



	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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\* "A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (B,T & H) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**GENERAL BUSINESS**

- 1.
- Roll Call 1.(1) I C
- Approval of Minutes for July 18, 2002 Meeting 1.(2) A C
- Commission Reports 1.(3) A C
- Adoption of 2003 Commission Meeting Schedule
- Commissioners' Meetings for Compensation 1.(4) A C

**BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT**

- Report by Secretary and/or Assistant Secretary 1.(5) I B

**CALTRANS REPORT**

- Report by Caltrans' Director and/or Deputy Director 1.(6) I D

**REGIONAL AGENCIES AND RURAL COUNTIES REPORT**

- Report by Regional Agencies Moderator 1.(7) I R
- Report by Rural Counties Task Force Chair 1.(8) I R

**INFORMATION CALENDAR**

- IC I C
- To Be Determined

**CONSENT CALENDAR**

- CC A C
- To Be Determined

**PUBLIC TRANSPORTATION MATTERS**

- To Be Determined

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<b><u>PROJECT BUSINESS MATTERS</u></b>	2.		
	<b><u>Program Amendments/Project Approvals – STIP Amendments for Action</u></b>	2.1a.		
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-005 Reduces the scope for a park and ride lot expansion project at the Camarillo Station and revises the Regional Improvement Program (RIP) funds programmed in FY 2005-06 from \$4,677,000 to \$2,177,000. The Ventura County Transportation Commission (VCTC) is requesting this amendment.</li> </ul>	2.1a.(1)		<b>A D</b>
<b>Come back August</b>	<ul style="list-style-type: none"> <li>• <del>STIP Amendment 02S-008</del> <del>This amendment deletes \$480,000 in Regional Improvement Program (RIP) funds from a local roadway rehabilitation project in FY 2003-04 and adds an additional \$24,000 in FY 2002-03 for a local bridge construction project. Tehama County plans to fund the remaining \$456,000 in programming capacity at a later date with supplemental allocations on two roadway rehabilitation projects and one bridge replacement project.</del></li> </ul>	2.1a.(1)		<b>A D</b>
<b>Come back August</b>	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-008A Deletes \$480,000 in Regional Improvement Program (RIP) funds from a local roadway rehabilitation project in FY 2003-04 and adds an additional \$24,000 in FY 2002-03 for a local bridge construction project. Tehama County plans to use the remaining \$456,000 in programming capacity to fund supplemental allocations on two roadway rehabilitation projects and one bridge replacement project. The Tehama County Transportation Commission (TCTC) is requesting this amendment. <i>Concurrent items under Reference No. 2.5c(5)</i></li> </ul>	2.1a.(2)		<b>A D</b>
	<ul style="list-style-type: none"> <li>• <del>STIP Amendment 02S-014</del> <del>Programs \$947,000 for Advance Project Development Element (APDE) as an advance from Riverside County's Unprogrammed Share Balance for two projects: 1) \$722,000 is programmed for the Community Environmental Transportation Acceptability Process (CETAP) work effort, which is Riverside County's transportation component of their General Plan and Multiple Species Habitat Conservation Plan; 2) \$225,000 is programmed for the State Route 79 realignment study to develop preliminary alignments. The Riverside County Transportation Commission (RCTC) is requesting this amendment.</del></li> </ul>	2.1a.(2)		<b>A D</b>

