

AGENDA OVERVIEW

CALIFORNIA TRANSPORTATION COMMISSION

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

**May 8-9, 2002
Sacramento, California**

Wednesday, May 8, 2002

6:00 p.m. **13th Annual California Transportation Foundation TRANNY'S**
7:00 p.m. **No Host Reception**
 Dinner
 Reservations Required – Contact CTF at: (916) 453-1767

Sacramento Convention Center, Room 202
K and 13th Streets
Sacramento, California

Thursday, May 9, 2002

8:00 a.m. **Commission Meeting (One-Day Business Meeting Only)**

CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)

NOTE: The Commission will convene and then move into Closed Session

**Case: People of the State of California (Caltrans) v. Rickley
Los Angeles County Superior Court, No. BC 255630**

Department of Food & Agriculture
Auditorium, First Floor
1220 N Street
Sacramento, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up at any time during the one-day Commission meeting.

* "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.

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Presenter</u>	<u>Status*</u>	
8:00am	<u>CLOSED SESSION REGARDING LITIGATION. GOV. CODE SEC. 11126(e)(1) – No. BC 255630</u>			
A	Convene Closed Session	Diane Eidam	A	C
B	Reconvene in Open Session	Dianne McKenna	A	C
8:30am	<u>GENERAL BUSINESS (# 1-4)</u>			
1	• Roll Call	Dianne McKenna	I	C
2	• Approval of Minutes for April 3-4, 2002 Meeting	Diane Eidam	A	C
3	• Commission Reports	Dianne McKenna	A	C
4	• Commissioners' Meetings for Compensation	Dianne McKenna	A	C
8:45am	<u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORTS (# 5-6)</u>			
5	• Report by Secretary and/or Assistant Secretary	John Ferrera	I	B
6	• Final Report by the Commission on Building for the 21 st Century: Invest for California – Strategic Planning for California's Future Prosperity and Quality of Life	John Ferrera	I	B
9:05am	<u>CALTRANS REPORTS (# 7-11)</u>			
7	• Report by Caltrans' Director and/or Deputy Director	Bob Garcia	I	D
8	• Caltrans Monthly FY 2001-02 Finance Report (3.1)	Rick Terry	I	D
9	• Monthly Report on Status of Projects Previously Voted but not Awarded (3.2)	Jim Nicholas	I	D
10	• Financial Adjustment for the Richmond-San Rafael Bridge project for \$226,163,000. Exchange Toll Bridge Seismic Retrofit funds (\$226,163,000) and Proposition 192 funds (\$174,322,225) for a like amount from Federal Bridge Replacement funds (\$390,411,098) plus an additional \$10,074,127 from the SHOPP. Total funding remains unchanged at \$539,071,000. (2.5h.) Resolution FA-01-10	Jim Nicholas	A	D
11	• Financial Adjustment for the San Francisco-Oakland Bay Bridge project for \$174,322,225. Exchange Toll Bridge Seismic Retrofit funds for a like amount of Proposition 192 funds totaling \$174,322,225. Total funding remains unchanged. (2.5i.) Resolution FA-01-11	Jim Nicholas	A	D

9:20am **REGIONAL AGENCIES AND RURAL COUNTIES REPORT (# 12-13)**

12 • Report by Regional Agencies Moderator Dean Delgado I R

13 • Report by Rural Counties Task Force Chair Celia McAdam I R

9:25am **INFORMATION CALENDAR (# 14-20)**

Stephen Maller I C

The following 7 agenda items are informational and are deemed by staff not to raise any issues. The reports are included in the Commission meeting book mailed to each Commissioner for examination. **These items will not be presented or discussed at the meeting unless specifically requested by a Commissioner.**

14 IC • Monthly Report on Projects Amended into the SHOPP by Department Action (3.3) I D

Informational Report on Allocations Under Delegated Authority (2.5f.)

