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STATE OF CALIFORNIA

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DIANE C. EIDAM, Executive Director

## **CALIFORNIA TRANSPORTATION COMMISSION**

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### **NOTICE AND AGENDA**

### **FOR**

### **CALIFORNIA TRANSPORTATION COMMISSION**

### **MEETING**

**FEBRUARY 26-27, 2003**

**SACRAMENTO, CALIFORNIA**

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: [www.catc.ca.gov](http://www.catc.ca.gov)

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

<http://www.catc.ca.gov>

**February 26-27, 2003  
Sacramento, California**

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### **Wednesday, February 26, 2003**

**9:15 a.m. to  
3:00 p.m.**                      **Third Annual California Transportation Foundation  
Transportation Forum**  
**(Pre-registration Required – Call (916) 442-7195 or register  
online at [www.transportationfoundation.org](http://www.transportationfoundation.org))**

Sacramento Convention Center  
1303 J Street, Room 203  
Sacramento, California

**2:00 p.m.**                      **Mass Transportation Committee**

Department of Trans.  
1120 N St. Rm. 2116  
Sacramento, Ca 95814

**3:30 p.m.**                      **Planning Committee**

Department of Trans.  
1120 N St. Rm. 1113  
Sacramento, Ca 95814

**6:30 p.m.**                      **Commissioners' Dinner**

Huki Lau Island Grill  
1501 16<sup>th</sup> Street  
Sacramento, California

### **Thursday, February 27, 2003**

**8:30 a.m.**                      **Funding Issues Workshop (See Reference Nos. 4.2a,b,c & d)**  
**10:30 a.m. or upon  
Adjournment of  
Funding Workshop**                      **Commission Meeting (One-Day Business Meeting Only)**

**Department of Water Resources**  
Auditorium, 1<sup>st</sup> Floor  
1416 Ninth Street  
Sacramento, California

**Lunch  
Break**

**CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)  
to confer with its legal counsel with regard to the following litigation.**

El Dorado Co. v. Calif. Department of Transportation, et al.,  
Sacramento Co. Superior Court No. 03CS00003, US Dist. Court,  
Eastern District of Calif., No. Civ. S-03-124; and  
Voices for Rural Living, et al. v. Calif. Department of Transportation, et al.,  
Sacramento Co. Superior Court No. 03CS00018, US Dist. Court,  
Eastern District of Calif., No. Civ. S-03-125.

**NOTE: The Commission's Closed Session will be scheduled in conjunction with lunch.**

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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\* "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 January 23, 2003 Meeting | 1.(2) |  | A C |
| • Commission Reports                               | 1.(3) |  | A C |
| -- Report by Mass Transportation Committee         |       |  |     |
| -- Report by Planning Committee                    |       |  |     |
| -- Report by Streets & Highways Committee          |       |  |     |
| • 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**

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|--------------------|----|--|-----|
|                    | CC |  | A C |
| • To Be Determined |    |  |     |

**PUBLIC TRANSPORTATION MATTERS**

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|--------------------|--|--|--|
| • To Be Determined |  |  |  |
|--------------------|--|--|--|

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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**PROJECT BUSINESS MATTERS**

2.

**Program Amendments/Project Approvals – STIP Amendments for Action**

2.1a.

- STIP Amendment 02S-039

2.1a.(1)

**A D**

The Riverside County Transportation Commission (RCTC) is requesting this amendment. The City of Blythe proposes to change project scope and shorten the limits of the Hobsonway Arterial Improvement project (PPNO 0000C). This revenue neutral programming action will fund unanticipated work on the remaining portion. (Noticed at December 2002 CTC Meeting.)

- STIP Amendment 02S-040

2.1a.(2)

**A D**

The Mono County Local Transportation Commission (LTC) is requesting this amendment. Mono County LTC 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 Fiscal Year (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 programming action. (Noticed at December 2002 CTC Meeting.)

