style="list-style-type: none"> • Vacation Resolutions – <u>No Items This Month</u> 	2.3d.		
	<u>Highway Right of Way Matters</u>	2.4		
	<ul style="list-style-type: none"> • Resolution of Necessity – Appearances – <u>No Items This Month</u> 	2.4a.		
	<ul style="list-style-type: none"> • 24 Resolutions of Necessity Resolutions C-18726 Through C-18749 	2.4b.		A D
	<ul style="list-style-type: none"> • Airspace Lease Direct Negotiations – <u>No Items This Month</u> 	2.4c.		

	Item Description			Status*
	<ul style="list-style-type: none"> • Seven Director's Deeds Items #1 Through #7 Excess Lands - Return to State: \$2,063,283 Return to Others: \$0 	2.4d.		A D
	Highway Financial Matters			
	<p>\$ 3,929,400 Total State Funds for New Safety/Emergency Projects \$ 126,600 Contributions from Other Sources for New Safety/Emergency Projects \$ 4,056,000 Grand Total – New Safety/Emergency Projects w/ State Participation</p>			
	<ul style="list-style-type: none"> • Financial Allocation for six Minor Safety/Emergency Projects totaling \$3,094,400. Resolution FP-02-48 	2.5a.		A D
	Financial Allocations for STIP/SHOPP Projects On the State Highway System			
	<ul style="list-style-type: none"> • Financial Allocation for STIP Projects On the State Highway System – <u>No Items This Month</u> 	2.5b.(1)		
	<ul style="list-style-type: none"> • Financial Allocation for SHOPP Projects – <u>No Items This Month</u> 	2.5b.(2)		
	<ul style="list-style-type: none"> • Financial Allocation for one SHOPP Safety Project Amended into the SHOPP by Departmental action on Route 29 in Lake County for \$835,000. Resolution FP-02-53 	2.5b.(3)		A D
	<ul style="list-style-type: none"> • Financial Allocation for SHOPP Managed TEA Projects on the State Highway System – <u>No Items This Month</u> 	2.5b.(4)		
	Financial Allocation Amendments for Local Assistance STIP Projects Off the State Highway System			
	<ul style="list-style-type: none"> • Financial Allocation Amendment for one Statewide Transportation Enhancements (STE) Project in Los Angeles County for \$1,616,000 plus \$404,000 from other sources. Resolution FP-02-49, Amending Resolution FP-99-90 	2.5c.(1)		A D

	Item Description			Status*
	<ul style="list-style-type: none"> 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. Resolution FP-02-50, Amending Resolution FP-00-11 	2.5c.(2)		A D
	<ul style="list-style-type: none"> 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. Resolution FP-02-51, Amending Resolution FP-01-93 	2.5c.(3)		A D
	<ul style="list-style-type: none"> 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. Resolution FP-02-52, Amending Resolution FP-00-83 	2.5c.(4)		A D
	<ul style="list-style-type: none"> Financial Allocation for Projects that Exceed 20 Percent of Their Programmed Amount – <u>No Items This Month</u> 	2.5d.		
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects – Two projects totaling \$3,424,000. Resolution FA-02-04 <p>-- 05-SB-1 – SHOPP Realignment project in Santa Barbara County on State Route 1. Original vote \$2,420,000. Award amount \$1,930,500. Current allocation of \$2,323,500. This request of \$553,000 to pay arbitrated claims results in an increase of 49% over the award amount.</p> <p>-- 06-Fre, Mad-41 – STIP Freeway project in Fresno and Madera Counties on State Route 41. Original vote \$26,800,000. Award amount of \$28,470,000. Current allocation of \$31,586,000. This request of \$2,871,000 to pay arbitrated claims results in an increase of 29% over the original vote amount.</p>	2.5e.		A D
	<p>Informational Report on Allocations Under Delegated Authority</p>	2.5f.		
	<ul style="list-style-type: none"> Informational Report on Emergency: G-11 Allocations. Six projects totaling \$6,243,000. 	2.5f.(1)		I D
	<ul style="list-style-type: none"> Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations – <u>No Items This Month</u> 	2.5f.(2)		

	Item Description			Status*
	<ul style="list-style-type: none"> • Informational Report on Seismic Retrofit: (Proposition 192, Phase II): – <u>No Items This Month</u> 	2.5f.(3)		
	<ul style="list-style-type: none"> • Informational Report on SHOPP Safety: G-01-10 Allocations. One project totaling \$1,088,000. <u>SHOPP Rehabilitation Delegation Suspended until July 2003</u> 	2.5f.(4)	I	D
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. One project totaling \$164,000. <u>Delegation Suspended until July 2003</u> 	2.5f.(5)	I	D
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Two projects totaling \$260,000. <u>Delegation Suspended until July 2003</u> 	2.5f.(6)	I	D
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations – <u>No Projects This Month – Delegation Suspended until July 2003</u> 	2.5f.(7)		
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Two projects totaling \$67,000. <u>Delegation Suspended until July 2003</u> 	2.5f.(8)	I	D
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Funds: G-01-06 Allocations. One project totaling \$75,000. <u>Delegation Suspended until July 2003</u> 	2.5f.(9)	I	D
	<p><u>Mass Transportation Financial Matters</u></p> <p>\$0 Total Traffic Congestion Relief Program (TCRP) \$0 Total State Transp. Improvement Program (STIP) \$0 Total Proposition 116 Program Funds <u>\$0</u> Total Allocation Amendments \$0 Grand Total State Allocations</p>			
	<ul style="list-style-type: none"> • Financial Allocation for STIP Rail/Transit Projects – <u>No Items This Month</u> 	2.6a.		
	<ul style="list-style-type: none"> • Financial Allocation for Proposition 116 Program Project – <u>No Items This Month</u> 	2.6b.		