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-014 Programs \$947,000 for Advance Project Development Element (APDE) as an advance from Riverside County's share for two projects: \$722,000 is programmed for the Community Environmental Transportation Acceptability Process (CETAP) work effort, which is Riverside County's transportation component of their new General Plan and Multiple Species Habitat Conservation Plan to support the preparation of environmental documents for new corridors at the following locations: Winchester to Temecula, and Hemet to Corona/Lake Elsinore, <b>Moreno Valley to San Bernardino County and Riverside County to Orange County</b>; and \$225,000 is programmed for the State Route 79 realignment study to develop preliminary alignments <b>and the environmental documents.</b> Reports</li> </ul>	2.1a.(3)		<b>A D</b>
<b>On Consent</b>	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-17 Reduces the construction cost of Route 118 widening project (PPNO 1238J) in Ventura County programmed in FY 2003-04 with Regional Improvement Program (RIP) funds from \$42,910,000 to \$38,410,000 due to cost savings, creating \$4,500,000 in programming capacity in the first three years of the 2002 State Transportation Improvement Program (STIP). The amendment utilizes \$2,583,000 of this programming capacity to advance the RIP funds on the following projects in Ventura County from FY 2006-07 to FY 2002-03: 1) \$425,000 programmed for Construction of Route 101 Soundwall project between Snow Avenue to Jardin Drive (PPNO 3138); 2) \$9,000 programmed for Right of Way and \$1,680,000 of the \$2,872,000 programmed for Construction of Route 101 Soundwall project between Lynn Road to Wendy Drive (PPNO 3141), and 3) \$469,000 of the \$907,000 programmed for construction of the Soundwall project on Route 126 between East Main Street and South Hill Road (PPNO 3140). The remaining \$438,000 of construction programmed on this project is reverted to Ventura County Shares. The amendment also deletes \$12,000 from PPNO 3138 and \$4,000 from PPNO 3140, both RIP funds programmed in FY 2006-07 for Right of Way, and reverts these funds to the Ventura County Shares. The Department of Transportation (Department) and the Ventura County Transportation Commission (VCTC) request approval of this amendment.</li> </ul>	2.1a.(4)		<b>A D</b>
	<p><b><u>Program Amendments/Project Approvals – STIP Amendments for Notice</u></b></p>	2.1b.		
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-019</li> </ul>	2.1b.(1)		<b>I D</b>

