

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**June 25-26, 2003
Santa Ana, California**

Wednesday, June 25, 2003

- 11:30a.m. Groundbreaking Celebration for State Route 91**
Leaving from:
- Orange County Transportation Authority
600 South Main Street
Orange, California
- 1:30 p.m. Commission Land Use Roundtable**
- Orange County Transportation Authority
600 South Main Street, Room 154
Orange, California
- 5:00 p.m. Reception with Orange County Transportation Authority**
- Bowers Museum
2202 North Main Street
Santa Ana, California
- 7:30 p.m. Commissioners' Dinner**
- Mama Gina's
251 East Pacific Coast Highway
Newport Beach, California

Thursday, June 26, 2003

- 8:30 a.m. Commission Meeting (One-Day Business Meeting Only)**
- City of Santa Ana
Council Chambers
22 Civic Center Plaza
Santa Ana, California

	<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 May 21-22, 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 |
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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 | | | |
|--------------------|--|--|--|

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>PROJECT BUSINESS MATTERS</u>	2.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Action</u>	2.1a.		
	<ul style="list-style-type: none"> • STIP Amendment 02S-064 The San Luis Obispo Council of Governments (SLOCOG) and the Department of Transportation (Department) are requesting this amendment. SLOCOG and the Department propose to delete the Median Barrier Enhancement project (PPNO 1300A) from the STIP, which would unprogram \$400,000 of Regional Improvement Program (RIP) funds in FY 2003-04. In addition, SLOCOG and the Department also propose to revise the project scope and reduce \$600,000 from the currently programmed RIP funds for the Los Altos Turnouts project (PPNO 0301), and to reprogram \$500,000 of the RIP funds in FY 2003-04 for the Harmony Passing Lane project (PPNO 0380A). The total remaining savings of \$500,000 in RIP funds will revert back to San Luis Obispo County’s unprogrammed share balance. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(1)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-065 The Mendocino Council of Governments (Mendocino COG) is requesting this amendment. Mendocino County and the Mendocino COG propose to reprioritize the Regional Improvement Program (RIP) funds programmed on six local road projects. This results in a net decrease of \$1,439,000 in FY 2003-04, a net increase of \$1,405,000 in FY 2004-05, a net decrease of \$2,256,000 in FY 2005-06, and a net increase of \$2,290,000 in FY 2006-07. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(2)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-066 Twelve agencies are requesting this amendment. Twelve agencies propose to delay twenty-two projects with Regional Improvement Program (RIP) funds. All projects are to be delivered by various agencies. There is no change in funding amounts. The result is a net decrease of \$40,603,000 in FY 2003-04, a net increase of \$28,217,000 in FY 2004-05, a net increase of \$10,130,000 in FY 2005-06, and a net increase of \$2,256,000 in FY 2006-07. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(3)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 02S-067 The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to add a new state highway project and modify nine existing STIP projects in Los Angeles County. LACMTA proposes to reprogram a portion of the currently programmed Regional Improvement Program (RIP) and Congestion Mitigation and Air Quality (CMAQ) funds to address the suspension of Traffic Congestion Relief (TCR) funding for the HOV Lanes on Route 5 from Route 118 to Route 14 project (PPNO 0162P), Auxiliary Lane on Route 405 from Route 10 to Waterford project (PPNO 2333), and Route 405/101 Connector Gap Closure project (PPNO 2336). At the April 2003 Commission meeting, the Commission approved LACMTA's request to designate San Fernando Valley East-West Corridor Bus Rapid Transit, Eastside Light Rail Transit and Low Emission Bus Acquisition projects as AB 3090 replacement projects. This amendment identifies Light Rail Vehicle Acquisition (PPNO 3225) and HOV Lanes on Route 5 from Route 118 to Route 14 (PPNO 0162P) as the substitute projects to use the RIP funds programmed for the three designated replacement projects listed above. Also, LACMTA requests a total of \$6,000,000 of State-Only funding for the Light Rail Vehicle Acquisition project. This project is eligible for Public Transportation Account (PTA) funding in FY 2006-07. The availability of PTA funds will be determined at the time of allocation. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(4)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-068 The San Bernardino Association of Governments (SANBAG) is requesting this amendment. SANBAG proposes to delete four soundwall projects, totaling \$9,915,000 of Regional Improvement Program (RIP) funds from FY 2003-04 and reprogram \$8,448,000 of those funds in FY 2004-05 for the construction phase of the Route 10 widening project (PPNO 0159D) in Redlands. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(5)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-069 The Department of Transportation (Department) and the Contra Costa Transportation Authority (CCTA) are requesting this amendment. The Department and CCTA proposes to reschedule \$9,000,000 of Regional Improvement Program (RIP) funds from FY 2003-04 to FY 2004-05 for the construction (CON) phase of Route 680 Auxiliary Lanes project (PPNO 0274H), and shift \$1,600,000 of the rescheduled funds from the CON phase: \$1,550,000 to the Construction Support (CON SUP) phase and \$50,000 to the Right of Way Support phase. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(6)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 02S-070 The San Francisco County Transportation Authority (SFCTA) and the Department of Transportation (Department) are requesting this amendment. SFCTA and the Department proposes to shift \$3,000,000 of Regional Improvement Program (RIP) funds in FY 2003-04 from the Design (PS&E) component to the Environmental (PA&ED) component and designate SFCTA as the implementing agency for the PA&ED component for the Doyle Drive Replacement project (PPNO 0619A). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(7)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-071 The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA requests that the Commission approve a replacement project per AB 3090, to replace the currently programmed funds for Environmental (PA&ED) and Design (PS&E) for the Covina Metrolink Parking Structure (PPNO 3224) in the City of Covina. The City of Covina will use its local funds (City General Funds) in FY 2002-03 to complete the PA&ED and PS&E work for the Metrolink Parking Structure project. The PA&ED and PS&E components are currently programmed in the STIP for \$240,000 and \$320,000 in FY 2002-03. The City of Covina will program a total of \$560,000 in FY 2004-05 for a replacement project which will be identified at a later date. In addition, the City of Covina proposes to delay \$2,085,000 Regional Improvement Program (RIP) funds programmed in FY 2003-04 to FY 2004-05 for the construction (CON) phase of the project. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(8)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-072 The Department of Transportation (Department) is requesting this amendment. The Department proposes to reschedule six projects with Regional Improvement Program (RIP), Grandfathered RIP (GF-RIP) and Interregional Improvement Program (IIP) funds. All six Capital Outlay projects are to be delivered by the Department. There is no change in funding type or amount. The result is a net decrease of \$36,391,000 RIP, \$38,113,000 GF-RIP, and \$41,325,000 IIP in FY 2003-04; a net increase of \$16,996,000 RIP, \$38,113,000 GF-RIP, and \$30,727,000 IIP in FY 2004-05; and a net increase of \$19,395,000 RIP and \$10,598,000 IIP in FY 2005-06. (Noticed at May 2003 CTC meeting.) 	2.1a.(9)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 02S-073 The Department of Transportation (Department) is requesting this amendment. The Department proposes to reschedule \$9,729,000 of Regional Improvement Program (RIP) funds and \$10,530,000 of Interregional Improvement Program (IIP) funds from FY 2003-04 to FY 2004-05 for the Construction and Construction Support phases of the Dorris Expressway project (PPNO 0244A). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(10)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-074 The Alameda County Congestion Management Agency (ACCMA), the Department of Transportation, and the Alameda County Transportation Authority (ACTA) are requesting this amendment. ACCMA, the Department, and the ACTA propose to exchange \$26,487,000 of Alameda County Local funds on (PPNO 0016F) with \$26,487,000 of Regional Improvement Program (RIP) funds on Washington/Paseo Padre Grade Separation (PPNO 2109). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(11)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-075 The Alameda County Congestion Management Agency (ACCMA) and the Department of Transportation are requesting this amendment. ACCMA and the Department propose to transfer a total of \$10,037,000 in Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds and reschedule \$12,851,000 of IIP funds from FY 2003-04 to FY 2004-05; and reschedule \$8,308,000 of RIP funds from FY 2003-04 to FY 2004-05 on three projects on the Sunol Grade HOV Corridor. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(12)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-076 The Solano Transportation Authority (STA) is requesting this amendment. STA proposes to shift \$7,300,000 of Regional Improvement Program (RIP) funds for the Vallejo Ferry Terminal Intermodal Facility (PPNO 2260) as follows: 1) Move \$1,200,000 from Design (PS&E) in FY 2003-04 to PS&E in FY 2004-05; 2) Move \$1,800,000 from PS&E in FY 2003-04 to Construction (CON) in FY 2005-06; 3) Move \$1,200,000 from Right of Way (R/W) in FY 2004-05 to CON in FY 2005-06; and 4) Move \$3,100,000 of R/W in FY 2004-05 to CON in FY 2006-07. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(13)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 02S-077 The Department of Transportation (Department) is requesting this amendment. The Department proposes to move \$41,470,000 of Regional Improvement Program (RIP) funds from Fiscal Year (FY) 2003-04 to FY 2004-05; move \$12,000,000 of Interregional Improvement Program (IIP) funds from FY 2003-04 to FY 2004-2005 for the construction and construction support phases for the Sonoma 101 HOV Lanes (PPNO 0789A) project; and designate PPNO 0789A and Steele Lane Interchange Improvements (PPNO 0789B) as the Sonoma 101 Corridor Project. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(14)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-078 The Transportation Agency for Monterey County (TAMC) is requesting this amendment. TAMC proposes to reprogram \$50,000 of Regional Improvement Program (RIP) funds in FY 2003-04 from the currently programmed Junipero Avenue Repaving and Streetscape project (PPNO 1005) to a new San Carlos Street Repaving project (PPNO 1224) for construction in FY 2005-06. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(15)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-079 The Department of Transportation (Department) is requesting this amendment. The Department proposes to shift \$21,289,000 of Interregional Improvement Program (IIP) construction funds in FY 2001-02 from the Stockton-Escalon Double Track and Signal Improvements project (PPNO 9074A) in the amount of \$10,000,000 in FY 2002-03 to the Shirley-Hanford Double Track project (PPNO 9074B) and in the amount of \$11,289,000 in FY 2003-04 to the Belmont and Fig Garden Track Improvements (PPNO 2041) project. The projects are on the San Joaquin Corridor. The shifting of existing funding will fully fund the Shirley-Hanford Double Track project (PPNO 9074B) and a new STIP project, Belmont and Fig Garden Track Improvements (PPNO 2041). This revenue neutral programming action fulfills an agreement between the Department and the Commission. (Noticed at May 2003 CTC meeting.) 	2.1a.(16)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-080 The Metropolitan Transportation Commission (MTC) is requesting this amendment. The City of Fairfield and the MTC propose to transfer \$125,000 of Regional Improvement Program (RIP) funds from Construction to Design (PS&E) in FY 2003-04 and to delay the remaining \$2,125,000 in Construction from FY 2003-04 to FY 2004-05 for the Fairfield/Vacaville Rail Station project (PPNO 6045K). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(17)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 02S-081 The Santa Barbara Council of Governments (SBCAG) is requesting this amendment. SBCAG proposes to combine the Fowler Road (PPNO 4612) and the Ekwill Street (PPNO 4611) Extension projects in the City of Goleta, to delay the combined Regional Improvement Program (RIP) funds of \$980,000 for Design (PS&E) and \$4,782,000 for Right of Way (R/W) from FY 2003-04 to FY 2004-05, and to delay the combined \$11,372,000 for the Construction component from FY 2004-05 to FY 2006-07. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(18)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-082 The Plumas County Local Transportation Commission (Plumas LTC) is requesting this amendment. Plumas County and the Plumas LTC propose to delete \$175,000 of Regional Improvement Program (RIP) funds from FY 2003-04 on the County Road A15 Pavement Rehabilitation project (PPNO 2246) and program \$175,000 of RIP funds in FY 2003-04 for a new project, Big Creek Road Pavement Rehabilitation (PPNO 2392). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(19)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-083 The Council of San Benito County Governments (San Benito COG) is requesting this amendment. San Benito COG proposes to delete three currently programmed STIP projects (PPNOs 1184, 1185, 1186) to unprogram a total of \$1,052,000 of Regional Improvement Program (RIP) funds in Fiscal Years (FY) 2005-06 and FY 2006-07. In addition, San Benito COG also proposes to reprogram \$850,000 of the RIP funds in FY 2006-07 for a new Southside Road Overlay project (PPNO 1221), and to program an additional \$115,000 of RIP funds in FY 2006-07 towards Construction cost increase for an existing City of Hollister Street and Road Rehabilitation project (PPNO 1187). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(20)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 02S-084 The Department of Transportation (Department) is requesting this amendment. The Department proposes to reprogram a portion of the currently programmed Interregional Improvement Program (IIP) funds to address the suspension of Traffic Congestion Relief (TCR) funding for the Kingsburg to Selma Six-Lane Freeway project on Route 99 (PPNO 1530). It is proposed to reprogram \$9,035,000 of IIP funds in FY 2003-04 from the Right of Way (R/W) component of Route 46 Expressway project, Kecks Road to Route 5 segment (PPNO 3386), to the following projects: Kingsburg to Selma Six-Lane Freeway project, with \$4,535,000 to Construction (CON) and \$4,500,000 to Construction Support (CON SUP). This is a revenue neutral STIP programming action. (Noticed at May 2003 CTC meeting. Concurrent June allocation request for PPNO 1530 under 2.5b.(1.1) Project #1). 	2.1a.(21)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-086 The Shasta Regional Transportation Planning Agency (Shasta RTPA) is requesting this amendment. Shasta County, City of Redding, Shasta RTPA, and the Department of Transportation (Department) propose to reprioritize the Regional Improvement Program (RIP) funds programmed on six local projects and two highway projects. This results in a net decrease of \$6,391,000 in FY 2003-04, a net increase of \$5,966,000 in FY 2004-05, and a net increase of \$425,000 in FY 2005-06. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(22)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-087 The Alameda County Congestion Management Agency (ACCMA) is requesting this amendment. ACCMA requests that the Commission approve six replacement projects per AB 3090, to replace \$2,727,000 of Regional Improvement Program (RIP) funds on six currently programmed projects in Alameda County. Local funds will be used to advance RIP funding for the following six projects: 1) Planning, Programming and Monitoring (PPNO 2179); 2) Crow Canyon Road Safety Improvements (PPNO 1015); 3) Central Avenue Railroad Overpass at UPRR (PPNO 2009R); 4) Thornton Avenue Widening – Gateway to Hickory (PPNO 2009S); 5) Alvarado-Niles Road Rehabilitation (PPNO 2198); 6) Phase I – Emeryville Intermodal Transfer Station (PPNO 2020). The total to be advanced in FY 2002-03 is \$955,000 and in FY 2003-04 is \$1,772,000. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(23)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • STIP Amendment 02S-088 The City/County Association of Governments of San Mateo County (C/CAG) is requesting this amendment. Metropolitan Transportation Commission (MTC) and C/CAG propose to move \$12,540,000 in Regional Improvement Program (RIP) and Grandfathered RIP (GF-RIP) funds from Construction (CON) and Construction Support (CON SUP) in FY 2003-04 to FY 2004-05 for the Route 92 Slow Vehicle Lanes, from Route 280 to Route 35 project (PPNO 0669B) and transfer \$5,570,000 of RIP funds from CON in FY 2003-04 to three other projects: 1) \$4,500,000 to the Route 101 / Ralston Interchange Improvement project (PPNO 0696J); 2) \$800,000 to Planning, Programming and Monitoring (PPM) for C/CAG (PPNO 2140A); 3) \$270,000 to PPM for MTC (PPNO 2140). This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(24)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-089 The Sacramento Area Council of Governments (SACOG) is requesting this amendment. SACOG and the City of Sacramento requests that the Commission approve a reimbursement project per AB 3090, to replace the currently programmed funds for Construction of the "Local Road Rehab-2001 Reconstruction" project (PPNO 9L02) in the City of Sacramento. Construction is currently programmed for \$1,891,000 of Regional Improvement Program (RIP) funds in FY 2002-03. The City of Sacramento will use its local tax measure funds in FY 2002-03 to complete the construction work for the project. The City of Sacramento will seek reimbursement of \$1,891,000 in FY 2004-05. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(25)		A D
	<ul style="list-style-type: none"> • STIP Amendment 02S-090 The Sacramento Area Council of Governments (SACOG) is requesting this amendment. SACOG and the City of Sacramento request that the Commission approve a replacement project per AB 3090, to replace the currently programmed funds for construction of the Will C. Wood School Area Street Improvement Project (PPNO 2L76) in the City of Sacramento. Construction is currently programmed for \$864,000 of Regional Improvement Program (RIP) funds in FY 2003-04. The City of Sacramento will use its local tax measure funds in FY 2002-03 to complete the construction work for the project. The City of Sacramento will program a total of \$864,000 in FY 2004-05 for a replacement project and an alternative project will be identified at a later date. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.) 	2.1a.(26)		A D