- STIP Amendment 02S-041

2.1a.(3)

**A D**

The San Francisco Municipal Transportation Agency, Municipal Railway (MUNI) is requesting this amendment. MUNI 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 in FY 2003-04 to advance Design (PS&E) and in FY 2004-05 to advance Construction (CON) for later Regional Improvement Program (RIP) reimbursement in FY 2005-06 and FY 2006-07, respectively. PS&E is currently programmed in FY 2005-06 for \$1,140,000 and Construction in FY 2006-07 for \$8,060,000. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-042 The County of Los Angeles is requesting this amendment. Los Angeles County requests that the Commission 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 General Funds will be used in FY 2002-03 to advance Construction (CON) for later Regional Improvement Program (RIP) reimbursement in FY 2005-06. Construction is currently programmed in FY 2005-06 for \$2,848,000. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)</li> </ul>	2.1a.(4)		A D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-043 The Lake County/City Area Planning Council (APC) is requesting this amendment. Lake County proposes to delete \$380,000 of Regional Improvement Program (RIP) funds programmed in FY 2004-05 for Construction (CON) of the Philips Avenue Rehabilitation Project (PPNO 3027P) and to add \$140,000 for construction in FY 2002-03 for the Midtown Street Overlay Project (PPNO 3021P). This revenue neutral programming action fulfills an agreement between Lake County and the Commission. (Noticed at December 2002 CTC Meeting.)</li> </ul>	2.1a.(5)		A D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-044 The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to delay \$1,940,000 of Regional Improvement Program (RIP) funds from FY 2002-03 to FY 2003-04 for Design (PS&amp;E) of two projects: 1) Oso Parkway Storage Lane and Interchange Improvement (PPNO 2671A); and 2) Culver Drive Southbound Off-Ramp Widening (PPNO 2796). OCTA has chosen to implement these components under Prop. 35, and will need time to initiate consultant services for design work. This is a revenue neutral programming action. (Noticed at December 2002 CTC Meeting.)</li> </ul>	2.1a.(6)		A D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-045 The Mono County Local Transportation Commission (LTC) is requesting this amendment. The Town of Mammoth Lakes proposes to revise the scope for the Meridian Boulevard 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. (Noticed at December 2002 CTC Meeting.)</li> </ul>	2.1a.(7)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-048 The Riverside County Transportation Commission (RCTC) is requesting this amendment. The City of Palm Springs proposes to delay \$1,936,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for Construction (CON) of the Indian Canyon Drive Widening project (PPNO 1007). This is a revenue neutral programming action. (Noticed at January 2003 CTC Meeting.)</li> </ul>	2.1a.(8)		A D
	<p><b><u>Program Amendments/Project Approvals – STIP Amendments for Notice</u></b></p>	2.1b.		
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-049 The Transportation Agency for Monterey County (TAMC) is requesting this amendment. TAMC proposes to revise the scope of the Davis Road Bridge Replacement project (PPNO 1152) in Monterey County from four lanes to two lanes, and to shift a total of \$315,000 of Regional Improvement Program (RIP) funds to match the federal Highway Bridge Replacement and Rehabilitation (HBRR) funds by component. A portion of the STIP funds currently programmed in the design component will be shifted to the environmental and right of way components, with \$130,000 in FY 2003-04, \$135,000 in FY 2004-05, and \$50,000 in FY 2005-06, leaving \$85,000 remaining in the design component in FY 2005-06. This is a revenue neutral programming action.</li> </ul>	2.1b.(1)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-050 The City of Sacramento is requesting this amendment. The City of Sacramento proposes to designate the West El Camino Widening Project (PPNO 3L20) as a reimbursement project per AB 3090. The City of Sacramento will use its Local Funds to complete the Construction (CON) now for later Regional Improvement Program (RIP) reimbursement in FY 2006-07. The Construction component is currently programmed in FY 2006-07 for \$3,375,000. This is a revenue neutral programming action.</li> </ul>	2.1b.