15 IC -- Emergency: G-11 Allocations. Eleven projects totaling \$13,764,874. (2.5f.(1)) I D

16 IC -- Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. Two projects totaling \$945,144. (2.5f.(3)) I D

17 IC -- SHOPP Rehabilitation/Safety: G-01-10 Allocations. Twelve projects totaling \$32,498,000. (2.5f.(4)) I D

18 IC -- Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. Twenty-six projects totaling \$4,819,000. (2.5f.(5)) I D

19 IC -- Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Three projects totaling \$98,000. (2.5f.(8)) I D

20 IC • STIP Amendment 02S-001 Reprograms \$70,000 of Regional Improvement Program (RIP) funds for the Coast Route Bike Path project in Santa Barbara County from the construction to the design component in FY 2002-03, and reprograms the remaining \$1,162,000 of RIP funds in the construction component from FY 2002-03 to FY 2003-04. The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. (2.1b.(1)) I D

9:30am	<u>CONSENT CALENDAR (# 21-37)</u>	Robert Chung	A	C
	<u>Environmental Enhancement and Mitigation Program Amendment</u>			
21	CC	<ul style="list-style-type: none"> • Environmental Enhancement and Mitigation (EEM) Program Amendment to Resolutions G-99-20 and FP-99-92 (San Joaquin County Swainson Hawk & Associated Species Habitat Acquisition Project) to change responsible agency from San Joaquin Council of Governments to SJCOG, Inc. (2.1f.) Resolution G-02-____, Amending Resolutions G-99-20 and FP-99-92 	A	D
	<u>Highway Relinquishment Resolution Resolutions of Necessity (2.4b)</u>			
22	CC	<ul style="list-style-type: none"> • One Relinquishment Resolution (2.3c.) <ul style="list-style-type: none"> -- 04-SCI-85-PM R12.0 Route 85 in the City of Campbell Resolution R-3514 	A	D
23	CC	<ul style="list-style-type: none"> • 29 Resolutions of Necessity (2.4b.) Resolutions C-18499 Through C-18527 	A	D
	<u>Financial Allocations</u>			
24	CC	<ul style="list-style-type: none"> • Financial Allocations for five Minor Projects totaling \$1,537,500. (2.5a.) Resolution FP-01-72 	A	D
25	CC	<ul style="list-style-type: none"> -- One STIP Project On the State Highway System in Nevada County for \$10,050,000. (2.5b.(1)) Resolution FP-01-73 	A	D
26	CC	<ul style="list-style-type: none"> -- Three SHOPP Projects totaling \$6,877,000. (2.5b.(2)) Resolution FP-01-74 	A	D
27	CC	<ul style="list-style-type: none"> -- One STIP Project On the State Highway System in Sutter County for \$10,270,000 plus \$4,000,000 contributions from other sources. (2.5b.(5)) Resolution FP-01-76 	A	D
28	CC	<ul style="list-style-type: none"> -- Twenty-three Local Assistance STIP Projects Off the State Highway System totaling \$27,832,000 plus \$35,145,000 from other sources. (2.5c.(1)) Resolution FP-01-78 	A	D
29	CC	<ul style="list-style-type: none"> -- Two Local Assistance Statewide Transportation Enhancements (STE) Projects totaling \$1,300,000. (2.5c.(2)) Resolution FP 01-79 	A	D
30	CC	<ul style="list-style-type: none"> -- Two Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$143,200 plus \$1,054,652 from other sources. (2.5c.(3)) Resolution FP-01-80 	A	D

31 CC • Financial Allocation one project in Ventura County for Special Federal Funds on the State Highway System for \$5,701,000. (2.5g.) Resolution FP-01-83 A D

32 CC • Financial Adjustment to Local Assistance Lump Sum Allocation for FY 2001-02 Cycle 2 "Safe Routes to School" -- Exchange Federal Funds for a like amount of State Funds totaling \$20,665,000. (2.5j.) Resolution FM-01-04 A D

33 CC -- Financial Allocation for one STIP Intercity Rail Project for \$600,000 for Grover Beach siding and Coast Route track improvements in the county of San Luis Obispo. (2.6a.(2)) Resolution MFP-01-19 A D

Aeronautics Financial Matters

34 CC • City of California City – California City Municipal Airport in Kern County \$76,000 – Slurry seal and mark runway (2.7a.) Resolution FDOA-2002-4 A D

35 CC • Increase allocation to \$2,563,000 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. (2.7b.) Resolution FDOA-2002-5 A D

