

# MINUTES

## CALIFORNIA TRANSPORTATION COMMISSION

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**February 28, 2002  
Sacramento, California**

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The meeting of the California Transportation Commission was called to order at 8:30 a.m. on February 28, 2002 at the Department of Food and Agriculture Auditorium, 1220 N Street, Sacramento, California.

The Commissioners' Attendance was as follows:

Members Present: Dianne McKenna, Chair  
Kirk Lindsey, Vice Chair  
Bob Balgenorth  
Jeremiah Hallisey, arrived at 8:35 a.m.  
Allen Lawrence  
John Lawson  
Esteban Torres

Members Absent: Senator Kevin Murray, Ex Officio  
Assemblyman John Dutra, Ex Officio

<u>Tab # /</u>	<u>Item Description</u>
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### GENERAL BUSINESS

- 1           • Roll Call

Chair McKenna noted that all Commissioners were present except Commissioner Hallisey who arrived a few minutes later.

- 2           • Approval of Minutes for January 23-24, 2002 Meeting, January 24, 2002 Northern STIP Hearing and January 30, 2002 Southern STIP Hearing

Chair McKenna presented the 3 sets of minutes for approval. Commissioner Lawrence moved to approve the minutes. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Hallisey was absent).

3 • Commission Reports

Chair McKenna announced that Vice Chair Lindsey, John Ferrera, (BT&H), and Chair McKenna would serve as the members of the Land Use and Transportation Committee and would be meeting with the Regional Planning Group and the Rural Counties Task Force in the near future.

The Commissioners discussed the value of using transit or carpools for commuting.

Commissioner Lawrence reported on the Route 710 Gridlock meeting, a meeting with Caltrans officials to discuss border crossings, and a CTF Forum meeting.

4 • Commissioners' Meetings for Compensation

Chair McKenna presented the List of Commissioners February 2002 Meetings for Compensation.

Vice Chair Lindsey asked that his February 27, 2002 meeting be deleted.

Vice Chair Lindsey moved to approve the list as changed. Commissioner Lawrence seconded the motion which carried 7-0.

**BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT**

5 • Report by Secretary and/or Assistant Secretary

John Ferrera, BT&H, read into the record a letter from President Bush to Governor Davis regarding the loss of federal funds to California. The Commissioners asked BT&H to present the Infrastructure Report as prepared by the Commission on Building for the 21<sup>st</sup> Century at the April Commission meeting.

**ACTION: J. Ferrera**

**CALTRANS REPORT** (#6-10)

6 • Report by Caltrans' Director and/or Deputy Director

Bob Garcia, Caltrans, discussed the reduction in federal funding and noted the possibility of Congress supporting the level of federal funding.

7 • Caltrans Monthly FY 2001-2002 Finance Report (3.1)

David Saxsby, Caltrans, presented the monthly finance report. The Commission asked Caltrans staff to highlight any changes that vary from the assumptions made in future monthly finance reports.

**ACTION: R. Terry**

**8** • Monthly Report on Status of Projects Previously Voted but not Awarded (3.2)

Jim Nicholas, Caltrans, discussed the status of projects previously voted but not awarded. During the discussion, the Commissioners asked Caltrans staff to:

- Provide in writing to the Commission, Caltrans' latest efforts to improve procedures for dealing with the railroads regarding railroad right-of-way and easements, and how Caltrans is succeeding with its efforts.

**ACTION: B. Felker**

- In future agendas and book items, cross-reference all items that relate to each other.

**ACTION: J. Nicholas**

**9** • Monthly Report on Projects Amended into the SHOPP by Department Action (3.3)

Jim Nicholas, Caltrans, discussed the status of projects amended into the SHOPP by Department action. During the discussion, the Commissioners asked Caltrans staff to provide a detailed written report to the Commissioners and staff on the status of San Diego Route 15.

**ACTION: P. Orso-Delgado**

**10** • Caltrans FY 2001-02 2<sup>nd</sup> Quarter Report (3.4)

Mickey Horn and Warren Weber. Caltrans, presented the quarterly report summarizing the status of the STIP, SHOPP, Environmental Documents, Right-of Way, Seismic Retrofit Program, and Intercity Rail. During the presentation, Commissioners asked Department staff to:

- Within two weeks, provide Commissioner Hallisey with a list of planned environmental documents for FY 2001-02 and include this list in the 3<sup>rd</sup> quarterly report. In the future, provide such a list with each 1<sup>st</sup> quarterly report.

**ACTION: M. Horn**

- Work with Commission staff on improving the format of the quarterly report.

**ACTION: M. Horn/S. Maller**

**REGIONAL AGENCIES REPORT** (#11-12)**11** • Report by Regional Agencies Moderator

Regional Agencies Moderator Dean Delgado discussed the STIP Workshop, air quality conformity, and the Transportation Financing Bank. The Commissioners asked him to provide a status of Regional Air Quality Conformity at the May Commission meeting.

**ACTION: D. Delgado**

**12** • Self-Help Counties Expenditures on California Transportation

Christine Mosen, Alameda County Transportation Authority, reviewed the accomplishments of Self-Help Counties over the past 18 years and the emphasized the importance of reauthorizing the county transportation sales taxes.

