

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

AUGUST 4-5, 2004
Sacramento, California

Wednesday, August 4, 2004

2:00 p.m. **Commission Meeting**

Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

7:30 p.m. **Commissioners' Dinner**

8942 Van Gogh Circle
Fair Oaks, California

Thursday, August 5, 2004

9:00 a.m. **Commission Meeting**

Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

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

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Carol Peterson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

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

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Committee Meetings – To Be Determined
CTC Commission Meeting – September 15, 2004, Sacramento

	<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 June 17, 2004 Meeting	1.2	A	C
• Commission Reports	1.3	A	C
-- Adoption of 2005 Commission Meeting Schedule			
• Commissioners' Meetings for Compensation	1.4	A	C

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT

• Report by Agency 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
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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			

	<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 – No Items This Month</u>	2.1a.		
	<u>Program Amendments/Project Approvals – STIP Amendments for Notice – No Items This Month</u>	2.1b.		
	<u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u>	2.1c.		
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approval. Three applications totaling \$247,200,000. Resolution TA-04-____ -- Project #37.1 – \$105,100,000 for All Phases, for Los Angeles Mid-City Transit Improvements; build bus rapid transit system or light rail transit in Mid-City/Westside/ Exposition Corridors in Los Angeles County. Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA) Implementing Agency: LACMTA <i>(Related item under 2.6e.(1).)</i> -- Project #37.2 – \$44,100,000 for Phases 2 and 4, for Los Angeles Mid-City Transit Improvements; build bus rapid transit system or light rail transit in Mid-City/Westside/Exposition Corridors in Los Angeles County. Applicant Agency: LACMTA Implementing Agency: LACMTA -- Project #38.2 – \$98,000,000 for All Phases, for Los Angeles-San Fernando Valley Transit Extension; (B) Build a North-South corridor bus transit project that interfaces with the foregoing East-West Burbank Chandler corridor project and with the Ventura Boulevard Rapid Bus project. Applicant Agency: LACMTA Implementing Agency: LACMTA <i>(Related item under 2.6e.(1).)</i> 	2.1c.(1)		A D/C
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Five application amendments, including one amendment to deprogram (\$95,000) of TCR funds. Resolution TAA-04-07, Amending Resolutions TA-01-01, TA-01-07, TA-01-11, TAA-03-08, TAA-03-12 -- Project #20.2 – San Francisco Muni Third Street Light Rail; extend third Street line to Chinatown (tunnel) in the City and County of San Francisco. The San Francisco Municipal Transportation Agency requests an amendment to update funding plan previously approved under Resolution TA-01-11. <i>(Related item under 2.6e.(2))</i> 	2.1c.(2)		A D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. (CONTINUED) -- Project #38.1 – Los Angeles-San Fernando Valley Transit Extension; (A) build an East-West bus rapid transit system in the Burbank-Chandler corridor, from North Hollywood to Warner Center. The LACMTA requests an amendment to update project schedule and funding plan previously approved under Resolution TAA-03-12. <i>(Related item under 2.6e.(2).)</i> -- Project #55.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County Line to Colton, with rail-to-rail separation at Colton in San Bernardino County. The San Bernardino Associated Governments requests an amendment to update funding plan and schedule previously approved under Resolution TAA-03-08. <i>(Related item under 2.6e.(2).)</i> -- Project #60.1 – Route 15; southbound truck climbing lane at two locations in San Bernardino County. The Department requests an amendment to deprogram \$95,000 in TCR funds, update funding plan and project schedule previously approved under Resolution TA-01-01. <i>(Related item under 2.6e.(2).)</i> -- Project #91 – Route 180; build new expressway east of Clovis, Clovis Avenue to Temperance Avenue in Fresno County. The Department and the Council of Fresno County Governments request an amendment to update project schedule and funding plan previously approved under Resolution TA-01-07. <i>(Related item under 2.6e.(2).)</i> 	2.1c.(2)		
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, no net change in TCR funding. Resolution TAA-04-08 Amending Resolutions TA-00-01 and TA-00-02 -- Project #87.1 – Routes 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. The Department requests an amendment to transfer \$490,000 of TCRF savings to TCRP Sub-Project #87.2 (below), and update the overall funding plan previously approved under Resolution TA-00-02. <i>(Related item under 2.6e.(3).)</i> -- Project #87.2 – Routes 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. The Department requests an amendment to transfer \$490,000 in TCRF savings from TCRP Sub-Project #87.1 (above), update project schedule and funding plan previously approved under Resolution TA-00-01. <i>(Related item under 2.6e.(3).)</i> 	2.1c.(3)	A D/C	