Technical Changes to Previously Approved Resolutions/Actions (2.9)

36 CC -- Metropolitan Transportation Commission (MTC) –Translink Fare Collection System – PPNOs: 04-2119; 04-2128 ;04-2132; 04-2141; 2145; 04-2153 and 2157; EA T642SB. Full funding of \$5,862,000 in FY 1999-2000 RIP/SHA. Change vote box previously approved with Resolution MFP-99-02 to correctly reflect local and local federal allocation. The updated financial plan and scope of work clearly show funding and fund type for Phase I and Phase II. (2.9a.) A D

37 CC -- Southern California Regional Rail Authority – Metrolink San Bernardino Line Double Track Project PPNO 08-3071, EA R999SA, MFP-01-09, originally approved January 24, 2002 for \$1,900,000 in STP/SHA funds for construction of passing siding between Rancho Cucamonga and Fontana and add a track between Pomona and Montclair. Correct resolution to change the dollar amount to 100% Federal funds for the total amount of \$1,900,000, instead of split funding between STP \$1,682,000 and SHA \$218,000. (2.9b.) A D

9:35am **PUBLIC TRANSPORTATION MATTERS #38-42)**

38 -- Annual Review of Strategic Business Plans for the Capitol, San Joaquin and Pacific Surfliner Intercity Rail Corridors (5.1a.) **Gene Skoropowski Warren Weber** A R

10:10am
39 -- Status Report on North Coast Railroad Authority (NCRA) Comprehensive Assessment of its Rail Line (5.1b.) **Max Bridges Doug Christy** I R

40 -- Review and Action on NCRA's Financial Plan for Administration and Debt Reduction (FY 2002-03 Through FY 2007-08) (5.1c.) **Max Bridges** A R

10:30am
41 • Traffic Congestion Relief (TCR) Application Amendment Approvals. Four application amendments; no new funding. (2.1c.(6))
Resolution TAA-02-03, Amending Resolution TAA-01-07

-- Project 32.3 – North Coast Railroad; Sub-paragraph (c) completion of rail line from Willits to Arcata. Amend application to update project schedule. Original TCR application approved under Resolution TA-00-02, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.

-- Project 32.4 – North Coast Railroad; Sub-paragraph (d) upgrade rail line to class II or III standards. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-08, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.

-- Project 32.5 – North Coast Railroad: Sub-paragraph (e) environmental remediation projects. Amend application to update project schedule. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.

-- Project 32.9 – North Coast Railroad: Sub-paragraph (i) landslide stabilization projects. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-08, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.

10:35am
42 • Traffic Congestion Relief (TCR) Application Approvals. One application for \$35,000,000. (2.1c.(4))
Resolution TA-02-07

-- Project #2 – \$35,000,000 for Phase 3, for Fremont-South Bay Commuter Rail; acquire rail line and start commuter rail service between Fremont and San Jose in Santa Clara and Alameda Counties - Alternative Project Proposed.
Applicant Agency: Santa Clara Valley Transportation Authority (VTA)
Implementing Agency: VTA