**13 (IC)** -- *Informational Report on Emergency: G-11 Allocations. Four projects totaling \$1,690,000. (2.5f.(1))*

This item was presented on the Information Calendar.

**14 (IC)** -- *Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations. One project in Los Angeles County for \$667,953. (2.5f.(2))*

This item was presented on the Information Calendar.

**15 (IC)** -- *Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project in San Diego County for \$613,209. (2.5f.(3))*

This item was presented on the Information Calendar.

**16** -- *Informational Report on SHOPP Rehabilitation/Safety: G-01-10 Allocations. Five projects totaling \$23,454,000. (2.5f.(4))*

Commissioner Lindsey requested that the Department present the Merced 99 median barrier project and assure the Commission that the treatment regarding oleanders was consistent with the oleander treatment in the Fresno 99 median barrier project approved by the Commission at the May 2001 meeting.

Jim Nicholas, Caltrans, described the project in Merced and assured the Commission that the treatment regarding oleanders was consistent with the treatment in Fresno.

**17 (IC)** -- *Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations Three projects totaling \$261,000. (2.5f.(5))*

This item was presented on the Information Calendar.

**18 (IC)** -- *Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations Two projects totaling \$271,000. (2.5f.(6))*

This item was presented on the Information Calendar.

- 19 (IC)** -- *Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Six projects totaling \$364,000. (2.5f.(8))*

This item was presented on the Information Calendar.

- 20 (IC)** -- *Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. Two projects totaling \$63,000. (2.5f.(9))*

This item was presented on the Information Calendar.

### **CONSENT CALENDAR** (#21-38)

Deputy Director Robert Chung presented the Consent Calendar and noted the following changes:

- Item #23 Resolutions of Necessity #C-18441, C-18443, C-18449, C-18450, and C-18457 were withdrawn by Caltrans.
- Item #27 SHPP Project #3 was withdrawn by Caltrans making the voting total \$16,546,000 for eight SHOPP projects.
- Item #33 Financial Allocation for three STIP Intercity Rail Projects was removed from the Consent Calendar for action following presentation of Item 59.

Commissioner Torres moved to approve the revised Consent Calendar. The Revised Consent Calendar was Items #21-32 and #34-38 (italicized in Minutes) Commissioner Balgenorth seconded the motion which carried 7-0.

- 21 (CC)** • *Proposition 116 Rail Project Approval to the Department of Transportation for \$150,000 in Proposition 116 Rail Bond funds (PUC Section 99622[c]) for construction of the Oakland Coliseum Intercity Rail Station. (Concurrent Allocation under 2.6d.) (2.1e.(1)) Resolution PA-02-\_\_\_\_*

This item was approved on the Consent Calendar.

- 22 (CC)** • *Three Relinquishment Resolutions (2.3c.)*
- *04-SCI-237-PM R5.6/R5.8 Route 237 in the City of San Jose Resolution R-3509*
  - *10-Mer-152-PM 11.3/11.7 Route 152 in the County of Merced Resolution R-3510*
  - *10-Mer-152-PM 19.6/21.3 Route 152 in the City of Los Banos Resolution R-3511*

This item was approved on the Consent Calendar.

- 23 (CC)** • *20 Resolutions of Necessity (2.4b.)*  
*Resolutions C-18439 Through C-18440 and C-18442*  
*C-18444 Through C-18448, C-18451 Through C-18456*  
*C-18458 Through C-18464*

This item was approved on the Consent Calendar.

- 24 (CC)** • *Director's Deeds (2.4d.)*  
*Items #1 Through #4*  
*Excess Lands – Return to State: \$962,823*  
*Return to Others: \$0*

This item was approved on the Consent Calendar.

- 25 (CC)** • *Financial Allocations for 94 Minor Projects totaling*  
*\$43,045,500. (2.5a.)*  
*Resolution FP-01-49*

This item was approved on the Consent Calendar.

- 26 (CC)** -- *Financial Allocation for four STIP Projects On the State*  
*Highway System totaling \$9,789,000. (2.5b.(1))*  
*Resolution FP-01-50*

This item was approved on the Consent Calendar.

- 27 (CC)** -- *Financial Allocation for eight SHOPP Projects totaling*  
*\$16,546,000. (2.5b.(3))*  
*Resolution FP-01-52*

This item was approved on the Consent Calendar.

- 28 (CC)** -- *Financial Allocation for one SHOPP Project Amended into the*  
*SHOPP by Departmental action in Mendocino County for*  
*\$850,000. (2.5b.(4))*  
*Resolution FP-01-53*

This item was approved on the Consent Calendar.

- 29 (CC)** -- *Financial Allocation for two SHOPP Managed TEA Projects*  
*on the State Highway System totaling \$703,000. (2.5b.(5))*  
*Resolution FP-01-54*

This item was approved on the Consent Calendar.

- 30 (CC)** -- *Financial Allocation for seven Local Assistance STIP Projects*  
*Off the State Highway System totaling \$4,933,000 plus*  
*\$885,000 from other sources. (2.5c.(1))*  
*Resolution FP-01-55*

This item was approved on the Consent Calendar.