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals – <u>No Items This Month</u> 	2.1c.(4)		
	<p><u>Proposition 116 – Non-Urban County Project Approvals/Amendments</u></p>	2.1d.		
	<ul style="list-style-type: none"> • Proposition 116 Non-Urban County Project Approval Amendment for the Redding Area Bus Authority (RABA). Request to reprogram \$6,899 in cost savings from the completed RABA Maintenance Facility project to a new bus shelter project in Anderson. <i>(Concurrent Allocation under 2.6b. and Allocation Amendment under 2.6c.)</i> Resolution PA-04-04, Amending Resolution PA-00-22 	2.1d.		A D
	<p><u>Proposition 116 – Rail Project Approvals/Amendments – No Items This Month</u></p>	2.1e.		
	<p><u>Environmental Matters</u></p>	2.2		
	<p><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u></p>	2.2a.		
	<ul style="list-style-type: none"> • Route 65 in Tulare County – Widen to four-lane expressway near Terra Bella (NOP). 	2.2a.		A D
	<p><u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) – No Items This Month</u></p>	2.2b.		
	<p><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></p>	2.2c.		
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 395 in Inyo County – Widen to four-lane expressway near Independence (ND). Resolution E-04-15 	2.2c.(1)		A D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 219 in Stanislaus County – Widen to four lanes near Salida (ND). Resolution E-04-16 	2.2c.(2)		A D
	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 99 in Sutter County – Widen to four lanes near Yuba City (FEIR). Resolution E-04-17 	2.2c.(3)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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Highway Route Matters

- | | | | | |
|---|---|-------|--|------------|
| | | 2.3 | | |
| • | Route Adoption – <u>No Items This Month</u> | 2.3a. | | |
| • | New Public Road Connection – <u>No Items This Month</u> | 2.3b. | | |
| • | One Relinquishment Resolution | 2.3c. | | A D |
| | -- 12-Ora-5-PM 35.0 Route 5 in the City of Anaheim
Resolution R-3582 | | | |
| • | Vacation Resolutions – <u>No Items This Month</u> | 2.3d. | | |

Highway Right of Way Matters

- | | | | | |
|---|--|-------|--|------------|
| | | 2.4 | | |
| • | Resolutions of Necessity – Appearances – <u>No Items This Month</u> | 2.4a. | | |
| • | Five Resolutions of Necessity
Resolutions C-18924 through C-18928 | 2.4b. | | A D |
| • | Airspace Lease Direct Negotiations – <u>No Items This Month</u> | 2.4c. | | |
| • | Director’s Deeds
Items #1 Through #28
Excess Lands – Return to State \$12,059,700
Return to Others: \$0 | 2.4d. | | A D |

Highway Financial Matters

\$ 139,338,000 Total Funds Requested for Allocation
\$ 49,799,000 Contributions from Other Sources
 \$ 189,137,000 Grand Total

Financial Allocations for Minor Projects

- | | | | | |
|---|--|----------|--|------------|
| • | Financial Allocation for 11 Minor Projects totaling
\$4,996,000.
Resolution FP-04-01 | 2.5a.(1) | | A D |
|---|--|----------|--|------------|