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- STIP Amendment 02S-092
 The Riverside County Transportation Commission (RCTC) and the Department of Transportation (Department) are requesting this amendment. RCTC and the Department proposes that the Commission select the Route 60/91/215 Interchange project (PPNO 121D) in Riverside County for Grant Anticipation Revenue Vehicle (GARVEE) funding to advance project delivery. This project is programmed in the 2002 STIP with \$251,264,000 (\$200,926,000 Construction Capital; and \$50,338,000 Right of Way Capital) of Grandfathered Regional Improvement Program (GF-RIP), Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds. The project also includes Local Federal Congestion Mitigation and Air Quality (CMAQ) funds of \$7,000,000, Traffic Congestion Relief Program (TCRP) funds of \$17,000,000, and local Federal Surface Transportation Program (STP) funds of \$13,327,000. The Department will be requesting a partial allocation of \$35,000,000 in FY 2003-04 RIP and IIP funds at the June 2003 Commission meeting for a portion of project construction which must begin no later than January 2004. If the proposal to use GARVEE funding and the partial allocation are approved, the remaining construction and right of way funds will be reprogrammed as a GARVEE debt service project. (Noticed at May 2003 CTC meeting.)

2.1a.(27)

A D

- STIP Amendment 02S-093
 The Los Angeles County Metropolitan Transportation Authority (LACMTA) and the Department of Transportation (Department) are requesting this amendment. LACMTA and the Department propose to combine five programmed projects (PPNOs 0694Q, 0693J, 2220A, 2220B, and 2220C) on Route 138 in Los Angeles County (from Post Mile 51.4 to Post Mile 69.4) into one project (PPNO 0694Q) and splits into eight smaller projects (PPNOs 3325, 3326, 3327, 3328, 3329, 3330, 0694Q, and 3331) to facilitate full funding for the priority segments. This amendment revises the schedule for the Construction component of the various projects. The Department has requested that the Commission designate the above group of eight projects (referred to as the "Route 138 Widening" project) along Route 138 in Los Angeles County (Post Mile 51.4 to Post Mile 69.4) as a single "Corridor Project", as defined in the California Transportation Commission STIP Guidelines. This is a revenue neutral programming action. (Noticed at May 2003 CTC meeting.)

2.1a.(28)

A D

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Program Amendments/Project Approvals – STIP Amendments for Notice

2.1b.

- STIP Amendment 02S-094
The Colusa Local Transportation Commission (LTC) is requesting this amendment. Colusa County and the Colusa LTC request that the Commission approve three replacement projects per AB 3090, to replace the currently programmed funds for Environmental (PA&ED) and Design (PS&E) work in FY 2006-07. Colusa County will use its local funds to complete PA&ED and PS&E for these projects and will program a total of \$33,000 in FY 2006-07 for replacement projects, an alternative project will be identified at a later date. This is a revenue neutral programming action.