- 31 (CC)** -- *Financial Allocation for one Local Assistance Environmental Enhancement and Mitigation (EEM) project in Riverside County for \$250,000 plus \$288,500 from other sources. (2.5c.(3))*  
*Resolution FP-01-56*

This item was approved on the Consent Calendar.

- 32 (CC)** -- *Financial Allocation for Three Local STIP Rail/Transit Projects for \$4,984,000. (2.6a.(1))*  
*Resolution MFP-01-12*

This item was approved on the Consent Calendar.

- 33** -- *Financial Allocation for Three State STIP Intercity Rail Projects for \$2,895,000. (2.6a(2))*  
*Resolution MFP-01-13*

This item was withdrawn from the Consent Calendar for action following Item 59.

Vice Chair Lindsey moved to approve the allocation. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioner Balgenorth was absent).

- 34 (CC)** • *Proposition 116 Allocation Amendment for City of Irvine – Deallocate \$698,778 from Guideway Demonstration Project. Original allocation for \$2,400,000; project completed at a cost of \$2,701,222, a savings of \$698,778. (2.6c.)*  
*Resolution BFA-01-06, Amending Resolution BFP-98-23*

This item was approved on the Consent Calendar.

- 35 (CC)** • *Financial Allocation for One Multi-Program Funded Project to construct Oakland Coliseum Intercity Transit Station for \$3,000,000 in IIP funds, \$925,000 in RIP funds and \$150,000 from Proposition 116. (2.6d.)*  
*Resolution MBFP-01-01*

This item was approved on the Consent Calendar.

- 36 (CC)** • *Increase allocation to \$2,233,000 for FY 2001-02 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2000 Aeronautics Program. (2.7)*  
*Resolution FDOA-2002-2*

This item was approved on the Consent Calendar.

- 37 (CC) -- *Technical Change to Resolution FP-01-14, originally approved on August 22, 2001, in the amount of \$3,604,000 for eight Environmental Enhancement and Mitigation (EEM) Projects. On project #6 (Arroyo Hondo Preserve project) the original funding for the project included contributions from other sources of \$6,295,000, of which \$611,072 is ineligible as a participating cost on the project as prescribed by the Resource Agency's EEM Program Procedures and Criteria. The local contributions will be reduced by \$611,072, from \$6,295,000 to \$5,683,928. (2.9a.)*

This item was approved on the Consent Calendar.

- 38 (CC) -- *Technical Change to Resolution FP-01-39, originally approved on December 12, 2001, in the amount of \$700,000 for three (3) Environmental Enhancement and Mitigation (EEM) Projects. On Project #1 (Monterey Highway Greening project) the amount of the EEM grant funding will change from \$230,400 to \$235,400 due to technical error. (2.9b.)*

This item was approved on the Consent Calendar.

**PUBLIC TRANSPORTATION MATTERS** (#39-45)

- 39 -- Advice and Consent on Caltrans' Ten-Year State Rail Plan (5.1a.) Resolution G-02-01

Commissioner Lawrence abstained from discussion and vote on this item.

Warren Weber, Caltrans, presented Caltrans' Ten-Year State Rail Plan for Advice and Consent.

The following individuals also presented comments on the Ten-Year State Rail Plan:

- Juan Acosta, Santa Fe Railway
- Norm King, SANBAG
- Ron DeCarli, San Luis Obispo Council of Governments

During the presentation, the Commissioners asked staff to:

- In the 2004 Ten-Year Rail Plan, include more information on rail and land use in Central Valley, life cycle capital costs, and an expanded discussion regarding emissions from mobile sources (cars and locomotives).

**ACTION: W. Weber**

- Transmit to the Legislature the Commission’s advice and consent with the Department’s 2002 Ten-Year Rail Plan.

**ACTION: R. Chung**

- Provide to the Commission written documentation detailing the annual amount of low emission diesel fuel used, the average reduction in emissions throughout the fleet, and the emission reduction per locomotive.

**ACTION: J. Acosta**

Commissioner Balgenorth moved to approve the Ten-Year Rail Plan. Vice Chair Hallisey seconded the motion. The motion carried 4-2-1 (Commissioners Lawson and Lindsey voted “no” and Commissioner Lawrence abstained from voting).

- 40** -- Quarterly Report on North Coast Railroad Authority’s (NCRA) Debt Reduction Plan (5.1b.)

Chair McKenna asked Max Bridges, NCRA, to present Items 40 and 41 concurrently.

Max Bridges, NCRA, summarized the NCRA Debt Reduction Plan and the proposed Financial Plan .

The Commission asked Mr. Bridges to provide an amended spreadsheet reflecting projected net revenues generated from future operations and detailed explanation of assumptions used to develop the two alternatives, as well as supporting text explaining the overall proposal.

**ACTION: M. Bridges**

- 41** ■ Review and Action on NCRA’s Proposed Financial Plan (FY 2002-03 Through FY 2007-08) (5.1c.)

Refer to Item 40 for proceedings related to this item.

- 42**
- Traffic Congestion Relief (TCR) Application Amendments.  
Four applications; no additional funding. (2.1c.(5))  
Resolution TAA-02-03, Amending Resolution TAA-01-07

Vice Chair Hallisey abstained from discussing and voting on this item.