(2)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-051 The San Diego Association of Governments (SANDAG) is requesting this amendment. SANDAG requests that the Commission designate a group of projects (referred to as the “Managed Lanes” project) along Route 15 in San Diego County (Post Mile R10.7 to Post Mile R31.8) as a single “Corridor Project”, as defined in the California Transportation Commission STIP Guidelines. This is a revenue neutral programming action.</li> </ul>	2.1b.(3)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-053 The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to revise various 2002 STIP projects in Los Angeles County. This amendment shifts a total of \$316,800,000 of Regional Improvement Program (RIP) funds from four highway projects and ten local road projects to three transit projects. The amendment results in fully funding three transit projects and a highway project (PPNO: 0158K), partially funding three highway projects and deleting ten local road projects. The amendment also shifts Interregional Improvement Program (IIP) funds between two highway projects (PPNO: 2808A and PPNO: 0151E). LACMTA is also requesting a total of \$98,000,000 in State-Only Funds for the San Fernando East-West Corridor project (PPNO: 2891). LACMTA also requests that the Commission designate all three transit projects as reimbursement projects per AB 3090. Los Angeles County Proposition "C" 25% Funds will be used to advance the project delivery now for later funds reimbursement in the programmed years as specified by this amendment. This is a revenue neutral programming action.</li> </ul>	2.1b.(4)		I D
	<p><b><u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u></b></p>	2.1c.		
	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Approvals – <b><u>No Items This Month</u></b></li> </ul>	2.1c.(1)		
	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Amendment Approval – <b><u>No Items This Month</u></b></li> </ul>	2.1c.(2)		
	<ul style="list-style-type: none"> <li>• Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per G-01-23 – <b><u>No Items This Month</u></b></li> </ul>	2.1c.(3)		
	<p><b><u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u></b></p>	2.1d.		
	<p><b><u>Proposition 116 – Rail Project Approvals/Amendments – No Items This Month</u></b></p>	2.1e.		
	<p><b><u>Environmental Enhancement and Mitigation (EEM) Program Amendment Approvals – No Items This Month</u></b></p>	2.1f.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u></b>	2.2a.		
	<b><u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) – No Items This Month</u></b>	2.2b.		
	<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>	2.2c.		
	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding – Route 1 in Mendocino County – Replace bridge. (ND) Resolution E-03-06</li> </ul>	2.2c.(1)	A	D
	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding and Route Adoption – Adoption of a freeway location for Route 97 near the City of Dorris in Siskiyou County, from 0.7 km south of Richardson Rd. to Sheepy Creek Rd., 02-Sis-97 KP79.3/84.3 (PM 49.3/52.4). (Concurrent Route Adoption under 2.3a.) (ND) Resolution E-03-07</li> </ul>	2.2c.(2)	A	D
	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding – Various routes in Glenn, Yolo, El Dorado, Placer and Sierra Counties – Drainage rehabilitation. (ND) Resolution E-03-08</li> </ul>	2.2c.(3)	A	D
	<b><u>Highway Route Matters</u></b>	2.3		
	<ul style="list-style-type: none"> <li>• One Route Adoption of a freeway location for Route 97 near the City of Dorris, in Siskiyou County from 0.7 km south of Richardson Rd. to Sheepy Creek Rd. 02-Sis-97 KP 79.3/84.3 (PM 49.3/52.4) (Concurrent Future Consideration of Funding and Route Adoption under 2.2c.(2)). Resolution HRA 03-01</li> </ul>	2.3a.	A	D
	<ul style="list-style-type: none"> <li>• New Public Road Connection – <b><u>No Items This Month</u></b></li> </ul>	2.3b.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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| <ul style="list-style-type: none"> <li>• Four Relinquishment Resolutions</li> <li style="padding-left: 20px;">-- 06-Tul-65, PM 21.9/29.8 Route 65 in the County of Tulare<br/>Resolution R-3536</li> <li style="padding-left: 20px;">-- 07-LA-60-PM 11.0 Route 60 in the City of South El Monte<br/>Resolution R-3537</li> <li style="padding-left: 20px;">-- 07-LA-105-PM R5.5/R6.0 Route 105 in the County of Los Angeles<br/>Resolution R-3538</li> <li style="padding-left: 20px;">-- 12-Ora-5-PM 37.5 Route 76 in the City of Oceanside<br/>Resolution R-3541</li> </ul> | 2.3c. |  | A | D |
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|--|-------|--|---|---|
| <ul style="list-style-type: none"> <li>• One Vacation Resolution</li> <li style="padding-left: 20px;">-- 11-SD-76-PM 6.7/7.4 Route 76 in the City of Oceanside<br/>Resolution A-850</li> </ul> | 2.3d. |  | A | D |
|--|-------|--|---|---|