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<p>Programs \$14,750,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance towards an existing rail extension project and two bikeway projects in FY 2006-07: \$4,900,000 towards a \$351,820,000 project to construct a 22-mile light rail extension, including 15 stations and a maintenance facility; \$8,150,000 towards phase one of a \$25,447,000 project to construct a 22-mile Class I bike path and pedestrian facility; and \$1,700,000 towards a \$2,200,000 project to construct a bikeway. The San Diego Association of Governments (SANDAG) is requesting this amendment.</p>			
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-020 Programs \$35,000,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance for seven new Regional Arterial System projects in FY 2006-07. The San Diego Association of Governments (SANDAG) is requesting this amendment.</li> </ul>	2.1b.(2)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-021 Programs \$1,982,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance towards two soundwall projects in FY 2006-07: \$738,000 to construct soundwalls in the City of La Mesa; and \$1,244,000 to construct soundwalls in the City of Oceanside. The San Diego Association of Governments (SANDAG) is requesting this amendment.</li> </ul>	2.1b.(3)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-022 Splits the Magnolia Avenue Corridor Improvement project funded with \$6,418,000 in Regional Improvement Program (RIP) funds and \$3,977,000 in local funds in FY 2006-07 into two projects to enable the City of Corona to expedite a portion of the work off the state highway, as follows: 1) Improvements at the Magnolia Avenue/I-15 Interchange to be implemented by the Department funded with \$6,418,000 in RIP funds and \$1,834,000 in local funds in FY 2006-07; and 2) Local road improvements from Rimpau Avenue to Sixth Street to be implemented by the City of Corona funded with the remaining \$2,143,000 local funds in FY 2002-03. The Riverside County Transportation Commission (RCTC) is requesting this amendment.</li> </ul>	2.1b.(4)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-023 Programs \$2,180,000 in Regional Improvement Program (RIP) funds from Contra Costa County's Unprogrammed Share Balance for three pedestrian and bicycle projects in FY 2006-07: \$1,436,000 for Pleasant Hill Road Pedestrian and Bicycle Improvements; \$450,000 for Richmond, Walnut Creek and Pleasant Hill BART Station Bicycle Pavilions; and \$294,000 for Camino Tassajara Road</li> </ul>	2.1b.(5)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Shoulder Improvements for Bikes. The Contra Costa Transportation Authority (CCTA) is requesting this amendment.			
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-024 Programs \$400,000 in Regional Improvement Program (RIP) funds in FY 2004-05 from San Luis Obispo County's Unprogrammed Share Balance for a Median Barrier Enhancement Project in San Luis Obispo County. In addition, this amendment revises the limits of two existing projects in San Luis Obispo County, with no change in funding. The San Luis Obispo Council of Governments (SLOCOG) is requesting this amendment.</li> </ul>	2.1b.(6)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-025 Programs \$3,800,000 in FY 2002-03 for Advance Project Development Element (APDE) as an advance from Santa Cruz County Share towards a \$300,000,000 Route 1 Widening and Operational Improvements project in Santa Cruz County. The Santa Cruz County Regional Transportation Commission (SCCRTC) is requesting this amendment.</li> </ul>	2.1b.(7)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-026 Programs \$1,400,000 in FY 2004-05 for Advance Project Development Element (APDE) as an advance from Monterey County Share towards a \$16,430,000 Route 1 improvement project in the City of Seaside and Sand City. The Transportation Agency for Monterey County (TAMC) is requesting this amendment.</li> </ul>	2.1b.(8)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-027 Programs \$467,000 in Regional Improvement Program (RIP) funds from Sierra County's Unprogrammed Share Balance for four bridge construction projects in FYs 2003-04, 2005-06, and 2006-07: \$153,000 towards a \$763,000 project to replace the existing Plumbago Road Bridge at Kanaka Creek; \$78,000 towards a \$390,000 project to replace the existing Port Wine Ridge Road Bridge at Cedar Grove Ravine; \$73,000 towards a \$362,000 project to replace the existing Port Wine Ridge Road Bridge at Rock Creek Tributary; and \$163,000 towards a \$817,000 project to replace the Old Fiberboard Road Bridge at Little Truckee River. The Sierra County Transportation Commission is requesting this amendment.</li> </ul>	2.1b.(9)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-028 Programs \$4,730,000 in Regional Improvement Program (RIP) funds from Sierra County's Unprogrammed Share Balance towards six roadway rehabilitation projects in FYs 2003-04, 2004-05, and 2005-06: \$625,000 for a roadway rehabilitation project on Mountain House Road; \$1,430,000 for a roadway rehabilitation project on County</li> </ul>	2.1b.(10)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<p>Road A23-Westside Road from Route 49 to Calpine Road; \$715,000 for a roadway rehabilitation project on County Road A23-Westside Road from Calpine Road to the Plumas County Line; \$675,000 for a roadway rehabilitation project on County Road A24; \$980,000 for a roadway rehabilitation project on Pike City Road; and \$305,000 for a roadway rehabilitation project on Hill Street. The Sierra County Transportation Commission is requesting this amendment.</p>			
