

# ADDENDUM TO AGENDA

## CALIFORNIA TRANSPORTATION COMMISSION

July 19-20, 2000

South Lake Tahoe, California

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### NOTE: THE FOLLOWING ITEMS HAVE BEEN WITHDRAWN FROM THE JULY 19-20, 2000 CTC AGENDA

- 2.1 Program Amendments/Project Approvals
- 2.1a. STIP Amendments for Action
- ~~2.1a.(14) STIP Amendment 98S-118 - Action A D~~  
Programs an additional \$10,000,000 as an advance of Interregional Improvement Program (IIP) funds to rehabilitate historical buildings on Route 710 in Los Angeles County. The Department is requesting this amendment. (Noticed at March 30, 2000 CTC Meeting.)  
(Note Alternative Amendment under Item 2.1b.(4).)
- 2.1b. STIP Amendments for Notice
- ~~2.1b.(4) STIP Amendment 98S-149 - Notice I D~~  
Programs either \$5,800,000 or \$5,400,000 as an advance of Interregional Improvement Program (IIP) funds to preserve, stabilize and secure historical buildings on Route 710 in Los Angeles County. The Department is requesting this amendment.  
(Note Alternative Amendment under Item 2.1a.(14).)
- 2.3 Highway Route Matters
- ~~2.3a. Route Adoptions A D~~
- ~~Adoption of a traversable highway as a state highway for that segment of Route 101 in the City and County of San Francisco from Kilometer Post R8.0 (Post Mile R5.0) at Erie Street to Kilometer Post 8.5 (Post Mile 5.3) at Golden Gate Avenue. Resolution HRA 01-1~~
- 2.3c. ~~Four~~ **Three** Relinquishment Resolutions A D
- NOTE: ONLY PROJECT NUMBER 4 HAS BEEN WITHDRAWN FROM THIS ITEM**
- ~~04-SF-101-PM G4.7/5.3 Route 101 in the City of San Francisco. Resolution R-3457~~
- 2.6 Mass Transportation Financial Matters
- 2.6a. Financial Allocation for STIP Rail/Transit Projects
- ~~2.6a.(3) One Local STIP Rail/Transit Projects for \$376,000 for the A D~~  
Livermore Amador Operations Facility Expansion project.  
Resolution MFP-00-03

# AGENDA

## CALIFORNIA TRANSPORTATION COMMISSION

July 19-20, 2000  
South Lake Tahoe, California

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### Wednesday, July 19, 2000

1:00 p.m.

**Highway & Interregional Mobility Committee Meeting  
(See Separate Agenda)**

Tahoe Seasons  
3901 Saddle Road  
South Lake Tahoe, California

2:30 p.m. or Upon  
Adjournment of Prior  
Committee Meeting

**Public Transit Committee Meeting  
(See Separate Agenda)**

Tahoe Seasons  
(See Address Above)

3:30 p.m. or Upon  
Adjournment of Prior  
Committee Meeting

**Commission Meeting**

Tahoe Seasons  
(See Address Above)

6:00 p.m.

**Reception with Tahoe Metropolitan Planning Organization,  
Lake Tahoe Transportation & Water Quality Coalition, and South  
Shore Transportation Management Association**

Tahoe Seasons  
(See Address Above)

### Thursday, July 20, 2000

8:30 a.m.

**Commission Meeting**

Tahoe Seasons  
3901 Saddle Road  
South Lake Tahoe, California

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**NOTICE:** Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**1. GENERAL MATTERS**

		<u>Status*</u>	
		A	C
1.(1)	Approval of Minutes for June 14-15, 2000 Meeting		
1.(2)	Commissioners' Meetings for Compensation	A	C
1.(3)	Information Calendar	I	C
1.(4)	Consent Calendar	A	C
1.(5)	Commission Reports	A	C
	<ul style="list-style-type: none"> <li>• Report on Public Transit Committee Meeting</li> <li>• Report on Highway &amp; Interregional Mobility Committee Meeting</li> </ul>		
1.(6)	Business, Transportation and Housing Agency Report	I	B
1.(7)	Caltrans Report	I	D
1.(8)	Regional Agencies Report	I	R