2.1b.(1)

I D

- STIP Amendment 02S-095
The City of Glendale is requesting this amendment. The City of Glendale 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 Route 134. The City of Glendale has agreed to a Memorandum of Understanding (MOU) to augment the programmed amount should there be a funding shortfall. This is a revenue neutral programming action.

2.1b.(2)

I D

- STIP Amendment 02S-097
The Riverside County Transportation Commission (RCTC) and the Department of Transportation (Department) are requesting this amendment. RCTC and the Department propose to transfer \$8,550,000 of Interregional Improvement Program (IIP) funds from the Route 71 Widening project (PPNO 0048B) to the Route 91 Green River Drive Interchange project (PPNO 0076B) in FY 2004-05. This STIP Amendment will document the Riverside County Financial Allocation Adjustment (2.5g) approved by the Commission in May 2003.

2.1b.(3)

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Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

2.1c.

- Traffic Congestion Relief (TCR) Application Approvals. One application for \$980,000. Resolution TA-03-01

2.1c.(1)

A C/D

-- Project #27.3 – \$980,000 for Phase 4 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties – Valley Center ACE Parking Structure.

Applicant Agency: Alameda County Congestion Management Agency

Implementing Agency: City of Livermore
(Letter of No Prejudice submitted by City of Livermore)
(Concurrent item under 4.12)

- Traffic Congestion Relief (TCR) Application Amendment Approval. 11 Major amendments for TCR applications, including one amendment to deprogram (\$500,000). Resolution TAA-03-02, Amending Resolutions TA-00-01, TA-01-11, TA-01-17, TA-02-04, TA-02-07, TA-02-13, TAA-01-05, TAA-02-02, and TAA-02-07

2.1c.(2)

A C/D

-- Project #12.2 – Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the Hercules Rail Station and related improvements, West Contra Costa County. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TAA-02-07. The Contra Costa Transportation Authority and the City of Hercules are requesting this amendment.

-- Project #19 – Bay Area Water Transit Authority; establish a regional water transit system beginning with Treasure Island in the City and County of San Francisco. Amend application to update project start date. Original TCR application approved under Resolution TA-01-17. The San Francisco Bay Area Water Transit Authority is requesting this amendment.

-- Project #37.1 – Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system in Mid-City/Wilshire Corridor in Los Angeles County. Amend application to update schedule. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TA-02-13. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment.

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- Traffic Congestion Relief (TCR) Application Amendment Approval... (CONTINUED) 2.1c.(2)

-- Project #38.1 – Los Angeles-San Fernando Valley Transit Extension; build an East-West Bus Rapid Transit system in the Burbank-Chandler corridor, from North Hollywood to Warner Center. Amend application to redirect TCR funds from Phase 1 – Environmental and Permits (ENV) to Phase-2 Plans, Specifications and Estimates (PS&E) and update scope, schedule and financial plan. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TA-02-04. The LACMTA is requesting this amendment. (Letter of No Prejudice submitted by LACMTA.) (Concurrent item under 2.6e.)

-- Project #53 – Automated Signal Corridors (ATSAC); improve 479 automated signals in Victory/Ventura Corridor, and add 76 new automated signals in Sepulveda Boulevard and Route 118 Corridors in Los Angeles County. Amend application to update project schedule and funding plan and deprogram (\$500,000). Original TCR application approved under Resolution TA-00-01. The City of Los Angeles Department of Transportation is requesting this amendment. (Concurrent item under 2.6e.)

-- Project #54.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, downtown Los Angeles to Los Angeles County line in Los Angeles County. Amend application to update project scope and funding plan. Original TCR application approved under Resolution TA-01-11. Alameda Corridor-East Construction Authority is requesting this amendment.

-- Project #83.1 – Route 15; add high-tech managed lane on I-15 freeway north of San Diego (Stage 1) from Route 163 to Route 78 in San Diego County. Amend application to update project schedule. Original TCR application approved under Resolution TA-00-02, as amended by Resolution TA-02-07. The San Diego Metropolitan Transit Development Board is requesting this amendment.

-- Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-07. The City of Fresno is requesting this amendment. (Concurrent item under 2.6e.)

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- Traffic Congestion Relief (TCR) Application Amendment Approval... (CONTINUED) 2.1c.(2)

-- Project #139.2 – Balboa Park BART Station; phase I expansion – MUNI Station Improvements. Amend application to redirect TCR funds from Phase 2 - PS&E to Phase 4 – Construction (CON) and update project schedule. Original TCR application approved under Resolution TAA-02-02. The San Francisco Bay Area Rapid Transit District is requesting this amendment.

-- Project #141 – Union City; pedestrian bridge over Union Pacific rail lines. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-11. The City of Union City is requesting this amendment.

-- Project #145 – New siding in Sun Valley between Sheldon Street and Penrose Street on the Antelope Valley Line. Amend application to redirect funds from Phase 2 to Phase 4 and extend project completion date. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-05. The Southern California Regional Rail Authority is requesting this amendment. (Concurrent item under 2.6e.)

- Traffic Congestion Relief (TCR) Minor Amendments Approval. 12 Minor application amendments, no new funding. Resolution TA-03-03 Amending Resolutions TA-00-01, TA-01-06, TA-01-09, TA-01-13, TA-01-17, TA-02-02, TA-02-05, TA-02-10, TA-02-13, TAA-01-05 and TAA-02-10. 2.1c.(3)

A C/D

-- Project #1.1 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties - Fremont To Warm Springs. Minor amendment to extend project end date by one fiscal year. Original TCR application approved under Resolution TA-01-03, as amended by Resolution TA-02-05. The Bay Area Rapid Transit District is requesting this amendment.

-- Project #27.2 – Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties – Vasco Road ACE Station Parking Facility. Minor amendment to update project schedule. Original TCR application approved under Resolution TA-01-11, as amended by Resolution TA-02-13. The City of Livermore is requesting this amendment.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- Traffic Congestion Relief (TCR) Minor Amendments Approval... **(CONTINUED)** 2.1c(3)

-- Project #28 – Parking Structure at Transit Village at Richmond BART Station in Contra Costa County. Minor amendment to update project schedule. Original TCR application approved under Resolution TA-01-06, as amended by Resolution TA-02-10. The City of Richmond is requesting this amendment.