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-029 Programs \$61,000 in Regional Improvement Program (RIP) funds from Humboldt County's Unprogrammed Share Balance in FY 2002-03 for the acquisition of one (1) seven-passenger minivan, and one (1) fifteen-passenger bus to provide transportation service for the Bear River Band of Rohnerville Rancheria Community. The Humboldt County Association of Governments (HCAOG) is requesting this amendment.</li> </ul>	2.1b.(11)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-030 Programs an additional \$1,045,000 in FY 2002-03 for Right-of-Way and \$1,630,000 in FY 2003-04 for Construction from Stanislaus County's Unprogrammed Share Balance to the Route 132 East Widening project. The Department of Transportation (Department) and Stanislaus Council of Governments (StanCOG) are requesting this amendment.</li> </ul>	2.1b.(12)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-031 This amendment programs a total of \$9,348,000 in Regional Improvement Program (RIP) funds from Kern County's Unprogrammed Share Balance for two existing State Highway projects, one existing local road widening project, ten new local road rehabilitation and reconstruction projects, and one new local Transportation Control Measure (TCM) project. The proposed funding changes by fiscal year (FY) are: \$2,035,000 in FY 2002-03; \$500,000 in FY 2003-04; \$1,590,000 in FY 2004-05; and \$5,223,000 in FY 2006-07.</li> </ul>	2.1b.(13)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-032 Programs \$4,300,000 in FY 2006-07 in Regional Improvement Program (RIP) funds towards a \$601,000,000 project: \$2,100,000 from San Francisco County's Fourth Year Share Advance and \$2,200,000 on loan from Napa County's Unprogrammed Share Balance, towards the Plans, Specifications, and Estimate (PS&amp;E) phase of the Caltrain electrification of Caltrain from San Francisco to Gilroy. The San Francisco County Transportation Authority, with concurrence from the Metropolitan Transportation Commission (MTC), is requesting this amendment.</li> </ul>	2.1b.(14)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-033 Programs \$1,429,000 in Regional Improvement Program (RIP) funds from Butte County's Unprogrammed Share Balance for four roadway rehabilitation projects in FY 2006-07: \$750,000 towards a \$2,164,000 project to reconstruct East Fifth Avenue; \$152,000 to rehabilitate Lincoln Boulevard; \$360,000 towards a \$415,000 project to signalize the intersection of Skyway and Honeyrun Road; and \$167,000 to rehabilitate B and Second Streets. The Butte County Association of Governments (BCAG) is requesting this amendment.</li> </ul>	2.1b.(15)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-034 Programs a total of \$256,000 in Regional Improvement Program (RIP) funds in FYs 2002-03 and 2003-04 (\$128,000 per year) from Sierra County's Unprogrammed Share Balance for Planning, Programming and Monitoring (PPM). The Sierra County Transportation Commission is requesting this amendment.</li> </ul>	2.1b.(16)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-035 This amendment programs a total of \$72,974,000 in Regional Improvement Program (RIP) funds from Tulare County's Unprogrammed Share Balance for two State Highway projects and ten local road projects, with a net increase of \$45,338,000 in FY 2004-05, and \$27,636,000 in FY 2005-06.</li> </ul>	2.1b.(17)		I D
	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-036 Programs \$1,150,000 in Regional Improvement Program (RIP) funds in FY 2006-07 from Butte County's Unprogrammed Share Balance towards a \$7,050,000 bridge replacement project across Butte Creek. The Butte County Association of Governments (BCAG) is requesting this amendment.</li> </ul>	2.1b.(18)		I D
	<p><b><u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u></b></p>	2.1c.		
	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Approvals. One application for \$1,100,000. Resolution TA-02-12</li> <li>-- Project #12.3 – \$1,100,000 for Phase 1, for Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor; the Hercules Rail Station and related improvements, West Contra Costa County and Route 4 Corridors in Alameda and Contra Costa Counties - I-580 Livermore Corridor. Applicant Agency: Bay Area Rapid Transit District (BART)</li> </ul>	2.1c.(1)	Ross Chittenden Robert Chung	A C/D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Implementing Agency: BART			
	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, including one amendment for \$19,500,000 in new funding. Resolution TAA-02-08, Amending Resolutions TA-01-11 and TAA-01-05</li> <li>-- Project #44 – Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. Amend application to update project schedule and cost. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TAA-01-05. The Port of Long Beach is requesting this amendment.</li> <li>-- Project #156 – Seismic retrofit and core segment improvements for the Bay Area Rapid Transit system. Amend application to program \$19,500,000 in TCRP funding for Phase 1 – Environmental and Permits and Phase 2 – Plans, Specifications and Estimates. Original TCR application approved under Resolution TA-01-11. The Bay Area Rapid Transit District is requesting this amendment. (Concurrent Item under 2.6e.)</li> </ul>	2.1c.(2)	Ross Chittenden Robert Chung	<b>A C/D</b>
	<ul style="list-style-type: none"> <li>Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per G-01-23. Two minor amendments; no additional funding.</li> </ul>	2.1c.(3)	Ross Chittenden	<b>A- I C/D</b>
	<b><u>Proposition 116 – Non-Urban County Project Approvals/ Amendments – No Items This Month</u></b>	2.1d.		
	<b><u>Proposition 116 – Rail Project Approvals/Amendments– No Items This Month</u></b>	2.1e.		
<b>Kathie to revise wording</b>	<ul style="list-style-type: none"> <li>Project Approval Amendment – Amending PA-02-03 for the Department of Transportation (\$900,000) and the Alameda Corridor Transportation Authority (\$17,100,000) in Proposition 116 Bond funds for the Alameda Corridor Pacific Coast Highway Grade Separation Project. PA-02-03 originally authorized \$18,000,000 to ACTA. This amendment would authorize \$900,000 in Prop. 116 funds be moved to the Department for previously expended funds on the PS&amp;E portion of the project. This amendment would also provide for consistency in funding plan with other funding programs on the project. Resolution PA-02-___, Amending Resolution PA-02-03</li> <li>Project Approval Amendment – Amending PA-99-06 for the City of Irvine. This amendment will reduce the amount</li> </ul>	2.1e.(1)		<b>A C</b>
		2.1e.(2)		<b>A C</b>