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for Minor Projects not proposed for allocation at this time – <u>No Items This Month</u> 	2.5a.(2)		
	<ul style="list-style-type: none"> Financial Allocation for Three Minor SHOPP Safety Projects totaling \$704,000. Resolution FP-04-02 	2.5a.(3)		A D
	<u>Financial Allocations for SHOPP Projects</u>	2.5b.		
	<ul style="list-style-type: none"> Financial Allocation for 17 SHOPP Projects totaling \$59,757,000. Resolution FP-04-03 	2.5b.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Seven SHOPP Projects totaling \$39,519,000 ready for vote if funds are available. Resolution FP-04-___ 	2.5b.(1.1)		A D
	<ul style="list-style-type: none"> Financial Allocation for SHOPP Projects Amended into the SHOPP by Departmental action – <u>No Items This Month</u> 	2.5b.(2)		
	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Transportation Enhancement Project for \$650,000. FP-04-___ 	2.5b.(3)		A D
	<u>Financial Allocations/Amendments for STIP Projects</u>	2.5c.		
	<ul style="list-style-type: none"> Financial Allocation for Three State Administered STIP Projects on the State Highway System for \$12,481,000 plus \$25,000,000 from other sources. Resolution FP-04-___ 	2.5c.(1)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Locally Administered STIP Projects on the State Highway System for \$100,000 plus \$593,000 from other sources. Resolution FP-04-___ 	2.5c.(2)		A D
	<ul style="list-style-type: none"> Financial Allocation for One Locally Administered STIP Project on the State Highway System for \$313,000 plus \$715,000 from other sources not proposed for allocation at this time. Resolution FP-04-___ 	2.5c.(2.1)		A D
	<ul style="list-style-type: none"> Financial Allocation for Four Locally Administered STIP Projects off the State Highway System totaling \$3,776,000 plus \$22,813,000 from other sources. Resolution FP-04-___ 	2.5c.(3)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Financial Allocation for Ten Locally Administered STIP Projects off the State Highway System totaling \$689,000 plus \$678,000 from other sources not proposed for allocation at this time. Resolution FP-04-___ 	2.5c.(3.1)		A D
	<ul style="list-style-type: none"> Financial Allocation for State Administered STIP Transportation Enhancement Projects – <u>No Items This Month</u> 	2.5c.(4)		
	<ul style="list-style-type: none"> Financial Allocation for One Locally Administered STIP Transportation Enhancement Project for \$150,000. Resolution FP-04-___ 	2.5c.(5)		A D
	<ul style="list-style-type: none"> Financial Allocation for 19 Locally Administered STIP Planning, Programming and Monitoring projects totaling \$11,343,000. Resolution FP-04-___ 	2.5c.(6)		A D
	<ul style="list-style-type: none"> Financial Allocation for Locally Administered Environmental Enhancement and Mitigation (EEM) Projects – <u>No Items This Month</u> 	2.5c.(7)		
	<ul style="list-style-type: none"> STIP Project Advancements – <u>No Items This Month</u> 	2.5c.(8)		
	<ul style="list-style-type: none"> Financial Allocation for Projects that Exceed 20 Percent of their Programmed Amount – <u>No Items This Month</u> 	2.5d.		
	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Six projects totaling \$4,860,000. Resolution FA-04-01 	2.5e.		A D
	<ul style="list-style-type: none"> -- 01-DN-169 – SHOPP Project in Del Norte County. Current allocation is \$3,300,000. This request for \$625,000 to award the construction contract results in an increase of 19% over the voted amount. 			
	<ul style="list-style-type: none"> -- 01-Hum-101 – SHOPP Project in Humboldt County. Current allocation is \$2,540,000. This request for \$840,000 to award the construction contract results in an increase of 33% over the voted amount. 			
	<ul style="list-style-type: none"> -- 04-Son-101 – SHOPP Project in Sonoma County. Current allocation is \$7,039,000. This request for \$2,638,000 to award the construction contract results in an increase of 37% over the voted amount. 			
	<ul style="list-style-type: none"> -- 07-LA-5 – SHOPP Project in Los Angeles County. Current allocation is \$855,000. This request for \$280,000 to award the construction contract results in an increase of 33% over the voted amount. 			
	<ul style="list-style-type: none"> -- 07-LA-101 – SHOPP Project in Los Angeles County. Current allocation is \$700,000. This request for \$357,000 to award the construction contract results in an increase of 51% over the voted amount. 			
	<ul style="list-style-type: none"> -- 08-Riv-71 – STIP Project in Riverside County. Current allocation is \$9,674,000. This request for \$120,000 to complete the construction contract results in an increase of 17% over the allocated amount. 			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.		
	• Informational Report on Emergency: G-11 Allocations. Four projects totaling \$4,900,000.	2.5f.(1)	I	D
	• Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations – <u>No Items This Month</u>	2.5f.(2)		
	• Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project for \$480,000.	2.5f.(3)	I	D
	• Informational Report on SHOPP Safety: G-01-10 Allocations – <u>No Items This Month</u>	2.5f.(4)		
	• 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 June 2004</u>	2.5f.(5)		
	• 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 June 2004</u>	2.5f.(6)		
	• Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations – <u>No Items This Month – Delegation Suspended through June 2004</u>	2.5f.(7)		
	• Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations – <u>No Items This Month – Delegation Suspended through June 2004</u>	2.5f.(8)		
	• Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Funds: G-01-06 Allocations – <u>No Items This Month – Delegation Suspended through June 2004</u>	2.5f.(9)		
	• Budget Revision to transfer \$1,045,300 STIP Budget Authority to SHOPP in FY 2002-03. Resolution FM-04-____	2.5g.	A	D

