

R. K. LINDSEY, Chair
BOB BALGENORTH, Vice Chair
JEREMIAH F. HALLISEY
ALLEN M. LAWRENCE
JOHN R. LAWSON
DIANNE McKENNA
JOSEPH TAVAGLIONE
ESTEBAN E. TORRES

STATE OF CALIFORNIA

GRAY DAVIS
GOVERNOR



SENATOR KEVIN MURRAY, Ex Officio
ASSEMBLYMAN JOHN DUTRA, Ex Officio

DIANE C. EIDAM, Executive Director

CALIFORNIA TRANSPORTATION COMMISSION

1120 N STREET, MS-52
P. O. BOX 942873
SACRAMENTO, 94273-0001
FAX (916) 653-2134
FAX (916) 654-4364
(916) 654-4245
<http://www.catc.ca.gov>

NOTICE AND AGENDAS

FOR

CALIFORNIA TRANSPORTATION COMMISSION

COMMITTEE MEETINGS AND SPECIAL MEETING

MARCH 12, 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

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>

**March 12, 2003
Sacramento, California**

Wednesday, March 12, 2003

10:00 a.m.

Streets & Highways Committee (See Separate Agenda)

Department of Transportation
Basement Auditorium
1120 N Street
Sacramento, California

**12:00 p.m.
or Upon Adjournment
of Prior Committee**

Mass Transportation Committee (See Separate Agenda)

Department of Transportation
Basement Auditorium
1120 N Street
Sacramento, California

1:00 p.m.

Special Commission Meeting

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

**3:00 p.m.
or Upon Adjournment
of Special Meeting**

Planning Committee (See Separate Agenda)

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

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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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.

1:00 pm SPECIAL MEETING BUSINESS

1.

- | | | | | | |
|---|--------------------------------------------------------------------------------------------------------------------------|-------|------------------------------|----------|------------|
| 1 | • Roll Call | 1.(1) | Kirk Lindsey | I | C |
| 2 | • Review of Projects Prioritized by Allocation Criteria | 1.(2) | David Brewer | A | C |
| 3 | • Cash Forecast for Traffic Congestion Relief Fund (TCRF), Public Transit Account (PTA), and State Highway Account (SHA) | 1.(3) | Bob Garcia
Robert Sertich | A | D/C |

3:00 pm ADJOURN
Approx.

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AGENDA

CALIFORNIA TRANSPORTATION COMMISSION STREETS & HIGHWAYS COMMITTEE

Committee Members:

Commissioners: Joseph Tavaglione, Chair
Bob Balgenorth, Allen Lawrence

DATE: Wednesday, March 12, 2003

**PLACE: Department of Transportation
Basement Auditorium
1120 N Street
Sacramento, California**

TIME: 10:00 am to 12:00 pm (Estimated)

1. 2004 Fund Estimate: Methodology and Schedule
2. Ten-Year SHOPP Plan and 2004 SHOPP Funding Options
3. Transportation Enhancement Activities (TEA) Program Reform
4. 2004 STIP Guidelines Issues
5. Policy for Allocation of Environmental Enhancement and Mitigation Program (EEM) Projects
6. Other Matters

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CALIFORNIA TRANSPORTATION COMMISSION MASS TRANSPORTATION COMMITTEE

Committee Members:

Commissioners: Dianne McKenna & Joseph Tavaglione, Co-Chairs
Esteban Torres

DATE: Wednesday, March 12, 2003

**PLACE: Department of Transportation
Basement Auditorium
1120 N Street
Sacramento, California**

TIME: 12:00 pm to 1:00 pm (Estimated)

1. Presentation on Upcoming Transit Legislation
2. Outline for Transit and Rail White Papers
3. Other Matters

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CALIFORNIA TRANSPORTATION COMMISSION PLANNING COMMITTEE

Committee Members:

Commissioners: Bob Balgenorth, Chair
Jeremiah Hallisey, R. Kirk Lindsey, Dianne McKenna

DATE: Wednesday, March 12, 2003

**PLACE: Department of Water Resources
Auditorium, First Floor
1416 Ninth Street
Sacramento, California**

TIME: 3:00 pm to 4:00 pm (Estimated)

1. Review of State Legislation
2. Topics for Future Roundtables
3. Other Matters