Debbie Mah, Caltrans, reviewed the four NCRA application amendments.

The Commissioners asked staff to:

- Return at the May Commission meeting with revised financial information explaining how NCRA intends to fund its administrative operations for FY 2002-2003 through FY 2007-2008 and to explore the likelihood that identified revenue sources can be used.

**ACTION: M. Bridges**

- Prepare letter for Chair McKenna's signature detailing the requirements for NCRA and noting the Commission's concern on the apparent lack of progress.

**ACTION: R. Chung**

The Commission took no action on the application amendments. Commissioner Lawrence moved to delay the item until the May Commission meeting for further updating. Commissioner Lawson seconded the motion which carried 6-0-1 (Vice Chair Hallisey abstained from voting).

- 43**
- Traffic Congestion Relief (TCR) Application Approvals.  
One application for up to \$4,600,000. (2.1c.(4))  
Resolution TA-02-03

Debbie Mah, Caltrans, reviewed the application and presented recommended conditions for funding.

Stuart Farnsworth, Port of San Diego, discussed the project.

Commissioner Lawrence moved to approve \$884,000 with a \$350,000 advance with the conditions recommended by Caltrans. Commissioner Torres seconded the motion which carried 7-0.

- 44**
- Environmental Matters – Approval of Project for Consideration of Funding – Oceanside-San Diego Low-Emission, High-Speed Ferry Project (San Diego County) for New Off-Coast Service Between San Diego and Oceanside (TCRP #81). (Related item 2.1c.(4)) (2.2c.(2))  
Resolution E-02-25

Annette Gilbertson, CTC Staff, reviewed the project.

Commissioner Lindsey moved to approve the project for consideration of funding. Commissioner Lawrence seconded the motion which carried 7-0.

- 45 • FY 2001-02 Rural Transit System Grant Program Draft List of Priority Projects and Public Hearing (4.3)

This item was withdrawn at the request of Caltrans prior to the meeting.

The Commission asked Caltrans to provide a briefing to Commissioners on the Rural Transit System Grant Program prior to hearing and adoption of the list at the April Commission meeting.

**ACTION: B. Smith**

**ACTION ITEMS**

**Traffic Congestion Relief (TCR) Program Application Approvals/Amendments (#46-51)**

- 46 • Traffic Congestion Relief (TCR) Application Approvals. Four applications totaling \$32,964,000. (2.1c.(1)) Resolution TA-02-02

Debbie Mah, Caltrans, reviewed the project applications and recommended approval.

Commissioner Lindsey moved to approve the applications. Commissioner Torres seconded the motion which carried 7-0.

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47

- Traffic Congestion Relief (TCR) Application Amendment Approval. Five applications totaling \$40,000,000 in new programming. (2.1c.(2))  
Resolution TAA-02-02, Amending Resolutions, TA-01-14, TA-00-02, TAA-01-03, TA-00-01
- Project #10 – Regional Express Bus; acquire low-emission buses for new express service on HOV lanes regionwide. Amend application to request advance payment of \$7,439,000. No other changes to original TCR application approval of \$40,000,000 under Resolution TA-01-14. The Metropolitan Transportation Commission (MTC) is requesting this amendment.
- Project #83.1 – Route 15 High-tech Managed Lanes in San Diego County. Amend application to increase amount of TCR funds approved for Phase 3 (Right of Way) by \$8,100,000 for the transit element of the overall Managed Lane project. This increases the original amount approved under Resolution TAA-01-03 from \$5,500,000 to \$13,600,000. Further, the application amendment programs an additional \$1,100,000 for Phase 2 (PS&E) and \$14,100,000 for Phase 4 (Construction) for the transit element. The San Diego Metropolitan Transit Development Board (SDMTDB) will be the implementing agency for the transit element and is requesting a concurrent allocation of \$8,100,000. Caltrans concurs with the request.
- Project #83.2 – Route 15 High-tech Managed Lanes in San Diego County (freeway element). Amend application to increase cost and update schedule for the freeway element of the overall Route 15 Managed Lane project. This amendment will increase, the amount of TCR funds originally programmed for this project under Resolution TA-00-02 for Phase 1 (Studies and Environmental) from \$500,000 to \$3,500,000, Phase 2 (PS&E) from \$11,500,000 to \$17,800,000 and Phase 3 (Right of Way) from \$12,500,000 to \$13,000,000. In addition, this application amendment programs \$6,900,000 for Phase 4 (Construction). Caltrans is requesting this amendment. A concurrent allocation of \$9,800,000 is also being requested.
- Project #139.1 – Balboa Park BART Station; Phase 1 expansion. Amend application to update project schedule of the Balboa Park BART Improvements segment. A concurrent allocation of \$3,460,000 is being requested. No other changes to original TCR application of \$6,000,000 under Resolution TA-00-01. The San Francisco Bay Area Rapid Transit District (BART) is requesting this amendment.
- Project #139.2 – Balboa Park BART Station; Phase 1 expansion. Amend application to update project schedule and financial plan of the MUNI Improvements to the Historic Geneva Office Building segment. This amendment also redirects between segments, \$120,000 in TCR funds from Phase 2 (PS&E) to Phase 4 (Construction), thereby reducing the TCRP amount originally programmed for Phase 2 (PS&E) from \$330,000 to \$210,000, and increasing the TCRP amount previously programmed for Phase 4 (Construction) from \$210,000 to \$330,000. No change in the overall amount of TCR funds originally programmed for the Historic Geneva Office Building sub-project. A concurrent allocation of \$330,000 is being requested. No other changes to original TCR application of \$6,000,000 under Resolution TA-00-01. The San Francisco Bay Area Rapid Transit District (BART) is requesting this amendment.