-- Project #35.3 – Pacific Surfliner; triple track intercity rail line within Los Angeles County and add run-through-tracks through Los Angeles Union Station in Los Angeles County - Fifth Lead Track. Minor amendment to extend project end by one Fiscal Year. Original TCR application approved under Resolution TA-02-02. The Southern California Regional Rail Authority is requesting this amendment.

-- Project #56 – Metrolink; track and signal improvements on Metrolink; San Bernardino line in San Bernardino County. Minor amendment to extend project end date by one fiscal year. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-05. The Southern California Regional Rail Authority is requesting this amendment.

-- Project #74.1 – Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County - Oceanside Double Track. Minor amendment to update project schedule. Original TCR application approved under Resolution TA-01-13. The California Department of Transportation is requesting this amendment.

-- Project #74.2 – Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County - PEIR/EIS. Minor amendment to extend end date of the PEIR. Original TCR application approved under Resolution TA-01-13. The Department is requesting this amendment.

-- Project #99.1 – San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line in seven counties - Bowles to Calwa. Minor amendment to extend project end date by one fiscal year. Original TCR application approved under Resolution TA-01-17. The Department is requesting this amendment.

-- Project #121 – Metropolitan Bakersfield System Study; to reduce congestion in the City of Bakersfield. Minor amendment to extend study end date by one fiscal year. Original TCR application approved under Resolution TA-00-01. The Kern Council of Governments is requesting this amendment.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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- Traffic Congestion Relief (TCR) Minor Amendments Approval... **(CONTINUED)** 2.1c.(3)

-- Project #139.1 – Balboa Park BART Station; phase I expansion - BART Station Improvements. Minor Amendment to redirect TCR funds from Phase 2 – Plans, Specifications and Estimates (PS&E) to Phase 4 – Construction (CON) and update project schedule. Original TCR application approved under Resolution TAA-02-02, as amended by Resolution TAA-02-10. The San Francisco Bay Area Rapid Transit District is requesting this amendment.

-- Project #149 – Purchase of low-emission buses for express service on Route 17. Minor amendment to extend project end date by one fiscal year. Original TCR application approved under Resolution TA-01-06. The Santa Cruz Metropolitan Transit District is requesting this amendment.

-- Project #151 – Purchase of 5 alternative fuel buses for the Pasadena Area Rapid Transit System. Minor amendment to update project end date. Original TCR application approved under TA-01-09. The City of Pasadena is requesting this amendment.

- Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, no new funding. Resolution TAA-03-04, Amending Resolutions TA-00-03, TA-01-02, and TAA-03-01 2.1c.(4)

A C/D

-- Project #152 – Pasadena Gold Line transit-oriented mixed-use development. Amend application to update funding plan. Original TCR application approved under Resolution TA-00-03, as amended by Resolution TA-01-02, and Resolution TAA-03-01. The City of South Pasadena is requesting this amendment.

-- Project #153 – Pasadena Gold Line utility relocation. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-00-03. The City of South Pasadena is requesting this amendment.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, no new funding. Resolution TAA-03-05, Amending Resolution TA-01-09 -- Project #159 – Route 101; redesign and construction of Steele Lane Interchange. Amend application to incorporate Project Corridor as defined in the environmental document, update project schedule and funding plan. Original TCR application approved under Resolution TA-01-09. The California Department of Transportation is requesting this amendment. (Concurrent STIP Amendment under 2.1a.(14).) 	2.1c.(5)		A C/D
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approvals. Three applications totaling \$4,048,000. Resolution TA-03-02 -- Project #74.6 – \$200,000 for Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Leucadia Boulevard Grade Separation Project Study Report. Applicant Agency: Department Implementing Agency: San Diego Association of Governments (SANDAG) -- Project #74.7 – \$1,248,000 for Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Encinitas Grade-Separated Pedestrian Crossing(s). Applicant Agency: Department Implementing Agency: City of Encinitas -- Project #150 – \$800,000 for Phase 3 for Renovation or rehabilitation of Santa Cruz Metro Center Applicant Agency: Santa Cruz Metropolitan Transit District (SCMTD) Implementing Agency: SCMTD 	2.1c.(6)		A C/D
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, for \$14,000,000 in new TCR funding. Resolution TAA-03-6, Amending Resolution TA-02-06 -- Project #37.2 – Los Angeles Mid-City Transit Improvements; build Light Rail Transit system along Exposition Blvd. in Los Angeles County. Amend application to program an additional \$14,000,000 in TCR funding for Phase 1 – Environmental and Permits (ENV) and update schedule for Phase 1 – ENV, as well as overall project cost and schedule. Original TCR application approved under Resolution TA-02-06. The LACMTA is requesting this amendment. 	2.1c.(7)		A C/D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Proposition 116 – Non-Urban County Project Approvals/Amendments	2.1d.		
	<ul style="list-style-type: none"> Project Application Amendment to County of Trinity – Request to reprogram \$53,690 in savings from the Hayfork Park and Ride project approved for \$56,037 under PA-00-09 for Resolution BFP-99-15. The County was unable to acquire the parcel needed for the park and ride lot, thus it is requesting approval to reprogram the \$53,690 for the Weaverville Pedestrian Walkway Improvements project which will provide sidewalk improvements along State Route 299 between Mill Street and Mountain View Street in Weaverville, and will compliment a SHOPP project in the same location. The project will provide a much safer walk to Weaverville Elementary School. This is a Safe Routes To Schools project. (Concurrent Allocation Amendment under 2.6c.) Resolution PA-03-___, Amending Resolution PA-00-09 	2.1d.(1)		A D
	Project Application to County of Imperial – Request to program \$261,206 in unprogrammed funds to a new project to improve safety at two rail crossings. Improvements include installing warning gates and concrete panels, and improving road surface at Jeffrey Road and Correll Road crossings in Imperial County. (Concurrent Allocation under 2.6b.) Resolution PA-03-___	2.1d.(2)		A D
	<u>Proposition 116 – Rail Project Approvals/Amendments – No Items This Month</u>	2.1e.		
	<u>Environmental Enhancement and Mitigation (EEM) Program Amendment Approvals – No Items This Month</u>	2.1f.		
	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u>	2.2a.		
	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) – No Items This Month</u>	2.2b.		
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.		
	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding – Route 16 in Yolo County – Superelevation and guardrail near the town of Capay (ND). Resolution E-03-16 	2.2c.(1)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 138 in Los Angeles County – Corridor preservation in the City of Palmdale (ND). Resolution E-03-17 	2.2c.(2)		A D
	<u>Highway Route Matters</u>	2.3		
	<ul style="list-style-type: none"> • One Route Adoption of a Controlled Access Highway at 03-But-70 KP 31.0/35.6 (PM 19.3/22.1) in the County of Butte. Resolution HRA-03-03 	2.3a.		A D
	<ul style="list-style-type: none"> • One New Public Road Connection to State Route 15 at the Sabre Springs & Rancho Bernardo Direct Access Ramps at 11-SD-15 KP M31.0 (PM M19.3) & KP M37.3 (PM M23.2) in the City of San Diego. Resolution S-721 	2.3b.		A D
	<ul style="list-style-type: none"> • Three Relinquishment Resolutions <ul style="list-style-type: none"> -- 06-Fre-168-PM R0.8/R2.4 Route 168 in the County of Fresno Resolution R-3551 -- 06-Ker-202-PM 8.9/9.9 Route 202 in the City of Tehachapi Resolution R-3552 -- 08-Riv-111, 86-PM 28.5/28.7, 21.5/22.9 Route 111, 86 in the City of Indio Resolution R-3553 	2.3c.		A D
	<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"> • Three Resolutions of Necessity – Appearances <ul style="list-style-type: none"> -- Billie M. & Lois O. Powers, et al. 01-Lak-20-KP 21.32 Resolution C-18794 -- Dennis Zsigo 02-Tri-299-PM 29.8 Resolution C-18795 -- Norman A. Rubin 07-LA-405-KP 62.7 Resolution C-18796 	2.4a. 2.4a.(1) 2.4a.(2) 2.4a.(3)		A D A D A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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<ul style="list-style-type: none"> • 24 Resolutions of Necessity Resolutions C-18797 Through C-18820 	2.4b.		A D
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<ul style="list-style-type: none"> • One Airspace Lease Direct Negotiations Approval of Terms and Conditions 7-LAX-010 and 7-LAX-110 Morvis Corvis Corporation 	2.4c.		A D
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<ul style="list-style-type: none"> • Director's Deeds Items #1 Through #4 Excess Lands - Return to State: \$609,600 Return to Others: \$676,000 	2.4d.		A D
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Highway Financial Matters