**2. PROJECT BUSINESS MATTERS**

2.1	Program Amendments/Project Approvals		
2.1a.	STIP Amendments for Action		
2.1a.(1)	<p>STIP Amendment 98S-136 - Action</p> <p>Revises the programming of \$301,000 in Regional Improvement Program (RIP) funds for Project Planning, Programming and Monitoring in Alpine, Amador, and Calaveras Counties, with no change in the three counties' unprogrammed share balances. Amador, Calaveras and Alpine Counties are requesting this amendment.</p>	A	D
2.1a.(2)	<p>STIP Amendment 98S-137 - Action</p> <p>Reduces the scope and \$6,628,000 in STIP funding for a four-lane expressway project on Route 49 near Auburn in Nevada County. The total reduction in STIP funding is from \$21,067,000 to \$14,439,000; the Regional Improvement Program (RIP) is reduced from \$9,603,000 to \$6,636,000 and the Interregional Improvement Program (IIP) from \$11,464,000 to \$7,803,000. The Nevada County Transportation Commission and the Department are requesting this amendment.</p>	A	D

- 2.1a.(3)** STIP Amendment 98S-138 - Action **A D**  
Programs \$860,000 from Sierra County's Unprogrammed Share Balance for two new roadway rehabilitation projects and one new visitor center project in Sierra County. The Sierra County Transportation Commission is requesting this amendment.
- 2.1a.(4)** STIP Amendment 98S-139 - Action **A D**  
Programs an additional \$734,000 from Tulare County's Unprogrammed Share Balance to increase funding for the environmental phase of the Avenue 416 four-lane expressway project in Tulare County to \$1,100,000. The \$1,860,000 programmed for the design phase remains unchanged. The Tulare County Association of Governments (TCAG) is requesting this amendment.
- 2.1a.(5)** STIP Amendment 98S-140 - Action **A D**  
Programs \$610,000 from San Bernardino County's Unprogrammed Share balance for the San Bernardino Line Sidings Rail Project in Los Angeles County to construct the Fremont and Marengo sidings on the Southern California Regional Rail Authority (SCRRA) San Bernardino Rail Line. San Bernardino Associated Governments (SANBAG) is requesting the \$610,000 to be State-only funds. The total cost is \$7,084,000, including local contributions. The SCRRA and SANBAG are requesting this amendment.
- 2.1a.(6)** STIP Amendment 98S-141 - Action **A D**  
Programs an additional \$819,000 as an advance of the Interregional Improvement Program (IIP) funds for the Interstate Route 605 Widen Freeway to Add High Occupancy Vehicle (HOV) Lanes project in Orange County. The total project cost is now \$11,165,000. The Department is requesting this amendment.
- 2.1a.(7)** STIP Amendment 98S-142 - Action **A D**  
Programs \$1,319,000 from Ventura County's Unprogrammed Share Balance for a new four-lane roadway project to extend Rice Avenue in Ventura County. The total cost of the project is \$6,135,000, including local funding. The Ventura County Transportation Commission (VCTC) is requesting this amendment.
- 2.1a.(8)** STIP Amendment 98S-143 - Action **A D**  
Reprograms \$231,000 in Grandfathered Interregional Improvement Program (GF-IIP) funds from right of way to construction on a \$4,928,000 passing lane project on Route 395 in Mono County. The Department is requesting this amendment.
- 2.1a.(9)** STIP Amendment 98S-144 - Action **A D**  
Programs \$268,000 from Tehama County's Unprogrammed Balance to supplement a Proposition 116 project to purchase three vehicles. Total project cost is \$499,000. The Tehama County Transportation Commission is requesting this amendment.
- 2.1a.(10)** STIP Amendment 98S-145 - Action **A D**  
Revises the funding spread and scope for the Washington Boulevard and Parkway Drive On- and Off-ramp project near Crescent City in Del Norte County. Right of Way funding will be displayed in FY 2000-01 to be consistent with the current project schedule. Total project cost of \$3,534,000 remains unchanged. The Department and the Del Norte Local Transportation Commission is requesting this amendment.