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	of Proposition 116 Bond funds authorized for the City of Irvine's Fixed Guideway Demonstration project from \$2,400,000 in PS&E to \$1,701,222 in PS&E. Resolution PA-02-____, Amending Resolution PA-99-06			
	<b><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) - No Items This Month</u></b>	2.2a.		
	<b><u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR)</u></b>	2.2b.		
<b>District Requests 10:00 a.m. or later</b>	• Route 50 in El Dorado County – Construct a new interchange near the City of Cameron Park.	2.2b.(1)	A	D
	• Route 99 in Sutter County – Widen to four lanes near Yuba City.	2.2b.(2)	A	D
	<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>	2.2c.		
	• Approval of Project for Future Consideration of Funding – Vasco Road Altamont Commuter Express (ACE) Station Parking Facility Project (Alameda County) to construct a new parking lot for the existing ACE Vasco Station on the Southeast corner of Vasco Road and Brisa Street (TCRP #27.2). Resolution E-02-40	2.2c.(1)	A	C
	• Approval of Project for Future Consideration of Funding – Route 245 in Tulare County – Replace a bridge near the City of Woodlake. (ND) Resolution E-02-41	2.2c.(2)	A	D
	• Approval of Project for Future Consideration of Funding – Route 34 in Ventura County – Widen road in the City of Camarillo. (FEIR) Resolution E-02-42	2.2c.(3)	A	D
<b>Action Moot at July mtg – to come back at later date August??</b>	• <del>Approval of Project for Future Consideration of Funding – Route 219 in Stanislaus County – Widen two-lane conventional highway to four-lane conventional highway. (ND) Resolution E-02-39</del>	<del>2.2c.(84)</del>	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
<b>Oct/Nov</b>				
	<b><u>Highway Route Matters</u></b>	2.3		
	<ul style="list-style-type: none"> <li>• <b><u>One</u></b> Route Adoption/Redesignation</li> </ul>	2.3a.		<b>A D</b>
	-- Route Adoption of Route 49 in Amador County (PM 6.9 to PM R11.0) for a controlled access highway route . Resolution HRA 02-06			
	<ul style="list-style-type: none"> <li>• New Public Road Connections – <b>No Items This Month</b></li> </ul>	2.3b.		
	<ul style="list-style-type: none"> <li>• One Relinquishment Resolution</li> </ul>	2.3c.		<b>A D</b>
	-- 06-Fre-168-KP R6.4/R14.8 Route 168 in the City of Clovis Resolution R-3528			
	<ul style="list-style-type: none"> <li>• One Vacation Resolution</li> </ul>	2.3d.		<b>A D</b>
	-- 09-Mno-182-PM 0.8/1.5 Route 182 in Mono County Resolution A-848			
	<b><u>Highway Right of Way Matters</u></b>	2.4		
	<ul style="list-style-type: none"> <li>• Resolution of Necessity – Appearances – <b><u>No Items This Month</u></b></li> </ul>	2.4a.		
	<ul style="list-style-type: none"> <li>• 31 Resolutions of Necessity Resolutions C-18600 through C-18630</li> </ul>	2.4b.(1)		<b>A D</b>
	<ul style="list-style-type: none"> <li>• One Resolution of Necessity Resolution C-18608 - Equilon Enterprises dba Shell Oil Products U.S.A.</li> </ul>	2.4b.(2)		<b>A D</b>
	<ul style="list-style-type: none"> <li>• Airspace Lease Direct Negotiations – <b><u>No Items This Month</u></b></li> </ul>	2.4c.		
	<b>Director's Deeds</b>	2.4d.		
	-- Ten Director's Deeds Items #1 Through #10 Excess Lands - Return to State: \$1,618,700 Return to Others: \$0	2.4d.(1)		<b>A D</b>
<b>To come Back</b>	<ul style="list-style-type: none"> <li>• One Director's Deed for City of South Pasadena Item #2</li> </ul>	2.4d.(2)		<b>A D</b>