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

\$ 41,805,000 Total Traffic Congestion Relief Program (TCRP)
 \$ 12,575,000 Total State Transp. Improvement Program (STIP) Funds Requested for Allocation
 \$ 6,899 Total Proposition 116 Program Funds
 (\$ 6,899) Total Proposition 116 De-Allocation Amendment
 \$ 0 Total Allocation Amendments
 \$ 54,380,000 Grand Total State Allocation Funds Requested for Allocation

Financial Allocation for STIP Rail/Transit

2.6a.

- Financial Allocation for Two Local Rail/Transit STIP projects totaling \$521,000. Resolution MFP-04-____ 2.6a.(1) A D
- Financial Allocation for One Local Rail/Transit STIP project for \$1,800,000 not proposed for allocation at this time. Resolution MFP-04-____ 2.6a.(1.1) A D
- Financial Allocation for Two Intercity Rail STIP projects totaling \$10,254,000. Resolution MFP-04-____ 2.6a.(2) A D

Financial Allocation for Proposition 116 Program

2.6b.

- Financial Allocation for One Proposition 116 Non Urban County project for the Redding Area Bus Authority for \$6,899, per PUC 99628. *(Concurrent Application Amendment under 2.1d.)* Resolution BFP-04-01 2.6b. A D

Financial Allocation Amendment for Proposition 116 Program

2.6c.

- Financial De-Allocation of \$6,899 from One Proposition 116 Non-Urban County project in Shasta County. *(Concurrent Application Amendment under 2.1d.)* Resolution BFA-04-01, Amending Resolution BFP-98-30 2.6c. A D

Financial Allocation for Multi-Program Funded Projects – No Items This Month

2.6d.

Traffic Congestion Relief (TCR) Project Allocations / Allocation Amendments

2.6e.

- Traffic Congestion Relief (TCR) Project Allocation Approval. Two allocation requests totaling \$41,900,000 in new TCR funding. Resolution TFP-04-____ 2.6e.(1) A D/C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Five allocation amendment requests, including one request to de-allocate \$95,000 in TCR funds. Resolution TFP-04-04 	2.6e.(2)		A D/C
	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Two allocation amendment requests, no net change in TCR funding. Resolution TFP-04-05 	2.6e.(3)		A D/C
	<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 through June 2004</u> 	2.6f.		
	<ul style="list-style-type: none"> • Financial Allocation for \$49,552,000 in Public Transportation Account (PTA) funds to the Department for Intercity rail and feeder bus services on the San Joaquin and Pacific Surfliner Routes. Resolution MFP-04-01 	2.6g.		A D
	<u>Aeronautics Financial Matters – No Items This Month</u>	2.7		
	<u>Time Extension Requests per CTC Resolution G-03-19, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u>	2.8		
	<u>Request to Extend the Period of Project Allocation – No Items This Month</u>	2.8a.		
	<u>Request to Extend the Period of Contract Award – No Items This Month</u>	2.8b.		
	<u>Request to Extend the Period of Project Completion</u>	2.8c.		
	<ul style="list-style-type: none"> • Request to Extend the Period of Project Completion for One STIP Project in Mendocino County for \$18,385,000. Waiver-04-01 	2.8c.		A D
	<u>Request to Extend the Period of Project Development Expenditure Deadline – No Items This Month</u>	2.8d.		