Debbie Mah, Caltrans, presented the application amendments and the recommended conditions for approval.

The following individuals presented comments on projects:

- Jim Gleich, AC Transit
- Dianne Steinhauser, MTC

Commissioner Lawson moved to approve the application amendments with the recommended conditions for approval. Commissioner Lindsey seconded the motion which carried 7-0.

- 48
- Traffic Congestion Relief (TCR) Project Allocations. Four TCR project allocations totaling \$13,854,000. (2.6e.) Resolution TFP-02-02 Amending Resolution TFP-00-02

Commissioner Lindsey moved to approve the allocations. Commissioner Torres seconded the motion which carried 7-0.

- 49
- Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per G-01-23. Ten minor project amendments, no additional funding. (2.1c.(3))

Debbie Mah, Caltrans, reviewed the types of projects approved.

- 50
- Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-01-27. Five project allocations totaling \$68,565,000. (2.6f.)

Debbie Mah, Caltrans, reviewed the delegated allocations for TCR Program projects.

- 51
- Funds Available for Exchange Under the Traffic Congestion Relief (TCR) Exchange Program (3.7)

Norma Ortega, Caltrans, reported on the funds available for exchange under the TCR Exchange Program and noted the Department recommends that no funds be available for 2002.

Commissioner Lawrence moved to approve the Department's recommendation. Commissioner Torres seconded the motion which carried 7-0.

**Program Amendments/Project Approvals – STIP  
Amendments for Action** (#52-62)

- 52
- STIP Amendment 00S-072 Programs \$601,000 in FY 2001-02 from Alameda County's Unprogrammed Share Balance towards a total project cost of \$679,000 for retrofitting wheelchair fasteners on 336 Alameda Contra Costa Transit District buses. The Metropolitan Transportation Commission (MTC) and the Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. (Tab 69/2.1b.(9) in January.) (2.1a.(1))

Deputy Director Stephen Maller reviewed Items 52-62 concurrently, recommended approval with the stipulation that the projects be ineligible for funding, and award extensions. Commissioner Lawson moved to approve the amendments as recommended by staff. Commissioner Lawrence seconded the motion which carried 5-1 (Commissioner Lindsey voted "no" and Commissioner Balgenorth was absent).

- 53**
- STIP Amendment 00S-073  
Programs \$1,000,000 in FY 2001-02 from Alameda County's Unprogrammed Share Balance towards a \$2,500,000 project to reconstruct Route 61/Langley Street in Alameda County. The Metropolitan Transportation Commission (MTC) and Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. (Tab 70/2.1b.(7) in Jan.) (2.1a.(2))

Refer to Item 52 for proceedings related to this item.

- 54**
- STIP Amendment 00S-074  
Programs \$400,000 in FY ~~2002-03~~ 2001-02 from Solano County's Unprogrammed Share Balance towards \$9,400,000 for the environmental phase of the Route 80/680/12 Interchange Complex project in Solano County. The Solano County Transportation Authority (STA) and the Metropolitan Transportation Commission (MTC) are requesting this amendment. (Tab 67/2.1b.(8) in January.) (2.1a.(3))

Refer to Item 52 for proceedings related to this item.

- 55**
- STIP Amendment 00S-076  
Programs \$870,000 from Sierra County's Unprogrammed Share Balance for a roadway rehabilitation project near Loyalton. The Sierra County Transportation Commission is requesting this amendment. (Tab 84/2.1b.(10) in January.) (2.1a.(4))

Refer to Item 52 for proceedings related to this item.

- 56**
- STIP Amendment 00S-081  
Programs \$99,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$124,000 project to add bicycle racks on 95 commuter express buses. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Tab 78/2.1b.(15) in January.) (2.1a.(5))

Refer to Item 52 for proceedings related to this item.

- 57**
- STIP Amendment 00S-082  
This amendment programs \$165,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$218,000 project to install 41 computerized kiosks (transportation information systems) at various locations in Los Angeles County to provide public transit scheduling information. (Tab 73/2.1b.(16) in January.) (2.1a.(6))

Refer to Item 52 for proceedings related to this item.

- 58**
- STIP Amendment 00S-083  
Programs \$59,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$76,000 project to construct shuttle/taxi waiting areas at two Metro Line Stations. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Tab 76/2.1b.(17) in January.) (2.1a.(7))

Refer to Item 52 for proceedings related to this item.