**Highway Right of Way Matters** 2.4

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|---|-------|--|--|--|
| • Resolution of Necessity – Appearances – <b><u>No Items This Month</u></b> | 2.4a. |  |  |  |
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| • 14 Resolutions of Necessity<br>Resolutions C-18750 through C-18763 | 2.4b. |  | A | D |
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|--|-------|--|--|--|
| • Airspace Lease Direct Negotiations – <b><u>No Items This Month</u></b> | 2.4c. |  |  |  |
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|--|-------|--|---|---|
| • One Director's Deed in Mojave<br>Excess Lands - Return to State: \$55,000<br>Return to Others: \$0 | 2.4d. |  | A | D |
|--|-------|--|---|---|

**Highway Financial Matters**

\$	7,102,000	Total State Funds for New Safety/Emergency Projects
\$	110,000	Contributions from Other Sources for New Safety/Emergency Projects
\$	7,212,000	Grand Total – New Safety/Emergency Projects w/ State Participation

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Financial Allocations for 14 Minor Safety/Emergency Projects totaling \$7,102,000. Resolution FP-02-54</li> </ul>	2.5a.		A D
	<p><b>Financial Allocations for STIP/SHOPP Projects On the State Highway System</b></p>	2.5b.		
	<ul style="list-style-type: none"> <li>Financial Allocation for STIP Projects On the State Highway System – <b><u>No Items This Month</u></b></li> </ul>	2.5b.(1)		
	<ul style="list-style-type: none"> <li>Financial Allocation for SHOPP Projects – <b><u>No Items This Month</u></b></li> </ul>	2.5b.(2)		
	<ul style="list-style-type: none"> <li>Financial Allocation for SHOPP Projects Amended into the SHOPP by Departmental action – <b><u>No Items This Month</u></b></li> </ul>	2.5b.(3)		
	<ul style="list-style-type: none"> <li>Financial Allocation for SHOPP Managed TEA Projects on the State Highway System – <b><u>No Items This Month</u></b></li> </ul>	2.5b.(4)		
	<p><b>Financial Allocation Amendments for Local Assistance STIP Projects Off the State Highway System – <u>No Items This Month</u></b></p>	2.5c.		
	<ul style="list-style-type: none"> <li>Financial Allocation for Projects that Exceed 20 Percent of Their Programmed Amount – <b><u>No Items This Month</u></b></li> </ul>	2.5d.		
	<ul style="list-style-type: none"> <li>Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$1,656,000. Resolution FA-02-05</li> </ul>	2.5e.		A D
	<p>-- 01-Hum-299 – SHOPP Project in Humboldt County on State Route 299. Original vote \$3,420,000. This request of \$1,020,000 to award the project results in an increase of 30% over the vote amount.</p>			
	<p>-- 10-Mer-99 – SHOPP Project in the City of Merced on State Route 99 at Routes 59 and 140. Original vote \$5,222,000. Award amount \$4,885,000. Current allocation is \$5,462,500. This request of \$636,000 to complete construction results in an increase of 25% over the award amount.</p>			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b>Informational Report on Allocations Under Delegated Authority</b>	2.5f.		
	• Informational Report on Emergency: G-11 Allocations. Fifteen projects totaling \$6,445,000.	2.5f.(1)	I	D
	• Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations – <b><u>No Items This Month</u></b>	2.5f.(2)		
	• Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. Three projects totaling \$4,517,484.	2.5f.(3)	I	D
	• Informational Report on SHOPP Safety: G-01-10 Allocations. Two projects totaling \$7,928,000.	2.5f.(4)	I	D
	• Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations – <b><u>No Items This Month – Delegation Suspended until July 2003</u></b>	2.5f.(5)		
	• Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations – <b><u>No Items This Month – Delegation Suspended until July 2003</u></b>	2.5f.(6)		
	• Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations – <b><u>No Items This Month – Delegation Suspended until July 2003</u></b>	2.5f.(7)		
	• Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations – <b><u>No Items This Month – Delegation Suspended until July 2003</u></b>	2.5f.(8)		
	• Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Funds: G-01-06 Allocations. <b><u>No Projects This Month – Delegation Suspended until July 2003</u></b>	2.5f.(9)		
	• Informational Item on Route 15 in San Bernardino County – Report of Final Construction Engineering. No STIP Funding Programmed for Construction Capital Special Federal Funding.	2.5g.	I	D
	• Financial Allocation Adjustment for STIP Project on the State Highway System – Exchange RIP funds for Federal Demonstration Funds on Route 905 Corridor Project in San Diego County. Resolution FP-02-55, Amending Resolution FP-02-02	2.5h.	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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**Mass Transportation Financial Matters**