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
<b>August??</b>	Excess Lands – Return to State: \$221,000 Return to Others: \$0			
	<b><u>Highway Financial Matters</u></b>			
	\$ 53,357,600 Total State Funds for New Projects			
	<u>14,592,650</u> Contributions from Other Sources for New Projects			
	\$ 67,950,250 Grand Total – New Projects w/ State Participation			
	<ul style="list-style-type: none"> <li>• Financial Allocations for Five Minor Projects totaling \$1,552,000. Resolution FP-02-12</li> </ul>	2.5a.		A D
	<b>Financial Allocations for STIP/SHOPP Projects On the State Highway System</b>	2.5b.		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for One STIP Project On the State Highway System in San Diego County for \$7,510,000 plus \$3,090,000 from other sources. Resolution FP-02-13</li> </ul>	2.5b.(1)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for Five SHOPP Projects totaling \$26,915,000. Resolution FP-02-14</li> </ul>	2.5b.(2)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for SHOPP Project s Amended into the SHOPP by Departmental action – <b><u>No Items This Month</u></b></li> </ul>	2.5b.(3)		
	<ul style="list-style-type: none"> <li>• Financial Allocation for SHOPP Managed TEA Projects on the State Highway System. – <b><u>No Items This Month</u></b></li> </ul>	2.5b.(4)		
	<ul style="list-style-type: none"> <li>• Financial Allocation for Two STIP Projects On the State Highway System totaling \$6,000,000. Resolution FP-02-15</li> </ul>	2.5b.(5)		A D
	<b>Financial Allocations for Local Assistance STIP Projects On and Off the State Highway System</b>	2.5c.		
	<ul style="list-style-type: none"> <li>• Financial Allocation for Five Local Assistance STIP Projects Off the State Highway System totaling \$4,687,000 plus \$9,162,000 from other sources. Resolution FP-02-16</li> </ul>	2.5c.(1)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for One Local Assistance STIP Project Off the State Highway System in Alameda County for \$1,500,000. Resolution FP-02-17</li> </ul>	2.5c.(2)		A D
	<ul style="list-style-type: none"> <li>• Financial Allocation for Three Local Assistance Environmental Enhancement and Mitigation (EEM)</li> </ul>	2.5c.(3)		A D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	<p>projects totaling 502,600 plus \$404,650 from other sources. Resolution FP-02-18</p> <ul style="list-style-type: none"> <li>• Financial Allocation for Local Assistance Conservation Lands (CL) Program Projects. – <b>No Items This Month</b></li> <li>• Financial Allocation for Three Local Assistance STIP Projects in Tehama County totaling \$456,000 plus \$1,119,000 from other sources. (Concurrent STIP Amendment 02S-008A under Reference No. 2.1a.(2).) Resolution FP-02-19</li> <li>• Financial Allocation for Two Local Assistance STIP Advancement Projects totaling \$4,235,000 plus \$817,000 from other sources. Resolution FP-02-20</li> <li>• Financial Allocation for Projects that Exceed 20 Percent of Their Programmed Amount – <b>No Items This Month</b></li> <li>• Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$780,000. Resolution FA-02-02</li> </ul> <p>-- 05-SCr-1 – SHOPP Project in Santa Cruz County on State Route 1. Original vote \$6,179,000. Current allocation \$6,847,300. This request of \$275,000 to resolve claims, results in an increase of 18% over the original award amount.</p> <p>-- 10-Mer-99 – STIP Project in Merced County on State Route 99. Original vote \$24,900,000. Current allocation \$26,292,000. This request of \$505,000 to resolve claims, results in an increase of 13% over the original award amount.</p>			
	<b>Informational Report on Allocations Under Delegated Authority</b>	2.5f.		
	• Informational Report on Emergency: G-11 Allocations. Nine projects totaling \$12,168,000.	2.5f.(1)		I D
	• Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations. Four projects totaling \$683,969.	2.5f.(2)		I D
	• Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. – <b>No Items This Month</b>	2.5f.(3)		I D
	• Informational Report on SHOPP Rehabilitation/Safety:	2.5f.(4)		I D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	G-01-10 Allocations. Sixteen projects totaling \$68,982,000.			
	• Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. 26 projects totaling \$9,218,000.	2.5f.(5)	I	D
	• Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Four projects totaling \$308,000.	2.5f.(6)	I	D
	• Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations. Six projects totaling \$592,000.	2.5f.(7)	I	D
	• Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. 28 projects totaling \$804,000.	2.5f.(8)	I	D
	• Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. Eight projects totaling \$1,564,000.	2.5f.(9)	I	D
<b>Return at August mtg. Will be handled through SHOPP</b>	• Allocation of Funds for State Highway Operation and Protection Program (SHOPP) Projects FY 2002-03 for \$5,000,000. Resolution FM-02-04	2.5g.	A	D

