

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**December 12-13, 2001
San Francisco, California**

The meeting of the California Transportation Commission was called to order at 2:15 p.m. on December 12, 2001 at the California Public Utilities Commission Auditorium, 505 Van Ness Avenue, San Francisco, California.

The Commissioners' attendance was as follows:

Members Present: Allen Lawrence, Chairman
Dianne McKenna, Vice Chair
Jeremiah Hallisey
James Kellogg
John Lawson
R. Kirk Lindsey

Members Absent: Esteban Torres
Senator Kevin Murray, ex-officio
Assemblyman John Dutra, ex-officio

The meeting recessed at 5:15 p.m. and reconvened on December 13, 2001 at 9:10 a.m.

The Commissioners' attendance was as follows:

Members Present: Allen Lawrence, Chairman
Dianne McKenna, Vice Chair
Jeremiah Hallisey
James Kellogg
John Lawson
R. Kirk Lindsey

Members Absent: Esteban Torres
Senator Kevin Murray, ex-officio
Assemblyman John Dutra, ex-officio

1. GENERAL MATTERS

1.(1) Approval of Minutes for November 7-8, 2001 Meeting

Chairman Lawrence presented the November Commission Meeting minutes for approval. Vice Chair McKenna moved to approve the minutes. Commissioner Lawson moved to second the motion which carried 6-0 (Commissioner Torres was absent).

1.(2) Commissioners' Meetings for Compensation

Chairman Lawrence presented the List of Commissioners' Meetings for Compensation for approval. Vice Chair McKenna moved to approve the List. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Torres was absent).

1.(3) Information Calendar

Deputy Director Stephen Maller presented the following agenda items as information reports which were deemed by staff not to raise any issues:

2.1b. STIP Amendments for Notice

- 2.1b.(3) Amend the STIP to swap \$620,000 of locally controlled STIP funds with other local funds on the Santa Clara Avenue/Central Avenue intersection improvement project in Ventura County. Program the freed-up \$620,000 STIP funds to the Moorpark Road reconstruction project in Ventura County. Also reprogram \$900,000 of locally controlled STIP funds from the right-of-way component to the construction component of the Moorpark Road reconstruction project. The Ventura County Transportation Commission is requesting this amendment.
- 2.1b.(4) Amend the STIP to program \$55,000 from Butte County's \$1,483,000 unprogrammed share balance to the right-of-way component of the Clark Road/Skyway intersection improvement project in the Town of Paradise. The Clark Road/Skyway intersection improvement project is programmed in the STIP, but the right-of-way component's funding lapsed because it was not allocated in the year of its programming. The Clark Road/Skyway intersection improvement project's environmental work is now complete and the project's right-of-way component will be ready for allocation as soon as it is programmed. The Butte County Association of Governments is requesting this amendment.
- 2.1b.(5) Amend the STIP to program \$520,000 from San Bernardino County's \$33,034,000 unprogrammed share balance to expand a Global Positioning System Metrolink network project into San Bernardino County and provide real time train schedule information to Metrolink passengers. The San Bernardino Associated Governments (SANBAG) is requesting this amendment.
- 2.1b.(6) Amend the STIP to program \$1,251,000 from Monterey County's \$1,867,000 unprogrammed share balance to twelve local road rehabilitation projects. The Transportation Agency for Monterey County is requesting this amendment.
- 2.1b.(7) Amend the STIP to program \$1,900,000 from San Bernardino County's \$33,034,000 unprogrammed share balance towards a \$31,891,000 project to double track portions of the Metrolink San Bernardino Line. The San Bernardino Associated Governments (SANBAG) is requesting this amendment.

2.5f. Information Reports on Allocations made by Caltrans Under CTC Delegated Authority

- 2.5f.(1) Three emergency condition allocations totaling \$1,650,000.
- 2.5f.(2) One Seismic Retrofit Phase II allocation \$13,910,000.
- 2.5f.(3) Six SHOPP Rehabilitation/Safety allocations totaling \$28,934,000.
- 2.5f.(4) Two local pavement rehabilitation allocations totaling \$15,000.
- 2.5f.(5) Nine local project development component allocations totaling \$1,619,000.
- 2.5f.(6) Two local rideshare allocations totaling \$187,000
- 2.5f.(7) Nine local RSTP/CMAQ match allocations totaling \$1,065,000.
- 2.5f.(8) Four local planning, programming and monitoring allocations totaling \$4,532,000.

3.2 Monthly Report on Caltrans projects voted but not awarded within six month of Commission allocation

3.3 Monthly Report on Projects Amended into the SHOPP by Department Action

1.(4) Consent Calendar

Deputy Director Robert Chung reviewed the changes to the Consent Calendar. The changes were as follows:

Item 2.3c. Relinquishment Resolution R-3505 was withdrawn from the agenda prior to the meeting.

Item 2.4b. Resolution of Necessity C-18386 was withdrawn from the agenda prior to the meeting.

Item 2.5b.(1) Financial Allocation for 4 STIP projects was changed to \$129,838,000.

