

# **AGENDA**

## **CALIFORNIA TRANSPORTATION COMMISSION**

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

**February 25-26, 2004  
Sacramento, California**

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### **Wednesday, February 25, 2004**

9:15 a.m. to  
3:00 p.m.

**Fourth 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**

7:15 p.m.

**Commissioner's Dinner**

**Chops Steakhouse and Seafood  
1117 11<sup>th</sup> Street  
Sacramento, California**

### **Thursday, February 26, 2004**

8:30 a.m.

**Commission Meeting (One-Day Business Meeting Only)**

**Department of Water Resources  
Auditorium, First Floor  
1416 9<sup>th</sup> Street  
Sacramento, California**

#### **CLOSED SESSIONS PERTAINING TO LITIGATION:**

The Commission will meet in closed session, pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigations:

1) *Flying J, Inc. v. Department of Transportation, California Transportation Commission, et al.*, Kern County Superior Court, Case No. 250116 SPC.

2) In addition, the Commission will meet in closed session with its legal counsel pursuant to Government Code section 11126(e)(2)(B)(i)

#### **NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):**

**CTC Committee Meetings – March 24, 2004, Sacramento**

**CTC Commission Meeting – April 7-8, 2004, Napa**

	<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.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

**GENERAL BUSINESS**

- |  |       |   |   |
|--|-------|---|---|
|  | 1.    |   |   |
| • Roll Call  | 1.(1) | I | C |
| • Approval of Minutes for January 22, 2004 Meeting | 1.(2) | A | C |
| • Commission Reports                               | 1.(3) | A | C |
| • Commissioners' Meetings for Compensation         | 1.(4) | A | C |

**BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT**

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

**CALTRANS REPORT**

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

**REGIONAL AGENCIES AND RURAL COUNTIES REPORT**

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

**INFORMATION CALENDAR**

- |                    |    |   |   |
|--------------------|----|---|---|
|                    | IC | I | C |
| • To Be Determined |    |   |   |

**CONSENT CALENDAR**

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

**PUBLIC TRANSPORTATION MATTERS**

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

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>PROJECT BUSINESS MATTERS</u></b>	2.		
	<b><u>Program Amendments/Project Approvals – STIP Amendments for Action</u></b>	2.1a.		
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-121 The Metropolitan Transportation Commission (MTC) is requesting this amendment. The Marin Congestion Management Agency and the Department propose to shift \$6,000,000 of RIP Construction funds and \$5,250,000 in Federal Demo Construction funds in FY 2003-04 to R/W in FY 2003-04 for the Marin Highway 101 HOV Gap Closure project (PPNO 0342L). Marin County and MTC will program \$11,250,000 in Congestion Mitigation and Air Quality (CMAQ) funds to backfill the shifted RIP and Demo Construction funds.</li> </ul>	2.1a.		<b>A D</b>
	<b><u>Program Amendments/Project Approvals – STIP Amendments for Notice</u></b>	2.1b.		
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-122 The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. The City of Santa Maria requests the Commission approve this amendment for AB 3090 Replacement. The City of Santa Maria will use local Measure D funds to replace \$621,000 in RIP funds for Construction in FY 2006-07 for the Blosser Box Culverts project (PPNO 1198). The City of Santa Maria proposes to program a total of \$621,000 in RIP funds in FY 2006-07 for a replacement project (PPNO 1807) to be identified at a later date. SBCAG concurs with this request. This is a revenue neutral programming action. The replacement project is subject to reprogramming in the 2004 STIP.</li> </ul>	2.1b.(1)		<b>I D</b>