**Mass Transportation Financial Matters**

\$ 7,970,000 Total Traffic Congestion Relief Program (TCRP)  
 \$22,278,000 Total State Transp. Improvement Program (STIP)  
 \$ 0 Total Proposition 116 Program Funds  
\$ -00,000 Total Allocation Amendments  
 \$30,248,000 Grand Total State Allocations

<b>Financial Allocation for STIP Rail/Transit Projects</b>	2.6a.		
• Financial Allocation for one Local STIP Rail/Transit Project for \$578,000 for the City of Chino for a transportation center project. Resolution MFP-02-08	2.6a.(1)	A	D
• Financial Allocation for one Local STIP Rail/Transit Project for \$700,000 for Ventura County, Pacific Surfliner	2.6a.(2)	A	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Corridor, for crossing safety improvements. Resolution MFP-02-09			
	<ul style="list-style-type: none"> <li>Financial Allocation for one Local <u>STIP Advancement</u> Rail/Transit Project for \$700,000, for Alameda County for the preparation of real estate maps, title reports, and other preliminary Right of Way Acquisition work for the San Francisco Bay Area Rapid Transit District (BART). (Request for FY 02-03 funds, contingent upon passing Budget Act of 2002. Advancement request is for Fiscal Years 2003-04.) Resolution MFP-02-10</li> </ul>	2.6a.(3)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for one Local STIP Rail/Transit Project for \$800,000, for San Diego County for Regional Automated Fare System for San Diego Metropolitan Transit Development Board (MTDB). (Request for FY 02-03 funds, contingent upon passing Budget Act of 2002.) Resolution MFP-02-11</li> </ul>	2.6a.(4)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for one <u>STIP Advancement</u> Rail/Transit Project for \$19,500,000 for San Diego County for Regional Automated Fare System for San Diego Metropolitan Transit Development Board (MTDB). (Advancement request is for Fiscal Years 2003-04, 2004-05, and 2005-06.) Resolution MFP-02-12</li> </ul>	2.6a.(5)		A D
	<ul style="list-style-type: none"> <li>Financial Allocation for Proposition 116 Program Projects – <b><u>No Items This Month</u></b></li> </ul>	2.6b.		
	<ul style="list-style-type: none"> <li>Proposition 116 Allocation Amendments – <b><u>No Items This Month</u></b></li> </ul>	2.6c.		
	<ul style="list-style-type: none"> <li>Financial Allocation for Multi-Program Funded Projects – <b><u>No Items This Month</u></b></li> </ul>	2.6d.		
	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Project Allocations. One project allocation for \$7,970,000. Resolution TFP-02-07  -- \$7,970,000 – Project #156, Seismic retrofit and core segment improvements for the Bay Area Rapid Transit system. Implementing Agency: San Francisco Bay Area Rapid Transit District. (Concurrent Item under 2.1c.(2).)</li> </ul>	2.6e.	Ross Chittenden	A C/D
	<ul style="list-style-type: none"> <li>Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution</li> </ul>	2.6f.		I C/D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	G-02-10. Six project allocations totaling \$46,740,000 in TCR funds and one project allocation for \$18,966,011 in STIP funds.			
	<ul style="list-style-type: none"> <li>Financial Allocation for \$49,552,000 in Public Transportation Account (PTA) funds to the Department of Transportation for intercity rail and feeder bus services on the San Joaquin and Pacific Surfliner Routes. Resolution MFP-02-13</li> </ul>	2.6g.		A D
	<b><u>Aeronautics Financial Matters</u></b>	2.7		
<p><b>To Come back after budget passed August??</b></p>	<ul style="list-style-type: none"> <li>Allocation of \$1,338,000 for FY 2002-03 California Aid to Airports Program (CAAP) funds for 8 projects from the 2002 Aeronautics Program. Resolution FDOA-2002-7</li> </ul>	2.7		A D
<p><b>Chuck says to leave on for August.</b></p>	<ul style="list-style-type: none"> <li>County of Riverside – French Valley Airport in Riverside County \$96,000 – Slurry tar seal apron. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)</li> <li>County of Riverside – French Valley Airport in Riverside County \$74,000 – Slurry seal runway. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)</li> <li>County of Riverside – French Valley Airport in Riverside County \$50,000 – Slurry seal taxiway. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)</li> <li>County of San Luis Obispo – Oceano Airport in San Luis Obispo County \$130,000 – Pave taxiways. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)</li> <li>Truckee-Tahoe Airport District – Truckee-Tahoe Airport in Nevada County \$202,000 – Seal coat and stripe runways. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)</li> <li>Truckee-Tahoe Airport District – Truckee-Tahoe Airport in Nevada County \$168,000 – Seal coat and stripe taxiways. (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)</li> <li>City of Madera – Madera Municipal Airport in Madera County \$414,000 – Remove power lines near runway 12 (Funding is contingent upon securing Budget Authority under the 2002-03 Budget Act.)</li> <li>County of Los Angeles – Fox Field Airport in Los Angeles County \$204,000 – Slurry seal mid-field ramp. (Funding is contingent upon securing Budget</li> </ul>			