Item 2.5b.(2) Financial Allocation for 5 SHOPP projects was changed to \$53,540,000.

The Revised Consent Calendar was as follows:

- 2.1a.(2)** Amend STIP to reprogram \$445,000 in RIP funds from Riverside Co.'s Unprogrammed Share Balance for two new local road projects in FYs 2001-02 and 2002-03.
- 2.2c.(1)** Approve Negative Declaration on Route 1 in Monterey County – Future consideration of funding for a project to install a median barrier south of Route 68 in the City of Monterey.
- 2.2c.(2)** Approve Neg. Declaration on Rte. 1 in Monterey Co. – Future consideration of funding to install a median barrier between Fremont St. and near Ord Village Overhead in Cities of Monterey, Seaside and Sand City.
- 2.2c.(4)** Approve Negative Declaration - Future consideration of funding for the Cross Vly. Rail Corr. Project (Tulare, Kings and Fresno Co.) to Restore and Upgrade the Cross Vly. RR Track & Support Facilities. (TCRP #138).
- 2.3c.** Approve 1 Relinquishment Resolutions to turn over a section of State Rt. 4 to City of Concord.
- 2.4b.** Approve 35 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4c.** Approve Airspace Lease for Irvine Spectrum.
- 2.4d.** Approve 14 Director's Deeds to sell excess properties for: \$2,563,600 (108% of est. market value).
- 2.5a.** Allocate \$4,812,500 in State Highway Account funds for 10 Minor Projects.
- 2.5b.(1)** Allocate \$129,838,000 in State Highway Account funds for Four STIP Projects.
- 2.5b.(2)** Allocate \$53,540,000 from State Highway Account funds for 5 SHOPP Projects.
- 2.5c.(1)** Allocate \$12,942,000 from State Highway Account funds for 5 Local Assistance STIP Projects Off the State Highway System.
- 2.5c.(3)** Allocate \$680,400 from State Highway Account funds for 3 Local Assistance Environmental Enhancement and Mitigation (EEM) Projects.
- 2.6a.(1)** Allocate \$62,000 from the State Highway Account for 1 Local STIP Rail/Transit Project for County of Mono for purchase of one 22 foot long bus.
- 2.6a.(2)** Allocate \$3,795,000 from the State Highway Account for 2 State STIP Intercity Rail Projects.
- 2.7** Allocate \$279,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for four projects from the 2000 Aeronautics Program.
- 2.9** Technical changes to Resolution PA-00-24, Folsom – Originally approved on Sept. 29, 2000, for \$204,657 for the Folsom Pkwy. Reg. Rail Trail & Bridge Project; change funding from \$204,657 to \$204,651.

Vice Chair McKenna moved to approve the Consent Calendar as revised. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Torres was absent).

1.(5) Commission Reports

The Commission discussed the Southern California Association of Governments' action pulling the Arbor Vitae project from the Regional Transportation Plan with little public notice. Deputy Director Chuck Oldham discussed the project's background, its grand-fathered status in the STIP, and that the Commission may wish to comment on SCAG's action. The Commission authorized Chairman Lawrence to send a letter expressing concern regarding the removal of the project and that SCAG re-consider its action.

ACTION: Chuck Oldham

- Public Transit Committee Report

Commissioner Kellogg submitted the Public Transit Committee Report, which covered the following items relating to the North Coast Railroad Authority (NCRA):

- Report on NCRA Operator's Bankruptcy and Potential Impact on State Grant
- Project Approval and \$250,000 Allocation to Defray Administrative Costs for Remainder of FY 01-02

1.(6) Business, Transportation and Housing Agency Report

John Ferrera, BT&H, discussed environmental streamlining.

1.(7) Caltrans Report

Bob Garcia, Caltrans, discussed environmental streamlining priorities.

1.(8) Regional Agencies Report

Regional Agencies Moderator Dean Delgado briefed the Commission on items discussed at the Regional Agencies Meeting.

1.(9) Election of Officers

Chairman Lawrence asked for nominations for Commission Chair and Vice Chair for 2002.

Commissioner Hallisey moved to nominate Commissioner McKenna as Chair for 2002. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Torres was absent).

Commissioner Lawson moved to nominate Commissioner Lindsey as Vice Chair. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Torres was absent).

1.(10) Presentation on Bay Area Transportation Projects

The following individuals presented information on Bay Area Transportation Projects:

- Steve Heminger, MTC
- Jose Louis Moskovich, San Francisco Transportation Authority
- Maria Urite, Transbay Terminal
- Tom Margro, BART
- Susanne Wilford, Sonoma County Transportation Authority

2. PROJECT BUSINESS MATTERS**2.1 Program Amendments/Project Approvals****2.1a. STIP Amendments for Action****2.1a.(1) STIP Amendment 00S-58 – Action**

Programs \$627,000 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance to purchase and install capital equipment for the San Bernardino County Call Box Program in FYs 2002-03 and 2003-04. The San Bernardino Associated Governments (SANBAG) is requesting this amendment.