- 59**
- STIP Amendment 00S-070  
Programs \$132,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for a Global Positioning System (GPS) project upgrade to enhance the existing Public Address/Changeable Message Sign (PA/CMS) system serving Los Angeles County's Metrolink train stations. The project will be implemented by Southern California Regional Rail Authority (SCRRA). The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Tab 80/2.1b.(4) in January.) (2.1a.(8))

Refer to Item 52 for proceedings related to this item.

- 60**
- STIP Amendment 00S-079  
This amendment programs \$500,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards the design phase for a \$2,693,000 project to realign portions of Metrolink's Antelope Valley Rail Line. (Tab 77/2.1b.(13) in January.) (2.1a.(9))

Refer to Item 52 for proceedings related to this item.

- 61**
- STIP Amendment 00S-075  
Programs \$782,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for the design of the \$16,429,000 first phase of a storage yard and maintenance facility for Metrolink's rolling stock, which will be located in San Bernardino County. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Tab 81/2.1b.(9) in January) (2.1a.(10))

Refer to Item 52 for proceedings related to this item.

- 62
  - STIP Amendment 00S-067 Programs \$1,300,000 in FY 2001-02 from San Bernardino County's Unprogrammed Share Balance towards a \$1,623,000 project to upgrade signals along a one mile section of the Redlands Rail Extension (Phase 1). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (Tab 83/ 2.1b.(1) in January.) (2.1a.(11))

Refer to Item 52 for proceedings related to this item.

**Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests (#63-65)**

- 63
  - Request to Extend the Period of Project Allocation for three local STIP projects for Sierra County for \$530,000. (2.8a.(1)) Waiver-02-05

Deputy Director Stephen Maller presented the extension request and recommended approval.

Commissioner Lawrence moved to approve the extension request. Commissioner Lawson seconded the motion which carried 7-0.

- 64
  - Request to Extend the Period of Project Allocation for one STIP project in Butte County for \$50,935,000. (2.8a.(2)) Waiver-02-06

Deputy Director Stephen Maller presented the extension request and recommended approval.

Commissioner Lawson moved to approve the extension request. Commissioner Lawrence seconded the motion which carried 7-0.

- 65
  - Request to Extend the Period of Contract Award for two local STIP projects for the cities of Monterey and Grover Beach for \$1,293,000. (2.8b.) Waiver-02-07

Deputy Director Stephen Maller presented the extension request and recommended approval.

Commissioner Lawson moved to approve the extension request. Commissioner Lawson seconded the motion which carried 7-0.

**Cost Increases and Supplemental Votes** (#66-68)

- 66**
- Financial Allocation for Projects with Cost Increases Greater than 120 Percent. One project for \$2,700,000. (2.5d.)  
Resolution FP-01-57
- 02-Plu-89 – SHOPP Project in Plumas County, near Clio, on State Route 89. Current programmed value of \$1,549,000 and current estimate of \$2,700,000, for a 174% increase over programmed amount.

Jim Nicholas, Caltrans, discussed the project and explained why additional funds were required.

Commissioner Lawson moved to approve funds for the cost increase. Commissioner Torres seconded the motion which carried 7-0.

- 67**
- Financial Allocation for Supplemental Funds for Previously Voted Projects. One project for \$4,350,000. (2.5e.)  
Resolution FA-01-07
- 02-Plu-70 – SHOPP Project in Plumas County, near Storrie, on State Route 70. Original vote and current allocation \$16,150,000. This request of \$4,350,000 to allow advertising, for an increase of 27% over the original vote amount.

Jim Nicholas, Caltrans, described the project and explained why supplemental funds were required.

Commissioner Lawson moved to approve the supplemental funds. Commissioner Lawrence seconded the motion which carried 7-0.

- 68**
- Proposition 116 Rail Project Approval Amendment to the Department of Transportation for \$18,000,000 in Proposition 116 Rail Bond funds (PUC Section 99624[a]) for construction of the Alameda Corridor-Pacific Coast Highway Grade Separation Project. (2.1e.(2))  
Resolution PA-02-\_\_\_\_, Amending Resolution PA-99-22

Proposition 116 Program Manager Kathie Jacobs reviewed the project and recommended approval.

Commissioner Torres moved to approve the amendment. Commissioner Lawrence seconded the motion which carried 7-0.

**Resolutions of Necessity / Allocations** (#69-72)

- 69**      • Environmental Matters – Approval of Project for Consideration of Funding (Addendum to Negative Declaration/Environmental Reevaluation to Finding of No Significant Impact) – I-405/Route 90, Los Angeles County, proposal to Add Northbound and Southbound High Occupancy Vehicle lanes. (2.2c.(1))  
Resolution E-02-24

Deputy Director Stephen Maller noted that Items 69, 70, and 71 pertained to the same project and recommended approval of the environmental document.

Commissioner Lawrence moved to approve the project for consideration of funding. Commissioner Lawrence seconded the motion which carried 7-0.

- 70**      -- Resolution of Necessity – Appearance  
The Levio P. Donina & Margaret Donina Trust (2.4a.(1))  
07-LA-405 24.5  
Resolution C-18437

Deputy Director Stephen Maller introduced the Resolution of Necessity Hearing, reviewed the statutory requirements for the hearing, and described the project.