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	Authority under the 2002-03 Budget Act.)			
	<b><u>Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests</u></b>	2.8		
	<b><u>Request to Extend the Period of Project Allocation – No Items This Month.</u></b>	2.8a.		
	<b>Request to Extend the Period of Contract Award</b>	2.8b.		
	<ul style="list-style-type: none"> <li>• Post Fact Request to Extend the Period of Contract Award for Seven Months for one local STIP project in the City of San Buenaventura for \$460,000. Waiver-02-<u>37</u></li> </ul>	2.8b.	A	D
	<b>Request to Extend the Period of Project Completion</b>	2.8c.		
	<ul style="list-style-type: none"> <li>• Post Fact Request to Extend the Period of Project Completion for Four Months for the City of Grass Valley's Bike Racks project for \$4,500 in FY 1999-00. Waiver 02-38</li> </ul>		A	D
	<b>Request to Extend the Period of Project Reimbursement – <u>No Items This Month</u></b>	2.8d.		
	<b>Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects – <u>No Items This Month</u></b>	2.8e.		
	<b>Technical Changes to Previously Approved Resolutions/Actions</b>	2.9		
	<ul style="list-style-type: none"> <li>• Resolution FP-01-92, originally approved on June 13, 2002, in the amount of \$1,030,000 for one (1) Local Regional Transportation Improvement projects. Project Number 1 for \$1,030,000. Revise On State Highway System Project listed above, to correct funding code from 2660-101-0042 to 2660-301-0042; and from 2660-101-0890 to 2660-301-0890.</li> </ul>	2.9a.	A	D
	<b><u>PROGRAM STATUS</u></b>	3.		
	<ul style="list-style-type: none"> <li>• Caltrans Monthly FY 200<u>2</u>-0<u>3</u> Finance Report</li> </ul>	3.1	I	D

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
	• Monthly Report on Status of Projects Previously Voted but not Awarded	3.2		I D
	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I D
<b>Return in October</b>	• <del>Caltrans FY 2001-02 4<sup>th</sup> Quarter/Year End Report</del>	<del>3.4</del>		<del>I D</del>
<b>On July Agenda</b>	• <del>Local Assistance Quarterly Unobligated RSTP, CMAQ, and Regional TEA Balances</del>	<del>3.4</del>		<del>I D</del>
<b>On July Agenda</b>	• <del>Local Assistance Quarterly Lump Sum Allocation Status Report</del>	<del>3.5</del>		<del>I D</del>
	<b><u>POLICY MATTERS</u></b>	4.		
	• State Legislative Matters *	4.1		A C
	-- Status of Bills			
	*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.			
	• 2002 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares	4.2		A C
	• Status Report of Transportation Enhancement Activities (TEA) Reform	4.3	<b>Phil Dow</b>	A D/R
	• Workshop on the Facilities Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan	4.4		I D
	• Update of Interregional Transportation Strategic Plan	4.5		I D
	• Hearing and Adoption of FFY 2002-03 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program Resolution G-02-___	4.6		A C

	<u>Item Description</u>	<u>Ref. #</u>		<u>Status*</u>
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**TIMED ITEM: Thursday, August 22, 2002 at 10:30am**

• Annual Report on State Highway Projects 100% Funded by Others 4.7 A C

Back in August  
November

• ~~Status Report on Noise Abatement Pilot Study~~ 4.8 I D

**MODAL ISSUES** 5.

**Rail – No Items This Month** 5.1

• Status Report on North Coast Railroad Authority (NCRA) Comprehensive Assessment of Rail Line 5.1 I R

**Highways** 5.2

Back in August

• Presentation on San Francisco Bay Crossing Study 5.2a. I R

**Transit – No Items This Month** 5.3

**PRESENTATIONS**

Dept. Requests  
10:00 a.m.

• District 7 Office Building Presentation I D

**OTHER MATTERS / PUBLIC COMMENT** 6.