This item was withdrawn from the agenda prior to the meeting at the request of SANBAG.

2.1a.(2) STIP Amendment 00S-59 – Action

Programs \$445,000 in Regional Improvement Program (RIP) funds from Riverside County's Unprogrammed Share Balance for two new local road projects in FYs 2001-02 and 2002-03: \$325,000 to rehabilitate Indio Boulevard; and \$120,000 to install an Electronic Interconnection of existing Traffic Signals on Sunrise Way within the City of Palm Springs. The Riverside County Transportation Commission (RCTC) is requesting this amendment.

This item was approved on the Consent Calendar.

2.1b. STIP Amendments for Notice**2.1b.(1) STIP Amendment 00S-060 – Notice**

Programs \$13,000,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance and \$2,800,000 as an Advance from Interregional Improvement Program (IIP) funds for a new interchange improvement and auxiliary lane project on Routes 15 and 56, with a total project cost of \$20,057,000. In addition, this amendment deletes a \$13,000,000 RIP funded lane addition project on Route 15 in San Diego County, programmed in FY 2002-03. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment.

Wayne Lewis, Caltrans, reviewed the proposed STIP Amendment and requested that it be placed on the January Consent Calendar.

2.1b.(2) STIP Amendment 00S-061 – Notice

Programs \$1,310,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance for three new projects: \$190,000 towards a \$2,460,000 planting and irrigation project on Route 54; \$820,000 towards a \$3,000,000 noise mitigation project on Routes 54 and 125; and \$300,000 towards a \$2,400,000 noise mitigation project on Route 125. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment.

Wayne Lewis, Caltrans, reviewed the proposed STIP Amendment and requested that it be placed on the January Consent Calendar.

2.1b.(3) STIP Amendment 00S-062 – Notice

Replaces \$620,000 of Regional Improvement Program (RIP) funds from the construction component of the Santa Clara Avenue/Central Avenue Intersection Improvement Project with Ventura County Flood Control District funds and reverts the RIP funds to Ventura County's Unprogrammed Share Balance. This amendment also programs \$1,520,000 in RIP funds towards a cost increase for the construction component of the Moorpark Road realignment project by transferring \$900,000 in RIP funds from the right of way component to the construction component and by programming \$620,000 from Ventura County's Unprogrammed Share Balance. The \$900,000 for the right of way component is being backfilled with Ventura County's local funds. The overall scope of both projects remains unchanged and there is no net change to Ventura County's Unprogrammed Share Balance. The Ventura County Transportation Commission (VCTC) is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1b.(4) STIP Amendment 00S-063 – Notice

Adds \$55,000 in FY 2001-02 from Butte County's Unprogrammed Share Balance for the right of way component for a signalization project in the Town of Paradise. The Butte County Association of Governments (BCAG) is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1b.(5) STIP Amendment 00S-064 – Notice

Programs \$520,000 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance for a Global Positioning System (GPS) project to expand the GPS network serving the Counties of Ventura, Los Angeles and Orange into San Bernardino County. In addition, it will install Changeable Message Signs (CMS) and purchase the necessary equipment to provide real time train schedule information to San Bernardino County's Metrolink passengers. The project will be implemented by Southern California Regional Rail Authority (SCRRA). The San Bernardino Associated Governments (SANBAG) is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1b.(6) STIP Amendment 00S-065 – Notice

Programs \$1,251,000 in Regional Improvement Program (RIP) funds from Monterey County’s Unprogrammed Share Balance for twelve local road rehabilitation projects in Monterey County. The total projects’ costs are \$3,117,000 including \$1,866,000 from local funding. The Transportation Agency for Monterey County (TAMC) is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1b.(7) STIP Amendment 00S-066 – Notice

Programs \$1,900,000 in FY 2001-02 in Regional Improvement Program (RIP) funds from San Bernardino County’s Unprogrammed Share Balance for a \$31,891,000 Metrolink project to double track portions of the San Bernardino Line to be implemented by the Southern California Regional Rail Authority (SCRRA). The San Bernardino Associated Governments (SANBAG) is requesting this amendment.

This item was presented on the Information Calendar and noticed as required.

2.1c. Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

**2.1c.(1) Traffic Congestion Relief (TCR) Application Approvals
Five Applications totaling \$16,450,000
Resolution TA-01-17**

- Project #19 – \$150,000, Phase 1 for Bay Area Water Transit Authority; establish a regional water transit system beginning with Treasure Island in the City and County of San Francisco.
Applicant Agency: Bay Area Water Transit Authority (BAWTA)
Implementing Agency: BAWTA
Advance Requested: \$150,000
- Project #25.2 – \$3,000,000, Phase 1 for I-80/I-680/Route 12 Interchange in Fairfield in Solano County; Route 12 interchange complex in seven stages (Stage 1) – North Connector, Mengels Extension
Applicant Agency: Solano Transportation Authority (STA)
Implementing Agency: STA
Advance Requested: \$300,000
- Project #25.3 – \$9,000,000, Phase 1 for I-80/I-680/Route 12 Interchange in Fairfield in Solano County; Route 12 interchange complex in seven stages (Stage 1) – I-80/680 Interchange
Applicant Agency: Solano Transportation Authority (STA)
Implementing Agency: STA
Advance Requested: \$400,000
- Project #46 – \$1,300,000, Phase 3 for Route 1; reconstruct intersection at Route 107 in Torrance in Los Angeles County.
Applicant Agency: California Department of Transportation (Caltrans)
Implementing Agency: Caltrans
- Project #99.1 – \$3,000,000, Phase 3,4 for San Joaquin Corridor: track and signals along San Joaquin intercity rail line in seven counties-