- 2.1a.(11)** STIP Amendment 98S-105 - Action **A D**  
 Programs \$432,000 from the \$800,000 unused Alameda County Shares to refurbish the Express II Ferry in FY 2000-01. The unused Alameda County Shares originated from the \$800,000 exchange between Grandfathered TEA funds and Proposition 116 funds for the Oakland Embarcadero Bay Trail, on February 17, 1999. The total cost to refurbish the Express II Ferry is \$795,000, including \$363,000 in local funds. The Alameda County Congestion Management Agency, with concurrence from the Metropolitan Transportation Commission (MTC), is requesting this amendment. (Noticed at February 23, 2000 CTC Meeting.)
- 2.1a.(12)** STIP Amendment 98S-107 - Action **A D**  
 Advances \$18,000,000 of State-only funds from the Interregional Improvement Program (IIP) for the new State Route 101/Bailey Avenue Interchange project to access the Coyote Valley Campus Industrial Area in the City of San Jose. Construction is scheduled for FY 2000-01. The Department is requesting this amendment. (See related Agenda Items 2.2d., 2.3b., 2.5b.(7).) (Noticed at February 23, 2000 CTC Meeting.)
- 2.1a.(13)** STIP Amendment 98S-135R - Action **A D**  
 Advances \$418,000 from Placer County's Regional Improvement Program (RIP) and \$532,000 from the Interregional Improvement Program (IIP) for the environmental and design phases for a Third Track project on the Union Pacific mainline between the Elvas Tower in Sacramento and the Roseville Depot. The total cost, including construction, is \$19,000,000. The Placer County Transportation Planning Agency are requesting this amendment. (See Also Public Transit Committee Agenda Item 1.)
- 2.1a.(14)** STIP Amendment 98S-118 - Action **A D**  
 Programs an additional \$10,000,000 as an advance of Interregional Improvement Program (IIP) funds to rehabilitate historical buildings on Route 710 in Los Angeles County. The Department is requesting this amendment. (Noticed at March 30, 2000 CTC Meeting.) (Note Alternative Amendment under Item 2.1b.(4).)
- 2.1b.** STIP Amendments for Notice

  - 2.1b.(1)** STIP Amendment 98S-146 - Notice **I D**  
 Transfers \$600,000 in Grandfathered Regional Improvement Program (GF-RIP) funds from the Route 37 New 4-Lane Freeway project to the Route 37 Environmental Mitigation project in Solano County. Both projects are programmed in the 1998 STIP for construction in FY 2000-01. Solano County's Unprogrammed Share Balance remains unchanged. The Department is requesting this amendment.
  - 2.1b.(2)** STIP Amendment 98S-147 - Notice **I C**  
 Revised programming of \$160,000 in grandfathered TEA funds for Feather River Bikeway project from construction to project support. Butte County Association of Governments is requesting consideration of this amendment.

- 2.1b.(3)** STIP Amendment 98S-148 - Notice I D  
 Programs \$300,000 from Lassen County's Unprogrammed Balance to reconstruct Spring Ridge Road and improve the connection to Route 139 near the Susanville Indian Rancheria. Total project cost is \$995,000. The Lassen County Transportation Commission is requesting this amendment.  
 (See Also Highway & Interregional Mobility Committee Agenda Item 4.)
- 2.1b.(4)** STIP Amendment 98S-149 - Notice I D  
 Programs either \$5,800,000 or \$5,400,000 as an advance of Interregional Improvement Program (IIP) funds to preserve, stabilize and secure historical buildings on Route 710 in Los Angeles County. The Department is requesting this amendment.  
 (Note Alternative Amendment under Item 2.1a.(14).)
- 2.1c.** Traffic Congestion Relief (TCR) Programming Actions – **No Items This Month**
- 2.1d.** Proposition 116 - Non-Urban County Project Approvals/Amendments