- \$0 Total Traffic Congestion Relief Program (TCRP)
- \$0 Total State Transp. Improvement Program (STIP)
- \$0 Total Proposition 116 Program Funds
- \$0 Total Allocation Amendments
- \$0 Grand Total State Allocations

- Financial Allocation for STIP Rail/Transit Projects – **No Items This Month** 2.6a.

- Financial Allocation for Proposition 116 Program Project – **No Items This Month** 2.6b.

- Proposition 116 Allocation Amendments – **No Items This Month** 2.6c.

- Financial Allocation for Multi-Program Funded Projects – **No Items This Month** 2.6d.

**Traffic Congestion Relief (TCR) Project Allocations – No Items This Month** 2.6e.

- Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10 – **No Items This Month (Suspended)** 2.6f.

**Aeronautics Financial Matters – No Items This Month** 2.7

**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** 2.8

**Technical Changes to Previously Approved Resolutions/Actions - No Items This Month** 2.9

**PROGRAM STATUS** 3.

- Caltrans Monthly FY 2002-03 Finance Report 3.1 I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• 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
	• Caltrans FY 2002-03 2 <sup>nd</sup> Quarter Delivery Report	3.4	I	D
	• Intercity Rail FY 2002-03 2 <sup>nd</sup> Quarter Operations Report	3.5	I	D
	• Fourth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It Or Lose It" Balance Report	3.6	I	D
	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2002-03 Fiscal Year	3.7	I	D
	• Report on Local Assistance STIP Projects that have passed (13 projects totaling \$5,411,000) or are within a few months of the Contract Award Deadline (52 projects totaling \$63,884,000).	3.8	I	D
	<b><u>POLICY MATTERS</u></b>	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.			
	<b><u>Funding Issues Workshop</u></b>	4.2		
	<b><u>TIMED ITEMS: Thursday, February 27, 2003 at 8:30 a.m.</u></b>			
	• Cash Flow Assumptions	4.2a.	A	C/D
	• Inventory of Transportation Projects	4.2b.	A	D/R
	• Allocation Criteria	4.2c.	A	C/D
	• AB 3090 Approval Policy	4.2d.	A	C/D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b>List of Pending Allocations and Waiver/Time Extensions</b>	4.3		
	• Highway/Rail and Transit Pending Allocations – 230 project allocations totaling \$273,338,823.	4.3a.	A	D
	Traffic Congestion Relief (TCR) Project Pending Allocations – 22 project allocations totaling \$146,570, 000.	4.3b.	I	C/D
	• Pending Waivers/Time Extensions – 11 projects totaling \$12,365,088.	4.3c.	A	D
	• Aeronautics Account Pending Allocations -- 39 projects totaling \$4,292,299.	4.3d.	I	D
	• Annual Review of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants	4.4	I	D
	<b>Draft Annual Review of Strategic Plans for Intercity Rail Corridors:</b>	4.5		
	• San Joaquin and Surfliner (San Diegan) Intercity Rail Corridors	4.5a.	A	D
	• Capitol Corridor Intercity Rail Corridor	4.5b.	A	R
	• Grant Anticipation Revenue Vehicle (GARVEE) Draft Guidelines	4.6	I	D
	• 2002 Excellence in Transportation Facilities Awards	4.7	I	D
	• Progress Report on the Interregional Transportation Strategic Plan	4.8	I	D
	<b><u>MODAL ISSUES</u></b>	5.		
	<b>Rail – <u>No Items This Month</u></b>	5.1		
	<b>Highways</b>	5.2		
	• Status Report on Tri-County (Amador, Alpine and Calaveras) Partnership	5.2	I	R

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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**Transit**

5.3

- Status Report on San Diego Low-Emission High-Speed Ferry

5.3

I R

**PRESENTATIONS**

- To Be Determined

**OTHER MATTERS / PUBLIC COMMENT**

6.