Chair McKenna noted that the property owner's attorney submitted a tape citing objections to the action and that each Commissioner received a written transcript of the tape.

Linda Fong, Caltrans, reviewed the existing highway scenario, described the project, and explained why the property was needed.

After discussion, Commissioner Lawrence moved to approve the Resolution of Necessity. Vice Chair Hallisey seconded the motion. Chair McKenna ordered a roll call vote. The motion carried 7-0 as follows:

AYES: Commissioners Balgenorth, Hallisey, Lawrence, Lawson, Lindsey, Torres and McKenna (7)

NOES: None (0)

- 71**      -- Financial Allocation for one STIP Project On the State  
Highway System in Los Angeles County for \$1,859,000 plus  
\$25,391,000 from other sources. (2.5b.(2))  
Resolution FP-01-51

Jim Nicholas, Caltrans, described the financial allocation and recommended approval.

Commissioner Lindsey moved to approve the allocation. Commissioner Lawrence seconded the motion which carried 7-0.

- 72 -- Resolution of Necessity – Appearance  
EJM Development (2.4a.(2))  
07-VEN-101-KP 37.5  
Resolution C-18438

Deputy Director Stephen Maller introduced the Resolution of Necessity Hearing, reviewed the statutory requirements for the hearing, and described the project. He noted that the property owner had submitted a letter with their objections to the project and that it was included in the file.

Linda Fong, Caltrans, reviewed the existing highway scenario, described the project, and explained why the property was needed.

After discussion, Commissioner Torres moved to approve the Resolution of Necessity. Commissioner Balgenorth seconded the motion. Chair McKenna ordered a roll call vote. The motion carried 6-0 as follows:

AYES: Commissioners Balgenorth, Hallisey, Lawson, Lindsey, Torres and McKenna (6)

NOES: None (0)

ABSENT: Commissioner Lawrence

**POLICY MATTERS/PRESENTATIONS (#73-82)**

- 73 • State Legislative Matters \*

Deputy Director Chuck Oldham reviewed the status of transportation related bills.

The Commissioners discussed SB1262 (Torlakson) and asked staff to prepare a detailed legislative analysis at the April Commission meeting.

**ACTION: C. Oldham**

- 74 • Annual Report on Seismic Safety Retrofit Program (4.2)

Mickey Horn, Caltrans, summarized the Annual Report on the Seismic Safety Retrofit Program. The Commissioners asked the Department to provide a listing of accomplishments and changes between the prior year and the current year report for the current and all future Annual Seismic Safety Retrofit Reports.

**ACTION: M. Horn**

- 75 • Local Assistance Quarterly Unobligated RSTP, CMAQ, and Regional TEA Balances (3.5)

Norma Ortega, Caltrans, reviewed the status of the unobligated funds.

- 76
- Local Assistance Quarterly Lump Sum Allocation Status Report (3.6)

Norma Ortega, Caltrans, reviewed the status of local assistance quarterly lump sum allocations. The Commissioners asked her to provide an early warning to the Commission prior to the next scheduled quarterly report if allocations go counter to the trends provided.

**ACTION: N. Ortega**

- 77
- Annual Review of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants (4.4)

Bob Moore, Caltrans, reviewed the rate for Local government matching of CAAP grants recommending a 10% match and noting that TACA would present the recommendation for approval at the April Commission meeting.

- 78
- Department's Plan for Working with Federal Environmental Agencies for Identifying In-progress Environmental Reviews (4.5)

Gary Winters, Caltrans, briefed the Commission on Caltrans' tracking system and plan for working with federal environmental agencies for identifying the status of environmental reviews.

- 79
- Status Report: Programming Second Round of Statewide Transportation Enhancement (STE) Share of Transportation Enhancement Activities (TEA) Program (4.6)

Barton Newton, Caltrans, reviewed the STE/TEA Program and presented the list of second round of programming candidates for the statewide transportation enhancement share of the TEA program.

- 80
- Presentation of Transportation Finance Bank Revolving Loan Program and Guidelines, Application and Agreement Package (4.7)

Mark Hariri, Caltrans, briefed the Commission on the proposal to establish a Revolving Loan Program using the \$3 million in the Transportation Finance Bank.

- 81
- Presentation of the 2002 SHOPP (4.8)

Jim Nicholas, Caltrans, reviewed the 2002 SHOPP and noted that it would be presented at the April Commission meeting for approval.

- 82
- Highways – Update on Environmental Status of Tri-County Projects (5.2)

Charles Field, Amador County Transportation Commission, reviewed the status of the tri county projects.

Catherine Hibbard, U.S. Fish and Wildlife Service, discussed environmental concerns and issues.

Commissioner Lindsey asked them to provide additional information at the April Commission meeting.

**OTHER MATTERS**

Chair McKenna noted that former Commission Jerome Lipp had passed away. She cited his numerous contributions to California's transportation program and noted that the meeting would be adjourned in memory of Commissioner Lipp.

**ADJOURN**

There being no further business, the meeting was adjourned at 3:10 p.m. in honor of former Commissioner Lipp.