Debbie Mah Robert Chung A C/D

10:40am **STIP NOTICES (#43-46)**

Stephen Maller

**Program Amendments/Project Approvals – STIP
Amendments for Notice**

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|----|---|---|---|
| 43 | <ul style="list-style-type: none"> • STIP Amendment 02S-003
Programs \$8,632,000 as an advance from Sacramento County's Regional Improvement Program (RIP) funds towards three new multi-funded projects: \$2,700,000 in FY 2002-03 for a Traffic Operation System (TOS) project on I-5; \$1,625,000 in FY 2003-04 for a TOS project on I-80; \$4,307,000 in FY 2003-04 for the design of a light rail extension project in South Sacramento County. The Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment. (2.1b.(3)) | I | D |
| 44 | <ul style="list-style-type: none"> • STIP Amendment 02S-004
Programs \$400,000 from Plumas County's Unprogrammed Share Balance in FY 2002-03 towards a \$3,360,000 project to perform bridge rehabilitation on two parallel bridges. The Plumas County Transportation Commission is requesting this amendment. (2.1b.(4)) | I | D |
| 45 | <ul style="list-style-type: none"> • STIP Amendment 02S-005
Splits a park and ride lot expansion project at the Camarillo Station into two projects and advances a portion of the \$4,677,000 Regional Improvement Program (RIP) funds programmed in FY 2005-06: \$1,750,000 to construct a portion of the park and ride lot in FY 2002-03; and \$2,927,000 to complete the remainder of the park and ride lot in FY 2005-06. There is no change in overall scope or cost of the originally programmed project. The Ventura County Transportation Commission (VCTC) is requesting this amendment. (2.1b.(5)) | I | D |
| 46 | <ul style="list-style-type: none"> • STIP Amendment 02S-002
Programs \$25,198,000 from Stanislaus County's Unprogrammed Share Balance towards a \$33,478,000 widening project on Route 219 in Stanislaus County. In addition, this amendment reprograms \$4,100,000 of existing Regional Improvement Program (RIP) funding from FY 2001-02 to FY 2006-07 to partially fund construction of the Route 132 Expressway (PPNO 0944M) in Stanislaus County to accommodate cash flow needs for both projects. A concurrent Traffic Congestion Relief Program (TCRP) application for Route 132 (Project #109), consistent with this proposed State Transportation Improvement Program (STIP) amendment, has been submitted for approval in May 2002. The Stanislaus Council of Governments (StanCOG) and the Department are requesting this amendment. (Related Item under 2.1c.(5)) (2.1b.(2)) | I | D |

10:55am **ACTION ITEMS (#47- 77)**

Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

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|----|---|----------------------------|---|-----|
| 47 | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approvals. One application for \$12,000,000. (2.1c.(5))
Resolution TA-02-08 -- Project #109 – \$12,000,000, All Phases, for Route 132; build four miles of new four-lane expressway in Modesto from Dakota Avenue to Route 99 and improve Route 99 Interchange in Stanislaus County.
Applicant Agency: California Department of Transportation (Department)
Implementing Agency: Department
(Related item under 2.1b.(2)) | Debbie Mah
Robert Chung | A | C/D |
| 48 | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Approvals. Five applications totaling \$30,300,000. (2.1c.(1))
Resolution TA-02-06 -- Project #26 – \$1,000,000 for Phase 4, for Altamont Commuter Express Commuter Rail; add siding on Union Pacific Railroad line in Livermore Valley in Alameda County.
Applicant Agency: Alameda County Congestion Management Agency
Implementing Agency: San Joaquin Regional Rail Commission -- Project #37.2 – \$11,000,000 for Phase 1, 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 - Exposition LRT
Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA)
Implementing Agency: LACMTA -- Project #80 – for \$1,300,000, Phase 1, for Mid-Coast Light Rail; extend Old Town light rail line 3.5 miles to Balboa Avenue in San Diego County.
Applicant Agency: San Diego Metropolitan Transit Development Board (MTDB)
Implementing Agency: MTDB -- Project #92 – \$10,000,000, Phase 4, for San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line near Hanford in Kings County.
Applicant Agency: California Department of Transportation (Department)
Implementing Agency: Department -- Project #99.2 – \$7,000,000, Phase 4, for San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line in seven counties - Escalon to Stockton.
Applicant Agency: California Department of Transportation (Department)
Implementing Agency: Department (Related item under 2.1e.) | Debbie Mah
Robert Chung | A | C/D |