Bowles to Calwa.
 Applicant Agency: California Department of Transportation (Caltrans)
 Implementing Agency: Caltrans

Debbie Mah, Caltrans, described the TCRP applications and recommended approval.

The Commissioners discussed the projects and asked staff to present at a future Commission meeting the overall project scope, funding and delivery schedule for all phases of Route 12 I-80/680 Interchange project in Fairfield in Solano County.

ACTION: D. Steinhauser (MTC)/R. Chung

Vice Chair McKenna moved to approve the applications as recommended. Commissioner Kellogg seconded the motion, which carried 6-0 (Commissioner Torres was absent).

**2.1c.(2) Traffic Congestion Relief (TCR) Application Amendment Approval
 One Application; No Additional Funding
 Resolution TAA-01-11, Amending Resolution TA-00-01**

- Project #76 – Coaster Commuter Rail; acquire one new train set to expand commuter rail in San Diego County. Amend application to request advance payment of \$4,273,000, revise cash flow and show an expedited schedule. No other changes to original TCR application approval of \$14,000,000 under Resolution TA-00-01. The San Diego North County Transit District is requesting this amendment.

Debbie Mah, Caltrans, described the TCRP Application Amendment and recommended approval.

Vice Chair McKenna moved to approve the application amendment. Commissioner Lindsey seconded the motion, which carried 6-0 (Commissioner Torres was absent).

**2.1c.(3) Traffic Congestion Relief (TCR) Application Approval
 One Application for \$250,000
 Resolution TA-01-18
 (Concurrent Allocation under Item 2.6e.)
 (See Public Transit Committee Agenda Item 1b.)**

- Project #32.1 – \$250,000, for North Coast Railroad; Subparagraph (a)(3) defray administrative costs.
 Applicant Agency: North Coast Railroad Authority (NCRA)
 Implementing Agency: NCRA
 Advance Requested: \$250,000

Commissioner Hallisey did not participate in the discussion or vote for Item 2.1c.(3) or 2.6e.

Commissioner Kellogg reported that the Public Transit Committee had reviewed Items 2.1c.(3) and 2.6e. and recommended approval.

Vice Chair McKenna moved to approve Items 2.1c.(3) and 2.6f. Commissioner Lawson seconded the motion, which carried 5-0-1 (Commissioner Torres was absent and Commissioner Hallisey abstained from voting.)

2.1d. Proposition 116 – Non-Urban County Project Approvals/Amendments

No Items This Month

2.1e. Proposition 116 – Rail Project Approvals/Amendments

No Items This Month

2.2 Environmental Matters

2.2a. Notice of Preparation of an Environmental Impact Report (EIR)

No Items This Month

2.2b. Comments on Documents in Circulation (Draft EIS/EIR)

No Items This Month

2.2c. Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)

**2.2c.(1) Route 1 in Monterey County – Future consideration of funding for a project to install a median barrier south of Route 68 in the City of Monterey (ND)
Resolution E-02-19**

This item was approved on the Consent Calendar.

**2.2c.(2) Route 1 in Monterey County – Future consideration of funding for a project to install a median barrier between Fremont Street and 0.8 miles north of Ord Village Overhead in the Cities of Monterey, Seaside and Sand City (ND)
Resolution E-02-20**

This item was approved on the Consent Calendar.

**2.2c.(3) Future consideration of funding for the San Joaquin Corridor Improvement Project (Fresno County) to Install a Second Track from Calwa to Bowles (TCRP #99)
Resolution E-02-21**

Annette Gilbertson, Commission TCRP Staff, reviewed the project and recommended approval and filing of NOD.

The Commissioners discussed the project and asked staff to provide to Commissioner Lawson a complete schedule of connector buses to/from the San Joaquin rail corridor.

ACTION: W. Weber

Vice Chair McKenna moved to approve the project for future consideration of funding. Commissioner Kellogg seconded the motion which carried 5-1 (Commissioner Torres was absent and Commissioner Lawson opposed the action).

2.2c.(4) Future consideration of funding for the Cross Valley Rail Corridor Project (Tulare, Kings and Fresno Counties) to Restore and Upgrade the Cross Valley Railroad Track and Support Facilities between the Cities of Visalia and Huron (TCRP #138) Resolution E-02-22

This item was approved on the Consent Calendar.