  - Tehama County – Project Approval Amendment to increase the number of vehicles to be purchased from five (5) to seven (7), with no change in funding amount. (Concurrent Allocation under 2.6b.) Resolution PA-00-\_\_\_\_, Amending Resolution PA-93-25 A D
- 2.1e.** Proposition 116 – Competitive Ferry Project Approvals/Amendments A C

  - Project Approval Amendment for \$710,000 to Town of Tiburon's Downtown Ferry Dock – Access and Safety Improvements Project. Resolution PA-00-\_\_\_\_, Amending Resolution PA-93-21
- 2.2** Environmental Matters
- 2.2a.** Notices of Preparation of Environmental Impact Reports (EIR) – **No Items This Month**
- 2.2b.** Comments on Documents in Circulation (Draft EIR)

  - Route 101 in Ventura County – Replace and widen the Santa Clara River Bridge and revise interchanges in the Cities of Oxnard and Ventura. A D
- 2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)

  - 2.2c.(1)** Route 99 in Fresno County – Widen the highway from four lanes to six lanes between the Cities of Kingsburg and Selma (ND) Resolution E-01-1 A D
  - 2.2c.(2)** Tulare County – Construct a new maintenance station in the City of Visalia (ND) Resolution E-01-2 A D

- 2.2d.** Review of Environmental Documents and Adopt Findings Related to Commission Actions on the Current Agenda

  - Route 101 in Santa Clara County – Construct an interchange at Bailey Avenue near the City of San Jose (EIR). (See related Agenda Items 2.1a.(12), 2.3b., 2.5b.(7).) Resolution E-01-3 A D
  
- 2.3** Highway Route Matters

  - 2.3a.** Route Adoptions A D

    - Adoption of a traversable highway as a state highway for that segment of Route 101 in the City and County of San Francisco from Kilometer Post R8.0 (Post Mile R5.0) at Erie Street to Kilometer Post 8.5 (Post Mile 5.3) at Golden Gate Avenue. Resolution HRA 01-1
  
  - 2.3b.** New Public Road Connections A D

    - Approval of New Public Road Connection To Route 101 at Bailey Avenue in the County of Santa Clara, at Kilometer Post R36.8/R38.8 (PM R22.9/R24.1). (See related Agenda Items 2.1a.(12), 2.2d., 2.5b.(7).) Resolution S-710
  
  - 2.3c.** Four Relinquishment Resolutions A D

    - 04-SCI-85-PM 10.4/12.9 Route 85 in the City of Saratoga. Resolution R-3454
    - 04-SCI-85-PM 12.9/13.2 Route 85 in the City of Cupertino. Resolution R-3455
    - 04-SCI-85-PM 12.9/13.2 Route 85 in the City of San Jose. Resolution R-3456
    - 04-SF-101-PM G4.7/5.3 Route 101 in the City of San Francisco. Resolution R-3457
  
  - 2.3d.** Vacation Resolutions – No Items This Month
  
- 2.4** Highway Right of Way Matters

  - 2.4a.** Resolutions of Necessity – Appearances

    - 2.4a.(1)** Lippert, Trustee A D  
06-Fre-168-9.27  
C-18122
  
    - 2.4a.(2)** Alameda A D  
10-Mer-165-57.94  
C-18123

- 2.4b. 5 Resolutions of Necessity  
C-18124 through C-18128 A D
  
- 2.4c. Airspace Lease Direct Negotiations (Sole Source)
  - 2.4c.(1) 03-Sac-51-0.30 A D  
Inter-Modul Transit Partners
  
  - 2.4c.(2) 07-LAX-010-0070, 07-LAX-110-0006 A D  
Morvis Corvis Corporation (Carlos Vignali)
  
- 2.4d. Director's Deeds
  - 2.4d.(1) Items #1 through 4 A D  
Excess Lands - Return to State: \$922,000  
Return to Others: \$0
  