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| 49 | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment; no new funding. (2.1c.(2))
Resolution TAA-02-05, Amending Resolution, TA-01-06 -- Project #138 – Cross Valley Rail; upgrade track from Visalia to Huron. Amend application to update project schedule and request an advance of \$1,900,000. Original TCR application approved under Resolution TA-01-06. The Cross Valley Rail Corridor Joint Powers Authority is requesting this amendment. | <p>Debbie Mah
Robert Chung</p> | A | C/D |
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- TCR Allocations/ Informational Report**
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| 50 | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Allocations. Two project allocations totaling \$11,608,000. (2.6e.)
Resolution TFP-02-05 -- \$11,000,000 – Project #37.2, 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 - Exposition LRT. (Concurrent programming action under 2.1c.(1)) -- \$608,000 – Project #109, Route 132; build four miles of new four-lane expressway in Modesto from Dakota Avenue to Route 99 and improve Route 99 Interchange in Stanislaus County. (Concurrent programming action under 2.1c.(5)) | <p>Debbie Mah
Robert Chung</p> | A | C/D |
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| 51 | <ul style="list-style-type: none"> • Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-01-27. Five project allocations totaling \$75,217,000. (2.6f.) | <p>Debbie Mah</p> | I | C/D |
|----|---|--------------------------|---|-----|
- 11:15am **Proposition 116 – Rail Project Approvals/Amendments**
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| 52 | <ul style="list-style-type: none"> • Project Approval to the Department of Transportation for \$7,486,800 in Proposition 116 Rail Bond funds (PUC Section 99622[a]) for the Escalon to Stockton Second Mainline Track Project. (Related item under 2.1c.(1)) (2.1e.)
Resolution PA-02-09 | <p>Kathie Jacobs</p> | A | C |
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- Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)**
- | | | | | |
|----|--|------------------------------|---|---|
| 53 | <ul style="list-style-type: none"> • Route 101 San Luis Obispo County – Construct a frontage road from the Five Cities Drive area to the Pismo Beach central business district. The frontage road will serve as a local connector, crossing both Pismo Creek and the Union Pacific Railroad (NOP). (2.2a.(1)) | <p>Stephen Maller</p> | A | D |
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Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)

54 • Route 49 in Amador County – Consideration of Future Funding for construction of a two-lane expressway project (with intersections) to bypass the communities of Sutter Creek and Amador City (Amador Bypass). (Final EIR). (2.2c.(1)) Resolution E-02-30 **Stephen Maller** A D

55 • Route 215 in Riverside County – Consideration of Future Funding for construction of two high-occupancy vehicle (HOV) or two mixed-flow lanes between University Avenue and Day Street; construct a truck by-pass connector, bicycle lanes, auxiliary lanes, two direct connectors, and several interchanges; removal of ramps and interchanges; and, structure widening, overcrossing reconstruction, connectors realignment, and ramp meter installation. (Final EIR). (2.2c.(2)) Resolution E-02-31 **Stephen Maller** A D

11:30am **Financial Allocations**

Financial Allocations for STIP/SHOPP Projects on the State Highway System (2.5b.) A D

56 -- Three SHOPP Projects Amended into the SHOPP by Departmental action totaling \$2,161,000. (2.5b.(3)) Resolution FP-01-75 **Jim Nicholas** A D

57 -- One 2000 STIP Advancement Project On the State Highway System in Glenn County in the City of Willows for \$832,000. (2.5b.(6)) Resolution FP-01-77 **Jim Nicholas** A D

58 -- 2002 STIP Advancement for two Local Assistance STIP Projects Off the State Highway System totaling \$696,000. (2.5c.(5)) Resolution FP-01-81 **Jim Nicholas** A D

59 -- 2000 STIP Advancement for four Local Assistance STIP Projects Off the State Highway System totaling \$7,446,000 plus \$2,082,000 from other sources. (2.5c.(6)) Resolution FP-01-82 **Jim Nicholas** A D

60 • Financial Allocation for Supplemental Funds for Two Previously Voted Projects in Lake and Mendocino Counties totaling \$4,125,000. (2.5e.) Resolution FA-01-09 **Jim Nicholas** A D

-- 01-Men-20 – STIP Project in Lake and Mendocino Counties on State Route 20. Original vote and current allocation \$4,150,000. This request of \$1,315,000 for an ongoing project, for an increase of 32% over the original vote amount.

-- 01-Men-101 – SHOPP Project in Mendocino County on State Route 101. Original vote \$7,945,000, and current allocation \$11,999,500. This request of \$2,810,000 for an ongoing project, for an overall increase of 86% over the original vote amount.

Financial Allocation for STIP Rail/Transit Projects (2.6a.)

61 -- Financial Allocation for Eight Local STIP Rail/Transit Projects totaling \$4,732,000. (2.6a.(1)) Resolution MFP-01-18 **Jim Nicholas** **A D**

12:00pm **LUNCH**

12:40pm **Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests (#62-71)** **Stephen Maller**

• Request to Extend the Period of Project Allocation (2.8a.)