2.3 Highway Route Matters

2.3a. Route Adoptions

No Items This Month

2.3b. New Public Road Connection

No Items This Month

2.3c. One Relinquishment Resolutions

04-CC-4-PM R15.3 Route 4 in the City of Concord
Resolution R-3504

This item was approved on the Consent Calendar.

2.3d. Vacation Resolutions

No Items This Month

2.4 Highway Right of Way Matters

2.4a. Resolutions of Necessity – Appearances

No Items This Month

2.4b. 35 Resolutions of Necessity Resolutions C-18387 through C-18421

This item was approved on the Consent Calendar.

2.4c. Airspace Lease Direct Negotiations

- Airspace Lease Approval – Irvine Spectrum

This item was approved on the Consent Calendar.

2.4d. Director's Deeds

- Items #1 Through 14
Excess Lands - Return to State: \$2,563,600
Return to Others: \$0

This item was approved on the Consent Calendar.

2.5 Highway Financial Matters

**2.5a. Financial Allocation for 10 Minor Projects totaling \$4,812,500.
Resolution FP-01-34**

This item was approved on the Consent Calendar.

2.5b. Financial Allocation for STIP/SHOPP Projects on the State Highway System

**2.5b.(1) Four STIP Projects totaling \$129,838,000 plus \$62,286,000 from
other sources.
Resolution FP-01-35**

This item was approved on the Consent Calendar.

**2.5b.(2) Five SHOPP Projects totaling \$53,540,000.
Resolution FP-01-36**

This item was approved on the Consent Calendar.

**2.5b.(3) One SHOPP Project Amended into the SHOPP by
Departmental Action in Los Angeles County for \$1,053,000.
Resolution FP-01-37**

Wayne Lewis, Caltrans, reviewed the project.

Commissioner Lindsey moved to approve allocation for the SHOPP project. Commissioner Lawson seconded the motion which carried 6-0 (Commissioner Torres was absent).

2.5c. Financial Allocation for Local Assistance STIP/TEA/EEM Projects

**2.5c.(1) Five Local Assistance STIP Projects Off the State Highway
System totaling \$12,942,000 plus \$9,726,000 from other sources.
Resolution FP-01-38**

This item was approved on the Consent Calendar.

2.5c.(2) Local Assistance STIP Projects On the State Highway

No Items This Month

2.5c.(3) Three Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$680,400 plus \$172,500 from other sources. Resolution FP-01-39

This item was approved on the Consent Calendar.

2.5c.(4) Local Assistance Conservation Land (CL) Program Projects

No Items This Month

2.5d. Financial Allocation for Projects with Cost Increases Greater than 120 Percent

No Items This Month

2.5e. Financial Allocation for Supplemental Funds for Previously Voted Projects - Four Projects totaling \$2,840,000. Resolution FA-01-05

- 03-Yol-80 – STIP Project in Yolo County on Route 80, in the City of West Sacramento, at the Enterprise Boulevard interchange. Original vote \$5,355,000. Current allocation \$6,090,000. This request of \$525,000 for an ongoing project, for an increase of 24% over the vote amount.
- 05-SB-101 – SHOPP Project in Santa Barbara County on Route 101, in the City of Santa Barbara, at the Micheltorena Street Overcrossing. Original vote \$2,672,000. Current allocation \$2,672,000. This request of \$801,000 to advertise project, for an increase of 30% over the vote amount.
- 12-Ora-5, 91 – SHOPP Project in Orange County at various locations along Route 5 and Route 91. Original vote \$3,300,000. Current allocation \$4,143,383. This request of \$787,000 for an ongoing project, for an increase of 54% over the award amount.
- 12-Ora-57 – SHOPP Project in Orange County, in Orange, Placentia, Brea and Fullerton, between Route 5 and the Los Angeles County Line. Original vote \$3,460,000. Current allocation \$4,710,530. This request of \$727,000 for an ongoing project, for an increase of 57% over the vote amount.

Wayne Lewis, Caltrans, described the projects and explained why supplemental funds were required.

The Commissioners discussed the projects and asked staff to provide by letter to Chairman Lawrence, with copies to all Commissioners, a follow-up response to his question related to sureties, surety policies and re-insurers.

ACTION: W. Lewis

Commissioner Lawson moved to approve the supplemental funds. Vice Chair McKenna seconded the motion. Later in the meeting when a quorum was present, the motion carried 6-0 (Commissioner Torres was absent).

2.5f. Information Report on Allocations Under Delegated Authority**2.5f.(1) Emergency: G-11 Allocations
Three Projects totaling \$1,650,000**

This item was presented on the Information Calendar.

**2.5f.(2) One Seismic Retrofit: (Proposition 192): G-11 Allocation in
Los Angeles County for \$13,910,000.**

This item was presented on the Information Calendar.

**2.5f.(3) SHOPP Rehabilitation/Safety: G-01-01 Allocations
Six Projects totaling \$28,934,000**

This item was presented on the Information Calendar.

**2.5f.(4) Local Assistance Allocation for Local Street and Road Pavement
Rehabilitation: G-01-04 Allocations
Two Projects totaling \$15,000**

This item was presented on the Information Calendar.