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring and Auditing of Funds for Local Assistance Projects – <u>No Items This Month</u>	2.8e.		
	• Technical Corrections to Previously Approved Resolutions – <u>No Items This Month</u>	2.9		
	<u>PROGRAM STATUS</u>	3.		
	• Caltrans Monthly FY 2004-05 Finance Report and Revised Cash Flow Report	3.1	I	D
	-- Report on FY 2004-05 Budget			
	• 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
	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5	I	C
	• Caltrans FY 2003-04 4 th Quarter/Year-End Report	3.6	I	D
	• Intercity Rail FY 2003-04 4 th Quarter Operations Report	3.7	I	D
	• Final Close-Out Report on FY 2003-04 Lump Sum Annual Allocation for Caltrans Right of Way Program	3.8	I	D
	<u>POLICY MATTERS</u>	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 Executive Director Diane Eidam at (916) 654-4245.

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<u>2004 State Transportation Improvement Program (STIP) – TIMED ITEMS</u>	4.2		
	<ul style="list-style-type: none"> • Presentation of the 2004 State Transportation Improvement Program (STIP) Staff Recommendations <u>TIMED ITEM: Wednesday, August 4, 2004 at 2:00 p.m.</u> 	4.2a.	I	C
	<ul style="list-style-type: none"> • Adoption of the 2004 STIP Resolution G-04-____ <u>TIMED ITEM: Thursday, August 5, 2004 at 9:00 a.m.</u> 	4.2b.	A	C
	<u>List of Pending Allocations/Amendments/LONPs</u>	4.3		
	<ul style="list-style-type: none"> • Highway/Rail and Transit Pending Allocations – <u>No Items This Month</u> 	4.3a.		
	<ul style="list-style-type: none"> • Pending Traffic Congestion Relief (TCR) Project Application Amendments – 11 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
	<ul style="list-style-type: none"> • 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
	<ul style="list-style-type: none"> • Pending Traffic Congestion Relief (TCR) Project Allocations – 22 project allocations totaling \$146,170,000 	4.3b.(3)	I	D/C
	<ul style="list-style-type: none"> • Aeronautics Account Pending Allocations – 17 Projects totaling \$2,672,000. 	4.3c.	I	D
	<ul style="list-style-type: none"> • Report by Resources Agency on Status of Hearst Ranch Scenic Acquisition Project 	4.4	I	C
	<ul style="list-style-type: none"> • Status Report on Benicia Bridge 	4.5	I	D
	<ul style="list-style-type: none"> • Status Report on Bay Bridge 	4.6	I	D
	<ul style="list-style-type: none"> • Status Report on TransBay Terminal 	4.7	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> Proposed budget language regarding criteria to ensure that Traffic Congestion Relief Program (TCRP) projects receiving future allocations must (1) maximize economic impact, including job creation, (2) maximize goods movement and (3) leverage local, federal and private funds. 	4.8		A D/C
	<ul style="list-style-type: none"> Presentation of Draft FFY 2004-05 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program 	4.9		I C
	<ul style="list-style-type: none"> Presentation on the California Performance Review (CPR) Recommendations – Infrastructure 	4.10		A C
	<ul style="list-style-type: none"> Re-Suspension of Delegated Allocation Authority Resolution G-04-____, Replacing Resolution G-03-11 	4.11		A C
	<u>MODAL ISSUES</u>	5.		
	Rail – <u>No Items This Month</u>	5.1		
	Highways – <u>No Items This Month</u>	5.2		
	Transit – <u>No Items This Month</u>	5.3		
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		