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Diane C. Eidam, Executive Director

## STATUS OF ACTION ITEMS

from

February 28, 2002 Meeting

3. Mary Lea Filbert – Prepare a letter for Chair McKenna’s signature to Mrs. Lipp noting that the February CTC meeting was adjourned in memory of former Commissioner Jerome Lipp.
  - **This has been done.**
  
3. Chair Dianne McKenna – Commissioner Lindsey, Chair McKenna, and John Ferrera, as newly appointed members of the Land Use and Transportation Committee, will meet with the Regional Planning Group and the Rural Counties Task Force.
  - **A letter has been drafted to the Chair of the Rural Counties Task Force and the Moderator of the Regional Transportation Planning Agencies and is being reviewed and will be mailed prior to the April CTC meeting.**
  
5. John Ferrera (BT&H Agency) – At the April Commission meeting, present the Infrastructure Report as prepared by the Commission on Building for the 21<sup>st</sup> Century. (*April Agenda Item*)
  - **This will be discussed under April Meeting Tab 6.**
  
7. Rick Terry – Per the Commission’s request, in future monthly finance reports highlight any changes that vary from the assumptions made.
  - **This will be done.**
  
8. Brent Felker – Provide in writing to the Commission, Caltrans’ latest efforts to improve procedures for dealing with the railroads regarding railroad right of way and easements, and how Caltrans is succeeding with its efforts.
  - **This will be done by early April.**
  
8. Jim Nicholas – In future agendas and book items, cross-reference all items that relate to each other.
  - **This will be done on an ongoing basis.**
  
9. Pedro Orso-Delgado – Provide a detailed written report to the Commission and staff on the status of San Diego Route 15. (*October Agenda Item*)
  - **A presentation will be made to the Commission at the October 2002 CTC meeting in San Diego.**

10. Mickey Horn – Within two weeks, provide to Commissioner Hallisey a list of planned environmental documents for FY 2001-02 and include this list in the 3<sup>rd</sup> Quarterly Report. In the future provide such a fiscal year list with each 1st Quarterly Report.
  - **The list will be provided to Commissioner Hallisey prior to the April Meeting.**
10. Mickey Horn/Stephen Maller – Work on improving the format of the Quarterly Reports.
  - **Work is in progress on improving the format of the Quarterly Reports.**
11. Dean Delgado (RTPA Moderator) – At the May Commission meeting, provide a presentation on the status of Regional Air Quality Conformity. (*May Agenda Item*)
  - **This will be done and reported on at May 2002 Commission meeting.**
39. Warren Weber – In the 2004 Ten-Year Rail Plan, include more information on rail and land use in the Central Valley, life cycle capital costs, and an expanded discussion regarding emissions from mobile sources (cars and locomotives). (*January 2004 Agenda Item*)
  - **This will be done and reported on at January 2004 Commission meeting.**
39. Robert Chung – Transmit to the Legislature the Commission's advice and consent with the Department's 2002 Ten-Year Rail Plan.
  - **This will be done prior to the April meeting.**
39. Juan Acosta (Burlington Northern/Santa Fe Railway) – Provide to the Commission written documentation detailing the annual amount of low emission diesel fuel used, the average reduction in emissions throughout the fleet, and the emission reduction per locomotive.
  - **To date, no written documentation has been received.**
40. Max Bridges (NCRA) – Provide amended spreadsheet reflecting projected net revenues generated from future operations and detailed explanation of assumptions used to develop the two alternatives, as well as supporting text explaining the overall proposal. (*May Agenda Item*)
  - **This will be done and reported on at May 2002 Commission meeting.**
42. Max Bridges (NCRA) – Return at the May Commission meeting with revised financial information explaining how NCRA intends to fund its administrative operations for FY 2002-03 through FY 2007-08 and to explore the likelihood that identified revenue sources can be used. (*May Agenda Item*)
  - **This will be done and reported on at May 2002 Commission meeting.**

42. Robert Chung – Prepare a letter for Chair McKenna’s signature detailing the requirements for NCRA and noting the Commission’s concern on the apparent lack of progress.
- **This has been done.**
45. Brian Smith – Provide a briefing to Commissioners on the Rural Transit System Grant Program prior to the hearing and adoption of the list at the April Commission meeting. (*April Agenda Item*)
- **Briefings will be set up in the next day or two and this will be discussed under April Meeting Tab 44 (4.2).**
73. Chuck Oldham – Provide a detailed legislative analysis on SB 1262 (Torlakson) at the April Commission meeting. (*April Agenda Item*)
- **This will be discussed under April Meeting Tab 71 (4.1).**
74. Mickey Horn – For the current and all future Annual Seismic Safety Retrofit Reports, provide a listing of accomplishments and changes between the prior year and the current year report. (*February 2003 Agenda Item*)
- **This will be done and reported on at February 2003 Commission meeting.**
74. Stephen Maller – After receiving the list of accomplishments and changes between the prior and current year Seismic Safety Retrofit Report, transmit the report to the Legislature.
- **This will be done as soon as the list of accomplishments and changes is received from the Department.**
76. Norma Ortega – Regarding lump sum allocations, provide an early warning to Commission, prior to the next scheduled Quarterly Report, if allocations go counter to the trends predicted.
- **An early warning to the Commission will be provided when necessary.**