**2.5f.(5) Local Assistance Allocation for Project Development Components of
Local Grant Project: G-01-03 Allocations
Nine Projects for \$1,619,000**

This item was presented on the Information Calendar.

**2.5f.(6) Local Assistance Allocation for Rideshare Projects in the STIP:
G-01-07 Allocations
Two Projects totaling \$187,000**

This item was presented on the Information Calendar.

**2.5f.(7) Local Assistance Allocations for RSTP/CMAQ Match Reserve
Projects: G-01-05 Allocations
Nine Projects totaling \$1,065,000**

This item was presented on the Information Calendar.

**2.5f.(8) Local Assistance Allocation for Planning, Programming
and Monitoring Activities: G-01-06 Allocations
Four Projects totaling \$4,532,000**

This item was presented on the Information Calendar.

2.6 Mass Transportation Financial Matters

2.6a. Financial Allocation for STIP Rail/Transit Projects

- 2.6a.(1) One Local STIP Rail/Transit Project for County of Mono for \$62,000 for purchase of one 22 foot long bus. Resolution MFP-01-07**

This item was approved on the Consent Calendar.

- 2.6a.(2) Two State STIP Intercity Rail Projects totaling \$3,795,000 Resolution MFP-01-08**

This item was approved on the Consent Calendar.

2.6b. Financial Allocation for Proposition 116 Program Projects

No Items This Month

2.6c. Proposition 116 Allocation Amendments

No Items This Month

2.6d. Transit Capital Improvement (TCI) Project Allocation Amendment

No Items This Month

- 2.6e. Traffic Congestion Relief (TCR) Project Allocations
One TCR Allocation for \$250,000 for the North Coast Railroad Authority to defray administrative costs, in accordance with Section 14556.50, Subparagraph (a)(3).
Advance Requested: \$250,000
Resolution TFP-01-06
(Concurrent Project Approval under Item 2.1c.(3).)
(See Public Transit Committee Agenda Item 1b.)**

Refer to Item 2.1c.(3) for proceedings related to this Item.

- 2.6f. Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23.
Two Project Allocations totaling \$850,000**

Debbie Mah, Caltrans, briefed the Commission on the status of delegated allocations for TCR Program projects.

**2.6g. Bi-Annual Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects/State Transportation Improvement Program (STIP) Projects, per Resolution G-01-27
Resolution G-01-____**

Debbie Mah, Caltrans, discussed delegated allocations for TCRP and STIP projects. During the presentation, the Commissioners asked staff to report monthly on the actual allocations from the list of approved TCRP phases and projects that will seek delegated allocations, as well as from the list of unapproved TCRP phases and projects seeking future project approval.

ACTION: D. Mah/R. Chung

Vice Chair McKenna moved to approve the Resolution approving the TCRP/STIP Delegated Allocation lists and authorizing Caltrans to allocate funds up to the maximum amount identified for each project and/or phase. Commissioner Kellogg seconded the motion which carried 5-0 (Commissioner Torres as absent and Commissioner Lawson abstained from voting).

2.7 Aeronautics Financial Matters

- **Allocation of \$279,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for four projects from the 2000 Aeronautics Program. Resolution FDOA-2001-10**
 - County of Trinity – Ruth Airport in Trinity County
\$80,000 – Rehabilitate runway
 - County of Trinity – Hyampom Airport in Trinity County
\$59,000 – Rehabilitate runway
 - County of Trinity – Lonnie Pool Airport in Trinity County
\$74,000 – Slurry seal runway and apron
 - County of Del Norte – Andy McBeth Airport in Del Norte County
\$66,000 – Slurry seal and restripe runway

This item was approved on the Consent Calendar.

2.8 Time Extension Requests per CTC Resolution G-00-20, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests

2.8a. Request to Extend the Period of Project Allocation

2.8a.(1) Request to Extend the Period of Project Allocation for two local STIP Projects. Waiver-01-55

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

Vice Chair McKenna moved to approve the request. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Torres was absent).

**2.8a.(2) Request to Extend the Period of Project Allocation for one local STIP Project in Humboldt County.
Waiver-01-56**

This item was withdrawn from the agenda prior to the meeting at the request of Humboldt County.

**2.8a.(3) Request to Extend the Period of Project Allocation for one local STIP Project in the City of Anaheim.
Waiver-01-57**

This item was withdrawn from the agenda prior to the meeting at the request of the City of Anaheim.

Chairman Lawrence asked staff to prepare a letter for his signature to the City of Anaheim noting that the Commission is in support of the project and would look favorably on reprogramming funds to the project when its environmental document is ready.

ACTION: S. Maller

2.8b. Request to Extend the Period of Contract Award

- **Request to Extend the Period of Contract Award for one local STIP project in the City of Hawthorne.
Waiver-01-58**

Deputy Director Stephen Maller presented the extension request. The Commission discussed the length of the extension request.

Charles Herbertson, City of Hawthorne, spoke in support of a 20-months extension.

Commissioner Lawson moved to approve a 20-months extension. Commissioner Lindsey seconded the motion which carried 6-0 (Commissioner Torres was absent).