  - 2.4d.(2) Transfer of ED-50 Excess Parcels to A D  
California Tahoe Conservancy  
Resolution G-00-\_\_\_
  
- 2.5 Highway Financial Matters
  - \$507,597,300 Total State Funds for New Projects
  - 115,611,556 Contributions from Other Sources for New Projects,
  - \$623,208,856 Grand Total for New Projects with State Participation
  
  - 2.5a. Financial Allocation for 28 Minor Projects totaling \$11,989,800 plus A D  
\$1,000,000 from other sources.  
Resolution FP-00-01
  
  - 2.5b. Financial Allocation for STIP/SHOPP/TEA Projects on the State Highway System
    - 2.5b.(1) Two STIP Projects totaling \$3,523,000 plus \$6,250,000 A D  
from other sources.  
Resolution FP-00-02
  
    - 2.5b.(2) Five SHOPP Projects totaling \$6,285,000. A D  
Resolution FP-00-03
  
    - 2.5b.(3) 20 SHOPP Projects Amended into the SHOPP by Department A D  
Action totaling \$121,667,000.  
Resolution FP-00-04
  
    - 2.5b.(4) 35 SHOPP Projects Using Future Four-Year SHOPP savings, A D  
reservations, contingencies or other future revenues available to the  
SHOPP totaling \$298,781,000.  
Resolution FP-00-05
  
    - 2.5b.(5) Two SHOPP Administered TEA Projects totaling \$1,325,000. A D  
Resolution FP-00-06
  
    - 2.5b.(6) Two Local Assistance STIP projects on the State Highway System A D  
totaling \$16,600,000 plus \$34,865,853 from other sources.  
Resolution FP-00-07

- 2.5b.(7)** One Local Assistance project On the State Highway System totaling \$18,000,000 plus \$32,000,000 from other sources. (See related Agenda Items 2.1a.(12), 2.2d., 2.3b.) Resolution FP-00-08 **A D**
  
- 2.5c.** Financial Allocation for STIP/TEA/CL/EEM Projects off the State Highway System

  - 2.5c.(1)** Five Local Assistance STIP Projects Off the State Highway System totaling \$1,590,000 plus \$5,212,000 from other sources. Resolution FP-00-09 **A D**
  - 2.5c.(2)** One Local Assistance Conservation Land (CL) Program Project for \$244,000 plus \$31,000 from other sources. Resolution FP-00-10 **A D**
  - 2.5c.(3)** Five Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$1,430,500 plus \$1,096,000 from other sources. Resolution FP-00-11 **A D**
  
- 2.5d.** Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount - Four Projects totaling \$26,162,000. Resolution FP-00-12 **A D**

  - 04-SCI-85 – SHOPP Project in Santa Clara on Route 85. Rehabilitate roadway. Current programmed value of \$1,471,000 and current estimate of \$2,333,000, for a 59 percent increase over programmed amount.
  - 04-Sol-113 – SHOPP Project in Solano County on Route 113. Replace bridge. Current programmed value of \$1,430,000 and current estimate of \$1,969,000, for a 38 percent increase over programmed amount.
  - 07-LA-405 – SHOPP Project in Los Angeles County on Route 405. Rehabilitate roadway and repair slope. Current programmed value of \$1,776,000 and current estimate of \$3,525,000, for a 99 percent increase over programmed amount.
  - 07-LA-710 – SHOPP Project in Los Angeles County on Route 710. Rehabilitate roadway. Current programmed value of \$13,348,000 and current estimate of \$18,335,000, for a 37 percent increase over programmed amount.
  
- 2.5e.** Financial Allocation for Supplemental Funds for Previously Voted Project - One project for \$1,119,000. Resolution FA-00-01 **A D**

  - 12-Ora-5 – SHOPP Project in Orange County. Original vote \$3,986,000. Current allocation \$3,766,000. This request of \$1,119,000 for an on-going project for a grand total of \$4,885,000. Fourteen percent increase over award.