\$1,733,555,280 Total State Funds for New Projects Designated for Allocation
 \$ 11,067,000 Contributions from Other Sources
 \$1,744,622,280 Grand Total Designated for Allocation

<ul style="list-style-type: none"> • Financial Allocation for 10 Minor Projects designated for allocation in the FY-02-03 Allocation Plan totaling \$3,419,700. Resolution FP-02-82 	2.5a.(1)		A D
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<ul style="list-style-type: none"> • Two Minor Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$1,390,000. 	2.5a.(1.1)		A D
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Financial Allocations for STIP/SHOPP Projects On the State Highway System 2.5b.

<ul style="list-style-type: none"> • Financial Allocation for 14 STIP Projects On the State Highway System designated for allocation in the FY-02-03 Allocation Plan totaling \$204,390,000. Resolution FP-02-83 	2.5b.(1)		A D
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<ul style="list-style-type: none"> • Six STIP Projects On the State Highway System not designated for allocation in the FY-02-03 Allocation Plan totaling \$117,195,000. 	2.5b.(1.1)		A D
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<ul style="list-style-type: none"> • Financial Allocation for 15 SHOPP Projects designated for allocation in the FY-02-03 Allocation Plan totaling \$83,074,000. Resolution FP-02-84 	2.5b.(2)		A D
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	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Eight SHOPP Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$25,686,000. 	2.5b.(2.1)		A D
	<ul style="list-style-type: none"> • Financial Allocation for SHOPP Safety Projects Amended into the SHOPP by Departmental Action – <u>No Items This Month</u> 	2.5b.(3)		
	<ul style="list-style-type: none"> • Financial Allocation for three SHOPP Managed TEA Projects designated for allocation in the FY-02-03 Allocation Plan on the State Highway System totaling \$1,893,000. Resolution FP-02-85 	2.5b.(4)		A D
	<ul style="list-style-type: none"> • Two SHOPP Managed TEA Projects not designated for allocation in the FY-02-03 Allocation Plan on the State Highway System totaling \$1,259,000. 	2.5b.(4.1)		A D
	<ul style="list-style-type: none"> • Financial Allocation for nine Locally Administered STIP Projects designated for allocation in the FY-02-03 Allocation Plan on the State Highway System totaling \$71,960,000. Resolution FP-02-86 	2.5b.(5)		A D
	<ul style="list-style-type: none"> • Six Locally Administered STIP Projects not designated for allocation totaling FY-02-03 Allocation Plan on the State Highway System totaling \$19,851,000. 	2.5b.(5.1)		A D
	Financial Allocations/Amendments for Local Assistance STIP Projects Off the State Highway System	2.5c.		
	<ul style="list-style-type: none"> • Financial Allocation for two Local Assistance STIP Project in Tehama County Off the State Highway System designated for allocation in the FY-02-03 Allocation Plan totaling \$652,000 plus \$2,214,000 from other sources. Resolution FP-02-87 	2.5c.(1)		A D
	<ul style="list-style-type: none"> • Eighteen Local Assistance STIP Projects Off the State Highway System not designated for allocation in the FY-02-03 Allocation Plan totaling \$22,413,000 plus \$4,752,000 from other sources. 	2.5c.(1.1)		A D
	<ul style="list-style-type: none"> • Financial Allocation for Local Assistance Statewide Transportation Enhancements (STE) Projects – <u>No Items This Month</u> 	2.5c.(2)		
	<ul style="list-style-type: none"> • Financial Allocation for Local Assistance Environmental Enhancement and Mitigation (EEM) Projects – <u>No Items This Month</u>. 	2.5c.(3)		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for Three Local Assistance Conservation Lands Projects totaling \$1,878,000 plus \$1,065,000 from other sources. Resolution FP-02-88 	2.5c.(4)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project in Monterey County for Local Street and Road Pavement Rehabilitation designated for allocation in the FY-02-03 Allocation Plan totaling \$50,000 plus \$84,000 from other sources. Resolution FP-02-89 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Eleven Local Assistance STIP Projects for Local Street and Road Pavement Rehabilitation not designated for allocation in the FY-02-03 Allocation Plan totaling \$3,099,000 plus \$225,000 from other sources. 	2.5c.(5.1)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project in Tehama County for Project Development Components of Local Grants designated for allocation in the FY-02-03 Allocation Plan totaling \$3,000 plus \$12,000 from other sources. Resolution FP-02-90 	2.5c.(6)		A D
	<ul style="list-style-type: none"> Sixteen Local Assistance STIP Projects for Project Development Components of Local Grants not designated for allocation in the FY-02-03 Allocation Plan totaling \$3,865,000 plus \$2,059,000 from other sources. 	2.5c.(6.1)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project in San Diego County for RSTP/CMAQ Match Reserve designated for allocation in the FY-02-03 Allocation Plan totaling \$296,000 including \$2,285,000 from other sources. Resolution FP-02-91 	2.5c.(7)		A D
	<ul style="list-style-type: none"> Financial Allocation for Ten Local Assistance STIP Projects for RSTP/CMAQ Match Reserve not designated for allocation in the FY-02-03 Allocation Plan totaling \$458,000. 	2.5c.(7.1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Five Local Assistance STIP Projects for Planning, Programming and Monitoring. designated for allocation in the FY-02-03 Allocation Plan totaling \$358,000. Resolution FP-02-92 	2.5c.(8)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project for Regional Rideshare in San Diego County designated for allocation in the FY-02-03 Allocation Plan totaling \$1,644,000. Resolution FP-02-93 	2.5c.(9)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Twenty STIP Advancement Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$24,342,000 including \$5,407,000 from other sources. 	2.5c.(10)		A D
	<ul style="list-style-type: none"> • Sixteen STIP Advancement Projects for Planning, Programming and Monitoring not designated for allocation for allocation in the FY-02-03 Allocation Plan totaling \$4,456,000. 	2.5c.(11)		A D
	<ul style="list-style-type: none"> • Two STIP Advancement Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$282,000. 	2.5c.(12)		A D
	<ul style="list-style-type: none"> • Financial Allocation for Projects that Exceed 20 Percent of their Programmed Amount. One Project totaling \$2,900,000. Resolution FP-02-94 -- 04-CC-80 – SHOPP Project in Contra Costa County on Route 80. Current programmed value of \$1,296,000 and current estimate of \$2,900,000 for an increase of 124% over the programmed amount. 	2.5d.		A D
	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. One Project totaling \$369,000. Resolution FA-02-10 -- 05-SB-101 – SHOPP Project in Santa Barbara County. Original vote \$2,672,000. Award amount \$2,893,072. Current allocation is \$3,256,000. This request of \$369,000 to complete construction results in an increase of 37% over the vote amount. 	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. Seven projects totaling \$4,820,064. 	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)		
	<ul style="list-style-type: none"> • Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations – <u>No Items This Month</u> 	2.5f.(3)		
	<ul style="list-style-type: none"> • Informational Report on SHOPP Safety: G-01-10 Allocations. Two projects totaling \$2,892,000. 	2.5f.(4)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations – <u>No Items This Month – Delegation Suspended until July 2003</u> 	2.5f.(5)		
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations – <u>No Items This Month – Delegation Suspended until July 2003</u> 	2.5f.(6)		
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations – <u>No Items 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 – <u>No Items This Month – Delegation Suspended until July 2003</u> 	2.5f.(8)		
	<ul style="list-style-type: none"> • Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Funds: G-01-06 Allocations. <u>No Projects This Month – Delegation Suspended until July 2003</u> 	2.5f.(9)		
	<ul style="list-style-type: none"> • Eureka Non-Freeway Alternative Project in Humboldt County for \$596,000. Resolution FP-02-95 	2.5g.		A D
	<ul style="list-style-type: none"> • Financial Allocation Adjustment (AB608) for one STIP Project On the State Highway System on Route 80 in Alameda County for \$3,485,000. Resolution FA-02-11 	2.5h.		A D
	<ul style="list-style-type: none"> • Supplemental Fiscal Year 2002-03 Right of Way Allocation for \$59,000,000. Resolution FM-02-03 	2.5i.		A D
	<ul style="list-style-type: none"> • Fiscal Year 2003-04 Right of Way Allocation for \$150,000,000. Resolution FM-02-04 	2.5j.		A D
	<ul style="list-style-type: none"> • Fiscal Year 2003-04 Local Assistance Lump Sum Allocation for \$983,669,000. Resolution FM-02-05 	2.5k.		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) Designated for Allocation
\$ 261,206	Total Proposition 116 Program Funds
(\$ 38,690)	Total Prop 116 De-Allocation Program Funds
<u>\$ 0</u>	Total Allocation Amendments
\$ 222,516	Grand Total State Allocations Designated for Allocation