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	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-123 The San Joaquin Council of Governments (SJCOG) is requesting this amendment. SJCOG proposes to move \$16,040,000 in RIP funds from the Route 12 (Bouldin Island) Passing Lanes project (PPNO 7350) to the Tracy Widening, Stage 2 and 3 project (PPNO 7965B), and to move \$2,629,000 in RIP funds from Route 12 Kettleman Lane Gap Closure project (PPNO 7398) to the Route 99 Widening in North Stockton project (PPNO 7673). The Route 12 (Bouldin Island) Passing Lanes project and the Route 12 Kettleman Lane Gap Closure project will be removed from the STIP.</li> </ul> <p>SJCOG also request AB 3090 approval to replace a total of \$117,976,000 in RIP and IIP funds with local measure funds (Measure K) for later reimbursement on four projects in San Joaquin County. SJCOG proposes to replace \$2,408,000 in RIP funds on the Route 99/120 East (Yosemite) Interchange project (PPNO 7635); replace \$5,388,000 in RIP funds on the Route 99/Hammer Lane Interchange project (PPNO 9841); replace \$7,862,000 in RIP funds and \$19,476,000 in IIP funds on the Route 99 Widening in North Stockton project (PPNO 7673); and replace \$43,710,000 in RIP funds and \$39,132,000 in IIP funds on the Tracy Widening, Stage 2 and 3 projects (PPNO 7965B). This is a revenue neutral programming action. The projects are subject to rescheduling in the 2004 STIP.</p>	2.1b.(2)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-124 The Regional Transportation Planning Agencies (RTPAs) and the Rural Counties Task Force are requesting this amendment. Sixteen RTPAs and rural transportation agencies propose to designate \$11,105,000 of Regional Improvement Program (RIP) funds currently programmed in FY 2003-04 for the Planning, Programming and Monitoring (PPM) activities as reimbursement projects per AB 3090. These agencies and counties will use their local funds to fund the program now for later RIP reimbursement. This is a revenue neutral programming action.</li> </ul>	2.1b.(3)		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 Approval – <b><u>No Items This Month</u></b></li> </ul>	2.1c.(1)		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Application Amendment Approval. Three application amendments for administrative close-out, no new funding. Resolution TAA-04-03, Amending Resolutions TAA-03-02 and TAA-03-03</li> </ul>	2.1c.(2)		A D/C
	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Minor Amendments Approval – <b><u>No Items This Month – Delegation Suspended</u></b></li> </ul>	2.1c.(3)		
	<b><u>Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month</u></b>	2.1d.		
	<b><u>Proposition 116 –Waterborne Ferry Project Approvals/Amendments</u></b>	2.1e.		
	<ul style="list-style-type: none"> <li>Project Approval for the City of Vallejo Ferry Boat Purchase Project – Proposition 116 Waterborne Ferry Program, PUC Section 99646, \$421,000. Resolution PA-04-____</li> </ul>	2.1e.		A C
	<b><u>Environmental Matters</u></b>	2.2		
	<b><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month</u></b>	2.2a.		A C
	<b><u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR)</u></b>	2.2b.		
	<ul style="list-style-type: none"> <li>Route 140 in Merced County – Replace an overhead bridge in Merced (DEIR).</li> </ul>	2.2b.(1)		A D
	<ul style="list-style-type: none"> <li>Route 163 in San Diego County – Implement Corridor Management Plan in San Diego (DEIR).</li> </ul>	2.2b.(2)		A D
	<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 Consideration of Funding – Route 10 in Los Angeles County – Construct an HOV lane in each direction in Baldwin Park, West Covina, Covina, San Dimas, Pomona and unincorporated Los Angeles County (ND). Resolution E-04-05</li> </ul>	2.2c.(1)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding – Route 1 in Mendocino County – Replace Greenwood Creek Bridge near Elk (Supplemental ND). Resolution E-04-03</li> </ul>	2.2c.(2)		A D
	<ul style="list-style-type: none"> <li>• Approval of Project for Future Consideration of Funding – Route 101 in Sonoma County – Widen freeway and modify interchange in Santa Rosa (FEIR). Resolution E-04-04</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 – Notice of intention to Consider Rescinding Freeway Adoption 03-Sut-99-KP-57.9/68.0 (PM 36.0/42.2) &amp; 03-But-99-KP-0.0/21.1 (PM 0.0/13.1) State Route 99 in Sutter &amp; Butte County Resolution NIU-04-01</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.		
	<ul style="list-style-type: none"> <li>• Six Relinquishment Resolutions</li> </ul>	2.3c.		A D