2.8c. Request to Extend the Period of Project Completion

No Items This Month

2.8d. Request to Extend the Period of Project Reimbursement

No Items This Month

2.8e. Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects

No Items This Month

**2.8f. Time Extension Requests for Funds Subject to AB 1012 “Use It or Lose It” Provisions
Waiver-01-59 (See Related Agenda Item 3.5.)**

Deputy Director Stephen Maller briefed the Commission on unobligated funds that are subject to Commission redirection under AB 1012 provisions.

For unobligated CMAQ funds in Butte and San Benito Counties, Vice Chair McKenna moved to redirect the funds back to the counties until June 30, 2002. Commissioner Kellogg seconded the motion which carried 6-0 (Commissioner Torres was absent).

For unobligated RSTP funds in Orange County, Commissioner Kellogg moved to redirect the funds back to Orange County until December 31, 2002. Vice Chair McKenna seconded the motion which carried 4-1 (Commissioner Lawson voted “no”, Commissioner Lindsey abstained from voting, and Commissioner Torres was absent).

For unobligated Regional TEA funds involving 10 agencies with 19 projects, Vice Chair McKenna moved to approve one-time-only extensions to June 30, 2002 for the 19 projects. Commissioner Hallisey seconded the motion which carried 6-0 (Commissioner Torres was absent).

2.9 Technical Changes to Previously Approved Resolutions/Actions

- Resolution PA-00-24, City of Folsom – Originally approved on September 29, 2000, in the amount of \$204,657 for the Folsom Parkway Regional Rail Trail and Bridge Project. Change the funding on the Proposition 116 Competitive Bicycle Program from \$204,657 to \$204,651. The change is necessary due to accounting of the Program indicating that there is a \$5 difference in the amount approved and the amount available.

This item was approved on the Consent Calendar.

3. PROGRAM STATUS

3.1 Caltrans Monthly FY 2001-02 Finance Report

Wayne Lewis, Caltrans, reviewed the cash balances. During the presentation, the Commission asked staff to present at the January meeting an evaluation of the current revenue projections compared to those in the adopted 2002 STIP Fund Estimate.

ACTION: D. Eidam/D. Brewer/B. Garcia

3.2 Monthly Report on Status of Projects Previously Voted but not Awarded

This item was presented on the Information Calendar.

3.3 Monthly Report on Projects Amended into the SHOPP by Department Action

This item was presented on the Information Calendar.

3.4 Caltrans FY 2001-02 1st Quarter Report

Mickey Horn, Caltrans, discussed the status of STIP and SHOPP program delivery; right of way; environmental documents; Phase II seismic, Toll Bridge, and Soundwall retrofit programs; and construction contracts.

Warren Weber reviewed the Intercity Rail program and discussed ridership levels, farebox ratios, and capital projects.

3.5 Local Assistance Quarterly Unobligated RSTP, CMAQ, and Regional TEA Balances (See Related Agenda Item 2.8f.)

Norma Ortega, Caltrans, reported on the unobligated RSTP, CMAQ, and Regional TEA Balance.

3.6 Local Assistance Quarterly Lump Sum Allocation Status Report

Norma Ortega, Caltrans, reported on the Local Assistance allocation noting that it was planned to be fully expended by the end of the year.

3.7 Status of Traffic Congestion Relief Act (TCRA) Exchange Program

Norma Ortega, Caltrans, discussed the status of the TCRA Exchange Program.

3.8 Third Cycle Notification of Unobligated RSTP, CMAQ, and Regional TEA Funds per AB 1012 "Use It or Lose It" Provisions

Norma Ortega, Caltrans, reviewed the third cycle noting that agencies have until December 2002 to obligate the funds.

3.9 Bi-Annual Progress Report for Traffic Congestion Relief (TCR) Program

Debbie Mah, Caltrans, presented the TCRP Bi-Annual Progress Report.

4. POLICY MATTERS**4.1 State Legislative Matters**

No report this meeting.

4.2 Adoption of 2001 Annual Report to Legislature

Executive Director Diane Eidam reviewed the draft 2001 Annual Report to the Legislature.

After discussion, Commission Kellogg moved to adopt the Annual Report as discussed and delegate to the outgoing and incoming Chairs final authority to approve the Final Report. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Lindsey and Torres were absent).

4.3 Six-Month Estimate of Loan Capacity Under AB 1012 Approval of Funding Level Resolution G-01-____

Wayne Lewis, Caltrans, discussed the AB 1012 Loan Program requirements and recommended a potential loan strategy of \$100 million for up to four years.

Vice Chair McKenna moved to approve the Resolution. Commissioner Lindsey seconded the motion which carried 5-0 (Commissioners Kellogg and Torres were absent).

4.4 Roadside Rest Area Status Report

Keith Robinson, Caltrans, discussed the Department's efforts to rehabilitate and expand the Safety Roadside Rest Area System, including progress on the public-private development and operational partnerships.