Financial Allocation for STIP Rail/Transit 2.6a.

• Financial Allocation for Local STIP Rail/Transit Projects – **No Items This Month** 2.6a.(1)

• Three Local STIP Rail/Transit Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$1,139,000. 2.6a.(1.1) **A D**

• Financial Allocation for Intercity Rail Projects **No Items This Month** 2.6a.(2)

• Two STIP Rail/Transit Advancement Projects not designated for allocation in the FY-02-03 Allocation Plan totaling \$26,570,000. 2.6a.(3) **A D**

Financial Allocation/Amendments for Proposition 116 Program

• Financial Allocation for Proposition 116 Program Project – Imperial County Railroad Crossing Improvements, PPNO: 11-8710. Allocation of \$261,206 in Proposition 116 Bond funds for improvements in safety crossings, warning gates, road surface, and concrete panels on Jeffrey Road and Correll Road Crossings in Imperial County. (Concurrent Project Application Amendment under 2.1d.(2).) Resolution BFP-02-04 2.6b. **A D**

Financial De-Allocation for Proposition 116 Program Projects

• Proposition 116 Allocation Amendment – County of Trinity – Hayfork Park and Ride Lot, PPNO: 02-2165. Deallocate \$38,690 in savings from the \$41,037 allocated under Resolution BFP-99-15. The \$38,690 will be combined with \$15,000 also programmed for this project but not allocated, and the entire \$53,690 will be used for the new Weaverville Pedestrian Walkway Improvements project. (Concurrent Project Application Amendment under 2.1d.(1).) Resolution BFA-02-01 2.6c. **A D**