	-- 03-Nev-89-KP 1.4 Route 89 in the Town of Truckee Resolution R-3569			
	-- 08-SBd-62-PM 8.7/14.9 Route 62 in the Town of Yucca Valley Resolution R-3570			
	-- 08-SBd-66-PM 10.9/17.1 Route 66 in the City of Fontana Resolution R-3571			
	-- 11-SD-125-PM 18.1/18.5 Route 125 in the City of El Cajon Resolution R-3572			
	-- 11-SD-125-PM 18.8 Route 125 in the City of El Cajon Resolution R-3573			
	-- 11-SD-125-PM 19.2 & 19.7 Route 125 in the City of El Cajon Resolution R-3574			
	<ul style="list-style-type: none"> <li>• One Vacation Resolution 03-Nev-89-KP 1.4/1.7 Route 89 in the Town of Truckee Resolution A-856</li> </ul>	2.3d.		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Highway Right of Way Matters</u></b>	2.4		
	• One Resolution of Necessity – Appearance Flor Balkman, 07-LA-405-KP 43.8 Resolution C-18890	2.4a.	A	D
	• 12 Resolutions of Necessity Resolutions C-18891 through C-18902	2.4b.	A	D
	• Airspace Lease Direct Negotiations – <b><u>No Items This Month</u></b>	2.4c.		
	• Director’s Deeds Items #1 Through #5 Excess Lands – Return to State \$3,220,555 Return to Others: \$0	2.4d.(1)	A	D
	<b><u>TIMING OF TIMED ITEMS 2.4d(2) AND 2.4d(3) IS APPROXIMATE</u></b>			
	• Director’s Deeds – to reconsider whether to reconsider the proposed conveyance to Flying J <b><u>TIMED ITEM: Thursday, February 26, 2004 at 11:00am</u></b>	2.4d.(2)	A	C
	• Director’s Deeds – Proposed Conveyance to Flying J (Subject to decision under Item 2.4d.(2).) <b><u>TIMED ITEM: Thursday, February 26, 2004 upon conclusion of Item 2.4d.(2)</u></b>	2.4d.(3)	A	D
	<b><u>Highway Financial Matters</u></b>			
	\$ 68,168,000 Total Funds Requested for Allocation			
	\$ 2,682,518 Contributions from Other Sources			
	\$ 70,850,000 Grand Total			
	• Financial Allocation for 36 Minor Projects on the FY-03-04 SHOPP Allocation Plan totaling \$18,297,000 plus \$1,122,000 from other sources. Resolution FP-03-27	2.5a.(1)	A	D
	• Financial Allocation for Five Minor Projects not Proposed for Allocation totaling \$2,586,000. Resolution FP-03-___	2.5a.(2)	A	D
	• Financial Allocation for 11 Minor Safety Projects totaling \$4,732,000 plus \$99,000 from other sources. Resolution FP-03-28	2.5a.(3)	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Financial Allocations for STIP/SHOPP Projects On the State Highway System</u></b>	2.5b.		
	<ul style="list-style-type: none"> <li>Financial Allocation for STIP Project 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 Eight SHOPP Projects on the FY-03-04 SHOPP Allocation Plan totaling \$24,323,000 plus \$795,000 from other sources. Resolution FP-03-29</li> </ul>	2.5b.(2)	A	D
	<ul style="list-style-type: none"> <li>Financial Allocation for One SHOPP Project Amended into the SHOPP by Departmental action for \$8,900,000. Resolution FP-03-30</li> </ul>	2.5b.(3)	A	D
	<ul style="list-style-type: none"> <li>Financial Allocation for Two SHOPP Managed TEA Projects on the FY-03-04 Allocation Plan totaling \$2,801,000 plus \$1,461,000 from other sources. Resolution FP-03-31</li> </ul>	2.5b.(4)	A	D
	<ul style="list-style-type: none"> <li>Financial Allocation for Locally Administered STIP Project On the State Highway – <b><u>No Items This Month</u></b></li> </ul>	2.5b.(5)		
	<b><u>Financial Allocations/Amendments for Local Assistance STIP Projects Off the State Highway System</u></b>	2.5c.		
	<ul style="list-style-type: none"> <li>Financial Allocation for Three Local Assistance STIP Projects off the State Highway System totaling \$2,432,000 plus \$7,434,000 from other sources. Resolution FP-03-___</li> </ul>	2.5c.(1)	A	D
	<ul style="list-style-type: none"> <li>Financial Allocation for One Local Assistance Statewide Transportation Enhancements (STE) Project for \$100,000 plus \$66,518 from other sources. Resolution FP-03-32</li> </ul>	2.5c.(2)	A	D
	<ul style="list-style-type: none"> <li>Financial Allocation for Local Assistance Environmental Enhancement and Mitigation (EEM) Projects – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(3)		
	<ul style="list-style-type: none"> <li>Financial Allocation for Local Assistance Conservation Lands (CL) Projects – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(4)		
	<ul style="list-style-type: none"> <li>Financial Allocation for Two Local Assistance STIP Road Pavement Rehabilitation Projects totaling \$868,000. Resolution FP-03-___</li> </ul>	2.5c.(5)	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>Financial Allocation for Local Assistance STIP Projects for Project Development Components of Local Grants – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(6)		