- 2.5f. Information Report on Allocations Under Delegated Authority
  - 2.5f.(1) Emergency: G-11 Allocations I D  
Six Projects totaling \$3,030,000.
  - 2.5f.(2) SHOPP Rehabilitation: G-00-10 Allocations I D  
23 Projects totaling \$68,844,000.
  - 2.5f.(3) SHOPP Safety: G-00-10 Allocations I D  
One Project for \$1,928,000.
  - 2.5f.(4) Local Assistance Allocation for Local Storm Damage and Local I D  
Street and Road Pavement Rehabilitation: G-99-09 Allocations  
41 Projects totaling \$11,897,000.
- 2.5g. Allocation of \$226,000,000 from FY 2000-01 for Retrofit Soundwalls. A D  
Resolution FP 00-13
- 2.5h. Transfer of \$40,000,000 in Capital Outlay Appropriation to Local Assistance A D  
Appropriation for projects programmed in the 1998 STIP.  
Resolution FM 00-01

2.6 Mass Transportation Financial Matters

\$ 3,694,988 Total Proposition 116 Program Funds  
71,236,000 Total State Transportation Improvement Program (STIP)  
 \$ 74,930,988 Grand Total State Allocations

- 2.6a. Financial Allocation for STIP Rail/Transit Projects
  - 2.6a.(1) Three Local STIP Rail/Transit Projects for \$70,110,000. A D  
Resolution MFP-00-01
  - 2.6a.(2) One State STIP Intercity Rail Project for \$750,000 for the A D  
Santa Barbara Crossover project.  
Resolution MFP-00-02
  - 2.6a.(3) One Local STIP Rail/Transit Projects for \$376,000 for the A D  
Livermore Amador Operations Facility Expansion project.  
Resolution MFP-00-03
- 2.6b. Financial Allocation for Proposition 116 Program Projects
  - 2.6b.(1) One Local Proposition 116 Rail Program Project for \$2,914,000 A D  
for the Park Avenue Intermodal Transit Station.  
Resolution BFP-00-01
  - 2.6b.(2) State Proposition 116 Rail Program Project – **No Items This Month**
  - 2.6b.(3) Three Local Proposition 116 Non-Urban County Program Projects A D  
for \$780,988.  
Resolution BFP-00-02
  - 2.6b.(4) Proposition 116 Competitive Bike Program Project – **No Items This Month**

- 2.6c.** Financial Allocation for Traffic Congestion Relief (TCR) Projects A D

Two TCR projects totaling \$850,000 (\$600,000 for capital improvements and \$250,000 for administration) for the North Coast Railroad Authority. Resolution MFP-00-04
- 2.6d.** Financial Allocation for Multi-Program Funded Projects – **No Items This Month**
- 2.6e.** Allocation Amendments – **No Items This Month**
- 2.7** Aeronautics Financial Matters

  - Allocation of \$1,600,000 for FY 2000-01 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2000 Aeronautics Program. Resolution FDOA-2000-5 A D
- 2.8** Time Extension Requests per CTC Resolution G-99-27, STIP Guidelines, Section 59 – Timely Use of Funds / Prop 116 Waiver Requests / Miscellaneous Requests

  - 2.8a.** Request to Extend the Period of Project Allocation – **No Items This Month**
  - 2.8b.** Request to Extend the Period of Contract Award

    - 2.8b.(1)** Request to Extend the Period of Contract Award for two Local Assistance STIP projects totaling \$170,659. Waiver-00-45 A D
    - 2.8b.(2)** Request to Extend the Period of Contract Award for six Intercity Rail STIP projects for the Department of Transportation totaling \$29,565,000. Waiver-00-46 A D
  - 2.8c.** Request to Extend the Period of Project Completion

    - Request to Extend the Period of Project Completion for the Silicon Valley Smart Corridor Local TSM project totaling \$1,068,000. Waiver-00-47 A D
  - 2.8d.** Request to Extend the Period of Project Reimbursement – **No Items This Month**
  - 2.8e.** Request for Time Extension per Resolution G-99-25, Commission’s Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects

    - 2.8e.(1)** Request to Extend the Period of Contract Award on \$2,575,000 remaining from two Department of Transportation projects allocated for \$9,758,000: the Moorpark to Goleta Capacity Improvements project for \$2,300,000 and the Moorpark to Goleta Track and Signals project for \$7,458,000, with an unawarded balance of \$275,000. Waiver-00-48 A D

**2.8e.(2)** Request to Extend the Period of Contract Award on \$1,214,572 remaining from five Proposition 116 bicycle projects allocated for \$2,874,637. To date, the project sponsors have received \$1,660,065 in reimbursements.  
Waiver-00-49 A D

**2.9** Technical Changes to Previously Approved Resolutions

**2.9a.** Technical Correction to Resolution FP-99-88, originally approved June 15, 2000, for \$44,867,000 in State and Federal funds for forty-three (43) Local Regional Transportation Improvement (RIP) projects. Modify Book Item Attachment to reflect correct project recipient and description for Project #30 (Valley Boulevard Widening Project - PPNO 07-7053). No changes to the text of the resolution are necessary. A D

**2.9b.** Technical Correction to TEA/STIP Amendment 96S-52, originally approved January 14, 1998 to restore the City of Orinda Bike Trail project for \$200,000. A C

**3. PROGRAM STATUS**

**3.1** Caltrans Monthly FY 2000-2001 Finance Report I D

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

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

**3.4** Local Program Delivery

**3.4a.** Monthly Status Report I R

**3.4b.** Status Report on State Route 101/Bailey Avenue Interchange Project (See related Agenda Items 2.1a.(12), 2.2d., 2.3b., 2.5b.(7).) I R

**3.4c.** Status Report on Prunedale Bypass (See Also Highway & Interregional Mobility Committee Agenda Item 1.) I D/R

**3.4d.** Funding Proposals for I-5/Western Avenue Interchange Project (See Also Highway & Interregional Mobility Committee Agenda Item 2.) I D/R

**3.5** Status Report on Proposition 116 Programs I C

**4. POLICY MATTERS**

**4.1** State Legislative Matters\*

- Status of Bills A C  
-- AB 2928 – Transportation Initiative

\*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.

4.2	Workshop on Implementation of Governor's Transportation Initiative	A	D/C
4.3	Examination of Life-Cycle Costs for all Surface Modes	I	D
4.4	Adoption of Revised Transportation Enhancement Activities (TEA) Design Resolution G-00-____, Amending Resolution G-98-20	A	C/D
4.5	Draft Guidelines for the SB 928 Garvee Bond Program	I	D
4.6	Report on Longer-Life Pavement	I	D
4.7	Airport Ground Access Study	I	D/C
4.8	Lake Tahoe Issues		
	4.8a. Report on Lake Tahoe Area Transportation Programs	I	D/R
	4.8b. Response to Governor's Directive on Lake Tahoe Water Quality	I	D/R
4.9	Adoption of FY 2000-2001 Environmental Enhancement and Mitigation (EEM) Program Resolution G-00-____	A	C
4.10	2000 Airspace, Excess Land, and Asset Management Business Plan	I	D
4.11	Report on Close-Out of FY 1997-98 Transit Capital Improvement (TCI) Program	I	D
4.12	Adoption of Amendments to STIP Guidelines Resolution G-00-____, Amending Resolutions G-99-27 and G-99-24	A	C
4.13	Reimbursement from Proposition 192 Funds for Prior Year Seismic Expenditures	I	D
4.14	Update of Fund Estimate for 2000 STIP Pursuant to Revenues from AB 2928 Resolution G-00-____, Amending Resolutions G-00-09, G-99-28 and G-99-23	A	D

## **5. MODAL ISSUES**

5.1	Rail – <b><u>No Items This Month</u></b>		
5.2	Highways		
	• Update on Border Crossings Expedited Environmental Process	I	D

5.3 Transit – No Items This Month

6. OTHER MATTERS