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Financial Allocation for Multi-Program Funded Projects – <u>No Items This Month</u> 	2.6d.		
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Redistribute previously allocated funds between Phases for four projects; deallocate (\$500,000) in funding. Resolution TFP-03-01 -- Project #38.1 – Los Angeles-San Fernando Valley Transit Extension. Redistribute \$1,900,000 from Phase 1 – Environmental and Permits (ENV) to Phase 2 – Plans Specifications and Estimates (PS&E). Implementing Agency: Los Angeles County Metropolitan Transportation Authority -- Project #53 – Automated Signal Corridors (ATSAC). Redistribute \$400,000 from Phase 4 – Construction (CON) to Phase 2 – PS&E and deallocate \$500,000. Implementing Agency: City of Los Angeles Department of Transportation -- Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County. Redistribute \$30,000 from Phase 2 – PS&E to Phase 1 – ENV, and to redistribute \$300,000 from Phase 4 – CON to Phase 3 – Right of Way . Implementing Agency: City of Fresno (Concurrent item under 2.1c.(2).) -- Project #145 – New siding in Sun Valley between Sheldon Street and Penrose Street on the Antelope Valley Line. Redistribute \$250,000 from Phase 2 – PS&E to Phase 4 – CON. Implementing Agency: Southern California Regional Rail Authority (Concurrent item under 2.1c.(2).) 	2.6e.		A C/D
	<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 – Delegation Suspended until July 2003</u> 	2.6f.		
	<p><u>Aeronautics Financial Matters – No Items This Month</u></p>	2.7		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests	2.8		
	Request to Extend the Period of Project Allocation	2.8a.		
	<ul style="list-style-type: none"> • Request to Extend the Period of Project Allocation for 22 local STIP projects (including two Prop. 35 projects in Ventura) totaling \$22,522,000. Waiver-03-10 	2.8a.(1)		A D
	<ul style="list-style-type: none"> • Request to Extend the Period of Project Allocation for four STIP projects totaling \$55,828,000. Waiver-03-11 	2.8a.(2)		A D
	Request to Extend the Period of Contract Award	2.8b.		
	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for the Los Angeles County Metropolitan Transportation Authority (LACMTA) Fuel Cell-Powered Project, PPNO: 07-7056, for ten months for \$750,000. LACMTA is requesting approval to purchase hybrid-powered vehicles instead of fuel cell technology vehicles. The time extension will allow LACMTA to develop technical specifications for the procurement of hybrid-powered vehicles. Waiver-03-06 	2.8b.(1)		A D
	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for County of Los Angeles – Transportation Information Project, PPNO: 07-3207, for four months for \$165,000 allocated under MFP-01-18. The County of Los Angeles is requesting this four month extension to allow Los Angeles County Metropolitan Transportation Authority (LACMTA) additional time to respond to pertinent contract issues. Waiver-03-12 	2.8b.(2)		A D
	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for two local STIP projects totaling \$1,170,000. Waiver-03-13 	2.8b.(3)		A D
	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for one SHOPP project in San Diego County on Route 15 for \$7,085,000. Waiver-03-14 	2.8b.(4)		A D
	<ul style="list-style-type: none"> • Request to Extend the Period of Contract Award for two STIP projects totaling \$8,874,000. Waiver-03-15 	2.8b.(5)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Request to Extend the Period of Project Completion	2.8c.		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for one local STIP project in Santa Clara County totaling \$19,000. Waiver-03-16 	2.8c.(1)		A D
	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for San Francisco Municipal Railway (MUNI) – MUNI Metro Extension to 6th Street, PPNO: 0929, for 12 months, for \$2,480,650 of the \$21,800,000 allocated under MBFP-92-07 on May 5, 1993. Additional time is needed to add platforms that would be compatible with historic streetcars at the four MMX stations. Waiver-03-17 	2.8c.(2)		A D
	Request to Extend the Period of Project Reimbursement	2.8d.		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Reimbursement for 13 local STIP projects totaling \$1,555,000. Waiver-03-18 	2.8d.		A D
	Request for Waiver to Resolution G-99-25, Commission’s Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects	2.8e		
	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for Sacramento Regional Transit District – Folsom Light Rail Extension, PPNO: 3R20, for 15 months project completion extension for \$5,245,026 of Proposition 116 funds originally allocated on May 11, 2000 under MBFP-99-02 for vehicle acquisition. Delays are a result of revisions made to design details, the set-up of a new manufacturing facility and lack of quality control issues in achieving necessary production levels. Waiver-03-19 	2.8e.		A D
	Technical Changes to Previously Approved Resolutions/Actions	2.9		
	<ul style="list-style-type: none"> Technical change to delegated allocation for one Local Assistance STIP project for Road Rehabilitation in the City of Rio Dell originally allocated on August 13, 2001 in the amount of \$247,000 and reported to the Commission under reference number 2.5f.(4) on October 3-4 2001. This project is being revised to show the correct funding for Construction and PS&E components. Construction is being revised from \$217,000 to \$233,000 and PS&E is being revised from \$30,000 to \$14,000. No change in total project allocation amount. 	2.9		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>PROGRAM STATUS</u>	3.		
	• Caltrans Monthly FY 2002-03 Finance Report -- Cash Forecast Status	3.1	I	D
	• 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
	• Monthly Report on Local Assistance STIP Projects Previously Voted but Not Awarded	3.4	I	D
	• Fourth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It or Lose It" Balance Report	3.5	I	D
	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2002-03 Fiscal Year	3.6	I	D
	<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.			
	Funding Issues			
	• FY 2003-04 STIP Allocation Plan Priorities and Criteria -- Report on June 11, 2003 Workshop	4.2a.	A	C
	• FY 2003-04 SHOPP Allocation Plan	4.2b.	A	C
	• Estimate of Project Delivery Status for FY 2002-03 Allocation Plan	4.2c.	A	C/D
	• FY 2003-04 Anticipated Cash Flow Estimates, Assumptions and State Budget Issues	4.2d.	A	C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	List of Pending Allocations and Waiver/Time Extensions	4.3		
	• Highway/Rail and Transit Pending Allocations – 208 projects allocations totaling \$173,703,373.	4.3a.	A	D
	• Traffic Congestion Relief (TCR) Project Pending Allocations – 22 project allocations totaling \$137,501,000.	4.3b.	I	C/D
	• Aeronautics Account Pending Allocations – 46 Projects totaling \$4,460,432.	4.3c.	I	D
	• California Transportation Plan	4.4	I	D
	• Federal Reauthorization Update	4.5	I	D/B
	• Presentation by Orange County Transportation Authority on Local Transportation Projects	4.6	I	R
	• The OnTrac Trade Impact Study: Results and Implications. Presented by OnTrac and LAEDC	4.7	I	R
	• Six-Month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Resolution G-03-___, Replacing Resolution G-02-24	4.8	A	D
	• Re-Suspension of Delegated Allocation Authority Resolution G-03-___, Replacing Resolution G-03-02	4.9	A	C
	• 2004 Fund Estimate Overview	4.10	I	D
	• Draft Guidelines for Approving AB 1335 Letter of No Prejudice on Traffic Congestion Relief Program (TCRP) Projects. Resolution G-03-___	4.11	A	C/D
	• Informational Report on Letters of No Prejudice for Traffic Congestion Relief (TCR) Program Projects Received to Date (Concurrent items under 2.1c.(1).)	4.12	I	C/D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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MODAL ISSUES

5.

Rail – No Items This Month

5.1

Highways – No Items This Month

5.2

Transit – No Items This Month

5.3

PRESENTATIONS

OTHER MATTERS / PUBLIC COMMENT

6.