	<ul style="list-style-type: none"> <li>Financial Allocation for Local Assistance STIP Projects for RSTP/CMAQ Match Reserve – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(7)		
	<ul style="list-style-type: none"> <li>Financial Allocation for Nine Local Assistance STIP Projects for Planning, Programming and Monitoring totaling \$415,000. Resolution FP-03-33</li> </ul>	2.5c.(8)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Local Assistance STIP Projects for Regional Rideshare – <b><u>No Items This Month</u></b></li> </ul>	2.5c.(9)		
	<ul style="list-style-type: none"> <li>Financial Allocation for Two Local Assistance STIP Projects for Planning, Programming and Monitoring totaling \$537,000. Resolution FP-03-___</li> </ul>	2.5c.(10)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for One Local Assistance Statewide Transportation Enhancement (STE) Project for \$60,000. Resolution FP-03-34</li> </ul>	2.5c.(11)		A D
	<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. One project for \$955,000. Resolution FA-03-06</li> </ul>	2.5e.		A D
	<p>-- 10-Tuo-108 – STIP Project in Tuolumne County. Current allocation is \$42,250,000. This request for \$955,000 to complete the construction contract results in an increase of 14% over the allocated amount.</p>			
	<p><b><u>Informational Report on Allocations Under Delegated Authority</u></b></p>	2.5f.		
	<ul style="list-style-type: none"> <li>Informational Report on Emergency: G-11 Allocations. Nine projects totaling \$6,725,000.</li> </ul>	2.5f.(1)		I D
	<ul style="list-style-type: none"> <li>Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations – <b><u>No Items This Month</u></b></li> </ul>	2.5f.(2)		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations: One project for \$474,000.	2.5f.(3)	I	D
	• Informational Report on SHOPP Safety: G-01-10 Allocation. Four projects totaling \$8,148,000.	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 June 2004</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 June 2004</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 through June 2004</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 through June 2004</u></b>	2.5f.(8)		
	• Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Funds: G-01-06 Allocations – <b><u>No Items This Month – Delegation Suspended through June 2004</u></b>	2.5f.(9)		
	• One Eureka Non-Freeway Alternative Project in Humboldt County for \$1,222,000. Resolution FP-03-35	2.5g.	A	D
	• Transfer a total of \$4,676,000 of FY 2003-04 SHOPP Budget Authority to STIP for Planning, Programming and Monitoring (\$3,374,000), Eureka Non-Freeway Alternative Project (\$1,222,000) and Transportation Enhancements Activities Project (\$80,000). Resolution FM-03-05	2.5h.	A	D
	<b><u>Mass Transportation Financial Matters</u></b>			
	(\$ 0) Total Traffic Congestion Relief Program (TCRP)			
	\$ 12,961,000 Total State Transp. Improvement Program (STIP) Funds Requested for Allocation			
	\$ 474,690 Total Proposition 116 Program Funds			
	\$ 0 Total Allocation Amendments			
	\$ 13,435,690 Grand Total State Allocation Funds Requested for Allocation			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Financial Allocation for STIP Rail/Transit</u></b>	2.6a.		
	<ul style="list-style-type: none"> <li>• Financial Allocation for Two STIP Rail/Transit Projects totaling \$1,547,000. Resolution MFP-03-____</li> </ul>	2.6a.(1)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for Two Intercity Rail Projects totaling \$11,414,000. Resolution MFP-03-____</li> </ul>	2.6a.(2)		A D
	<b><u>Financial Allocation/Amendments for Proposition 116 Program</u></b>	2.6b.		
	<ul style="list-style-type: none"> <li>• Financial Allocation for Two Proposition 116 Program Projects totaling \$474,690. Resolution BFP-03-03</li> </ul>	2.6b.		A D
	<b><u>Financial Amendment for Proposition 116 Program Projects – No Items This Month</u></b>	2.6c.		
	<b><u>Financial Allocation for Multi-Program Funded Projects – No Items This Month</u></b>	2.6d.		
	<b><u>Traffic Congestion Relief (TCR) Project Allocations / Allocation Amendments</u></b>	2.6e.		
	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Two allocation amendments for administrative close-out, no net change in TCR funding. Resolution TFP-04-02, Amending Resolutions TFP-00-02 and TFP-03-01</li> </ul>	2.6e.		A D/C
	<ul style="list-style-type: none"> <li>• Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10 – <b><u>No Items This Month – Delegation Suspended through June 2004</u></b></li> </ul>	2.6f.		
	<b><u>Aeronautics Financial Matters – No Items This Month</u></b>	2.7		