During the discussion, the Commission asked Caltrans to examine the possibility of building rest areas/truck parking facilities at or near existing truck weigh scales and report back to the Commission.

ACTION: K. Sutliff

4.5 Project Development Expenditure Report

Wayne Lewis, Caltrans, presented the Project Development Expenditure report and noted that there were no changes to the nine projects being reported.

4.6 Rural Counties Task Force (RCTF) Annual Report

Celia McAdam, Rural Counties Task Force Chair, presented the RCTF Annual Report and reviewed the challenges facing California's rural counties.

4.7 2001 Airspace Annual Report

Chairman Lawrence announced the appointment of three new Airspace Advisory Committee members (Peter Inman, Michael Ross, and Walter Mosher, PhD.) to fill the vacancies created by the resignations of Max Green, and Al Auer.

Scott Atkins, Caltrans, reviewed the Airspace Annual Report.

4.8 Technical Advisory Committee on Aeronautics (TACA) Recommendations on Aviation Issues

Deputy Director Chuck Oldham reviewed TACA's roles and responsibilities.

John Pfeifer, TACA member, reviewed TACA's recommendations on aviation issues.

Commissioner Lindsey moved to adopt the recommendations and include them in the Annual Report to the Legislature. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Lawrence and Torres were absent).

4.9 Progress Report on Environmental Streamlining Efforts

John Ferrera, BT&H Agency, discussed the need for environmental streamlining and discussed the progress made.

Michael Sweeney, Resources Agency, and Keith Smith, CalEPA, reviewed several collaborative activities that contributed to the streamlining process.

5. MODAL ISSUES**5.1 Rail**

No Items This Month

5.2 Highways

No Items This Month

5.3 Transit

No Items This Month

6. OTHER MATTERS

Joseph Thompson spoke to the Commission on the need for more truck/rail piggyback ramps.

There being no further business, the meeting adjourned at 11:30 a.m.

Diane C. Eidam, Executive Director

STATUS OF ACTION ITEMS
from
December 12-13, 2001 Meeting

- 1.(9) Mary Lea Filbert/Carol Peterson/Patti Lowry – Update rosters, letterhead, building directories, nameplates etc. indicating Dianne McKenna as Chair and Kirk Lindsey as Vice Chair and distribute to interested parties.
- **This has been done.**
- 1.(9) Diane Eidam/Chair Dianne McKenna – Prepare and present at the January Commission meeting a plaque of recognition to past Chairman Allen Lawrence. (*January Agenda Item*)
- **This will be done.**
- 2.1c.(1) Dianne Steinhauser (MTC)/Robert Chung – At a future Commission meeting present the overall project scope, funding and delivery schedule regarding all phases of the Route 12 I-80/680 Interchange project in Fairfield in Solano County. (*Future Agenda Item*)
- **This will be presented discussed on the January 2002 Agenda.**
- 2.2c.(3) Warren Weber – Provide to Commissioner Lawson a complete schedule of connector buses to/from the San Joaquin rail corridor.
- **This has been done.**
- 2.5e. Wayne Lewis – Provide by letter to Chairman Lawrence, with copies to all Commissioners, a follow-up response to his questions related to sureties, surety policies and re-insurers. (This was also an action from November 2001, Item 2.5f.(9).)
- **This has been done.**
- 2.6g. Debbie Mah/Robert Chung – Report monthly on the actual allocations from the list of approved TCRP phases and projects that will seek delegated allocations, as well as from the list of unapproved TCRP phases and projects seeking future project approval.
- **This will be done and reported on a monthly basis..**
- 2.8a.(3) Stephen Maller – Prepare letter for Chairman's signature to the City of Anaheim noting that the Commission is in support of the project and would look favorably on reprogramming funds to that project when its environmental document is ready.
- **This has been done.**

- 3.1 Diane Eidam/David Brewer/Bob Garcia – Present at the January meeting an evaluation of the current revenue projections compared to those in the adopted 2002 STIP Fund Estimate.
(*January Agenda Item*)
- **This will be done.**
- 4.2 Diane Eidam/Chair Dianne McKenna – Report any major changes to the Annual Report to Commissioners.
- **This has been done and the Annual Report has been finalized and distributed.**
- 4.4 Karla Sutliff – Examine the possibility of building rest areas/truck parking facilities at or near existing truck weigh scales, and report back to the Commission.
- **This will be done.**
- 4.7 Kathie Jacobs – By letter, signed by the Chairman, advise Peter Inman, Michael Ross and Dr. Walter Mosher of their appointment to the Commission’s Airspace Advisory Committee. Update rosters and website to show new members.
- **This has been done.**
- 4.8 Chuck Oldham – Revise the Commission’s Annual Report to the Legislature to include the recommendations of the Technical Advisory Committee on Aeronautics as adopted at the December Commission meeting.
- **This has been done.**
- 4.9 John Ferrera (BT&H) – Report periodically on the progress of environmental streamlining.
- **This will be done.**
- 6.0 Chuck Oldham – Work with Mr. Joe Thompson and provide written comments to all Commissioners.
- **This will be done.**