62 -- Request to Extend the Period of Project Allocation for 18 local STIP projects for \$41,768,000. Two of these (#16 and 17) are also requesting to shift of funds between components. (2.8a.(1)) Waiver-02-11 **A D**

63 -- Request to Extend the Period of Project Allocation for one local STIP project for the City of Los Angeles for \$100,000. (2.8a.(2)) Waiver-02-12 **A D**

64 -- Request to Extend the Period of Project Allocation for two local STIP projects for the City of Needles and North County Transit District (NCTD) for \$3,715,000. (2.8a.(3)) Waiver-02-13 **A D**

65 -- Request to Extend the Period of Project Allocation for one local STIP project, Sorrento to Miramar Double Track Project in San Diego County, for North County Transit District (NCTD) for \$21,390,000 for Phase One and \$5,300,000 for Phase Two. (2.8a.(4)) Waiver-02-14 **A D**

• Request to Extend the Period of Contract Award (2.8b.)

66 -- Request to Extend the Period of Contract Award for two local STIP projects for the City of Avalon and Los Angeles County for \$1,290,000. (2.8b.(1)) Waiver-02-15 **A D**

67 -- Request to Extend the Period of Contract Award for two local STIP projects in the cities of El Paso De Robles and Dunsmuir for \$876,000. (2.8b.(2)) Waiver-02-16 **A D**

• Request to Extend the Period of Project Completion (2.8c.)

- 68 -- Request to Extend the Period of Project Completion for one local STIP project for North County Transit District for \$3,600,000. (2.8c.(1))
Waiver-02-17 A D
- 69 -- Request to Extend the Period of Project Completion for one local STIP project for San Diego Metropolitan Transit Development Board for \$368,000. (2.8c.(2))
Waiver-02-18 A D
- 70 -- Request to Extend the Period of Project Completion for one local STIP project for the Rocklin Station Design for Placer County Transportation Planning Agency for \$150,000. (2.8c.(3))
Waiver-02-19 A D
- 71 • Request to Extend the Period of Project Reimbursement for four local STIP projects for Trinity County, Alameda County Transportation Authority, and Santa Cruz County Regional Transportation Commission for \$4,789,000. (2.8d.)
Waiver-02-20 A D

1:10pm **POLICY MATTERS**

- 72 • State Legislative Matters * Chuck Oldham A C
 -- Status of Bills (4.1)

*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 Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.

- 1:25pm 73 • ACR 32 Transportation Funding Study (4.4) Chuck Oldham A C
- 74 • Annual Analysis by State Treasurer of Bonding Capacity (Garvee Bonds) of Federal Transportation Funds (4.8) State Treasurer Chuck Oldham A D/C
- 1:50pm 75 • Hearing and Programming of Northern Portion of Second Round of Statewide Transportation Enhancement (STE) Share of Transportation Enhancement Activities (TEA) Program (4.3) Resolution G-02-____ Stephen Maller A C
- 3:00pm 76 • Restatement of G-12 Delegation of Authority to Adjust Project Allocations and Modify Project Descriptions (4.9) Resolution G-02-12, Replacing Resolution G-98-12 Stephen Maller A C
- 77 • Review and Comments on Caltrans 2002 Ten-Year SHOPP (4.6) Jim Nicholas A D

3:20pm PRESENTATIONS (#78-81)

78	<ul style="list-style-type: none"> • Workshop on the Roadside Rehabilitation Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan (4.7) 	Keith Robinson	I	D
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3:35pm	79	<ul style="list-style-type: none"> • Highways – Status Report on Route 101 Prunedale Bypass Project (5.2) 	Gregg Albright Louis Calcagno	I	D/R
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4:15pm	80	<ul style="list-style-type: none"> • Status Report on Regional Air Quality Conformity (4.2) 	Dean Delegado	I	R
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4:25pm	81	<ul style="list-style-type: none"> • Notice of Proposed Amendment to AB 3090 Guidelines (4.5) 	David Brewer	I	C
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OTHER MATTERS / PUBLIC COMMENT

4:30pm ADJOURN