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	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u></b>	2.8		
	<b>Request to Extend the Period of Project Allocation</b>	2.8a.		
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Project Allocation for Eight local STIP projects totaling \$5,759,000. Waiver-03-35</li> </ul>	2.8a.	A	D
	<b>Request to Extend the Period of Contract Award</b>	2.8b.		
	<ul style="list-style-type: none"> <li>Request to Extend the Period of Contract Award for One local STIP project in Sacramento County for \$4,332,000. Waiver-03-36</li> </ul>	2.8b.	A	D
	<b><u>Request to Extend the Period of Project Completion – No Items This Month</u></b>	2.8c.		
	<b><u>Request to Extend the Period of Project Development Expenditure Deadline – No Items This Month</u></b>	2.8d.		
	<b><u>Request for Waiver to Resolution G-99-25, Commission’s Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects – No Items This Month</u></b>	2.8e.		
	<b><u>PROGRAM STATUS</u></b>	3.		
	<ul style="list-style-type: none"> <li>Caltrans Monthly FY 2003-04 Finance Report</li> </ul>	3.1	I	D
	<ul style="list-style-type: none"> <li>Monthly Report on Status of Projects Previously Voted but Not Awarded</li> </ul>	3.2	I	D
	<ul style="list-style-type: none"> <li>Monthly Report on Projects Amended into the SHOPP by Department Action</li> </ul>	3.3	I	D
	<ul style="list-style-type: none"> <li>Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded</li> </ul>	3.4	I	D
	<ul style="list-style-type: none"> <li>Update FY 2003-04 and FY 2004-05 Cash Forecast Status</li> </ul>	3.5	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.6		I C
	• Information Regarding Intercity Rail Real Costs to Operate	3.7		I D
	• Changes to Caltrans Environmental Regulations Resolution G-04-___	3.8		A D
	• Fifth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It or Lose It" Notification.	3.9		I D
	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2003-04 Fiscal Year.	3.10		I D
	• FY 2003-04 2 <sup>nd</sup> Quarter Project Delivery Report	3.11		I D
	-- Update on FY 2003-04 Annual Right of Way Allocation			
	• FY 2003-04 2 <sup>nd</sup> Quarter Rail Operations Report	3.12		I D
	<b><u>POLICY MATTERS</u></b>	4.		
	• State and Federal 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.			
	• Proposed 2004 SHOPP	4.2		A D
	<b><u>List of Pending Allocations/Amendments/LONPs</u></b>	4.3		
	• Highway/Rail and Transit Pending Allocations – 399 project allocations totaling \$690,640,000.	4.3a.		A D
	• Pending Traffic Congestion Relief (TCR) Project Application Amendments – 12 application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects.	4.3b.(1)		I D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Pending Traffic Congestion Relief (TCR) Project Letters of No Prejudice (Letter), per Resolution G-03-12 – Seven Letter requests totaling \$569,325,000.	4.3b.(2)	I	D/C
	• Pending Traffic Congestion Relief (TCR) Project Allocations – 21 project allocations totaling \$154,205,000.	4.3b.(3)	I	D/C
	• Aeronautics Account Pending Allocations -- 13 Projects totaling \$1,484,000	4.3c.	I	D
	• FY 2003-04 Asset Management Business Plan	4.4	A	D
	• California Aviation System Plan: Systems Requirements Element	4.5	I	D
	• Proposal for a New Priority System for State Funded Airport Projects	4.6	I	D
	• Request for Waiver of Assembly Bill 1012 Use It or Lose It Provisions for Regional Agency Apportioned Federal Funds for two agencies totaling \$12,152,319. Waiver-03-37	4.7	A	D
	• 2003 Excellence in Transportation Facilities Awards	4.8	I	D
	<b><u>MODAL ISSUES</u></b>	5.		
	<b><u>Rail – No Items This Month</u></b>	5.1		
	<b><u>Highways</u></b>	5.2		
	• I-710 Gateways Major Investment Study	5.2	I	R
	<b><u>Aviation – No Items This Month</u></b>	5.3		
	<b><u>PRESENTATIONS</u></b>			
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>	6.		