	Item Description			Status*
	<ul style="list-style-type: none"> Proposition 116 Allocation Amendments – <u>No Items This Month</u> 	2.6c.		
	<ul style="list-style-type: none"> Financial Allocation for Multi-Program Funded Projects – <u>No Items This Month</u> 	2.6d.		
	<u>Traffic Congestion Relief (TCR) Project Allocations – No Items This Month</u>	2.6e.		
	<ul style="list-style-type: none"> Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10 – <u>No Items This Month (Suspended)</u> 	2.6f.		
	Aeronautics Financial Matters			
	<ul style="list-style-type: none"> Allocation of \$83,000 for FY 2002-03 California Aid to Airports Program (CAAP) funds for one Safety Project from the 2002 Aeronautics Program. Resolution FDOA-2003-1 -- Cameron Park Airport District – Cameron Air Park Airport in El Dorado County \$83,000 – Remove obstruction 	2.7		A D
	<u>Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests – No Items This Month</u>	2.8		
	<u>Technical Changes to Previously Approved Resolutions/Actions</u>	2.9		
	<ul style="list-style-type: none"> Resolution FP-02-24, originally approved on October 3, 2002 in the amount of \$37,614,000 for seven (7) major SHOPP projects; and corrected on November 7, 2002 to change the allocation amount for Project #7 (EA 274201) from \$6,642,000 to \$5,142,000. This technical change will show that the difference of \$1,500,000 be split and re-programmed for the environmental mitigation portion of Project #7. 	2.9		A D
	<u>PROGRAM STATUS</u>	3.		
	<ul style="list-style-type: none"> Caltrans Monthly FY 2002-03 Finance Report 	3.1		I D

	Item Description			Status*
	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2	I	D
	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3	I	D
	• Status Report on Proposition 116	3.4	I	C
	<u>POLICY MATTERS</u>	4.		
	• State Legislative Matters *	4.1	A	C
	*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Chief Deputy Director Joan Borucki at (916) 653-3148.			
	• Presentation of the Governor’s Proposed FY 2003-04 Budget	4.2	I	D
	List of Pending Allocations and Waiver/Time Extensions	4.3		
	• Highway/Rail and Transit Pending Allocations – 93 project allocations totaling \$168,911,050.	4.3a.	I	D
	• Traffic Congestion Relief (TCR) Pending Allocations – 21 project allocations totaling \$145,366,000.	4.3b.	I	D
	• Pending Waivers/Time Extensions – 7 projects totaling \$4,254,088.	4.3c.	I	D
	• Adoption of Commission Bylaws Resolution G-03-____	4.4	A	C
	Draft Annual Review of Strategic Plans for Intercity Rail Corridors:	4.5		
	• San Joaquin Intercity Rail Corridor	4.5a.	A	D
	• Surfliner (San Diegan) Intercity Rail Corridor	4.5b.	A	D

	Item Description			Status*
	• Adoption of Transportation Finance Bank Revolving Loan Program, Guidelines, and Loan Application and Agreement Package Resolution G-03-___	4.6		A D
	• Transportation Enhancement Activities (TEA) Program Reform Resolution G-03-___	4.7		A C
	• Draft California Transportation Plan	4.8		I D
	• Update on Environmental Streamlining Efforts	4.9		I D
	• Final Workshop on All Elements of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan	4.10		I D
	• Suspension of Delegated Allocation Authority Resolution G-03 ____, Suspending Resolutions G-01-03, G-01-04, G-01-05, G-01-06, G-01-07, G-00-10 and G-02-10.	4.11		A C
	• Proposed Public Mass Transit Airspace Leases Discount Resolution G-03-___, Amending Resolution G-02-12	4.12		A D
	<u>MODAL ISSUES</u>	5.		
	Rail	5.1		
	• Quarterly Report by North Coast Railroad Authority	5.1a.		A R
	• North Coast Railroad Authority request to withdraw \$1,312,766 from the Q-Fund Trust Account in the Local Agency Investment Fund for loan repayment. Resolution G-03-___, Amending Resolution G-00-27	5.1b.		A C/D
	Highways – <u>No Items This Month</u>	5.2		
	Transit – <u>No Items This Month</u>	5.3		

	<u>Item Description</u>			<u>Status*</u>
--	-------------------------	--	--	----------------

PRESENTATIONS

- To Be Determined

OTHER MATTERS / PUBLIC COMMENT

- Nancy Jewell Cross

6.

6.1