

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION **<http://www.catc.ca.gov>**

October 3, 2002
San Diego, California

The meeting of the California Transportation Commission was called to order at 8:30 a.m. on October 3, 2002 at the Port of San Diego Don L. Nay Port Administration Building Board Room, 3165 Pacific Highway, San Diego, California.

The Commissioners' attendance was as follows:

Members Present: Dianne McKenna, Chair
R. Kirk Lindsey, Vice Chair
Bob Balgenorth
Jeremiah Hallisey
Allen Lawrence
John Lawson
Joseph Tavaglione
Esteban Torres

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

GENERAL BUSINESS (# 1-4)

1 • Roll Call

Roll Call was taken and Chair McKenna noted that all Commissioners were present.

2 • Approval of Minutes for August 22, 2002 Meeting

The August 22, 2002 minutes were presented for approval. Commissioner Torres moved to approve the minutes. Commissioner Lawson seconded the motion which carried 8-0.

3 • Commission Reports

Chair McKenna noted that Items 61, 64, 66, 68, and 81 were being pulled from the agenda and Item 81 was rescheduled for presentation next month. Chair McKenna placed Item 69 on the consent calendar. She also discussed the Rail Workshop scheduled for December 6, 2002 in Sacramento.

Commissioner Lawrence reported on the Airspace Advisory Committee meeting on August 1, 2002.

Vice Chair Lindsey reported on his appearance before the Senate and Assembly Transportation Committees to discuss Proposition 51. He also discussed his tour of the Carquinez Bridge.

Commissioner Torres reported on his trip to Washington D. C. with Secretary Sweet to visit the California delegation to discuss transportation appropriations.

- 4 • Commissioners' Meetings for Compensation

Chair McKenna presented the List of Commissioners; Meetings for Compensation for approval. Vice Chair Lindsey moved to approve the List. Commissioner Lawson seconded the motion which carried 8-0.

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)

- 5 • Report by Secretary and/or Assistant Secretary

John Ferrera, BT&H, reported on the Administration's involvement with Reauthorization activities.

8:50 AM CALTRANS REPORT (#6-11)

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

Bob Garcia, Caltrans, indicated that he would discuss the agenda items as they were presented.

- 7 • Caltrans Monthly FY 2002-03 Finance Report

Bob Sertich, Caltrans, presented the Monthly Finance Report and reviewed the cash balances and summarized the Caltrans Budget for FY 2002-2003. The following action items occurred during the presentation:

- In December, under the Bi-Annual Progress Report for TCR Program, report on reasons why TCRF expenditures are so low.

ACTION: D. Mah

- At the December Commission meeting, provide an update on the environmental streamlining efforts.

ACTION: G. Winters

- At the November Commission meeting, under the Monthly Finance Report, report on the amount and percentage of the Caltrans' budget allotted for legal purposes.

ACTION: B. Sertich

- At the November Commission meeting, under Monthly Finance Report, include a 24-month cash forecast for the State Highway and Public Transportation Accounts and for the TCR Fund.

ACTION: B. Sertich

- Allow for additional discussion time at the November meeting under the Monthly Finance Report regarding cash flow issues.

ACTION: D. Eidam

- 8
- Caltrans FY 2001-02 4th Quarter/Year-End Delivery Report

Carl Haack and Warren Weber, Caltrans, summarized the FY 2001-2002 4th Quarter/Year End Reports. The following action items occurred during the discussion:

- In the quarterly reports, report on the number of projects planned, number of projects delivered and number of projects advanced.

ACTION: J. Nicholas/C. Haack

- In future Quarterly Reports for Intercity Rail, remove reference in report to congestion relief and energy savings.

ACTION: W. Weber

- 9
- Third Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It Or Lose It" Balance Report

Norma Ortega, Caltrans, presented the third cycle AB 1012 Unobligated RSTP, CMAQ, and Regional TEA "Use It or Lose It" Report noting that it was estimated that all funds would be obligated by December 2002.

During the presentation, the Commission asked staff to prepare a letter for Chair McKenna's signature to Inyo and Mono Counties stating the Commission's concern about outstanding RSTP, CMAQ, and Regional TEA Balances.

ACTION: S. Maller

- 10
- Local Assistance Quarterly Lump Sum Allocation Status Report for 2001-02 Fiscal Year

Norma Ortega, Caltrans, discussed the status of Local Assistance Quarterly Lump Sum Allocations.

- 11
- Status Report on San Diego Route 15

Pedro Orso-Delgado and Lawrence Carr, Caltrans, discussed the status of Route 15 projects and improvements.

- 12
- Report by Regional Agencies Moderator

Interim Regional Agencies Moderator Debbie Hale discussed items of interest to the Regional Agencies including the Transportation Finance Bank, Proposition 51, TEA Reform and STIP Amendments. Debbie announced the new Moderator, Diane Nguyen Grindall from the San Joaquin COG.

- 13
- Report by Rural Counties Task Force Chair

Celia McAdam, Chair, reported on The Rural Counties Task Force meeting and its partnership with CalACT for the fall CalACT Conference.

INFORMATION CALENDAR (#14 – 27)

- 14 IC** • STIP Amendment 02S-037
Shifts \$800,000 in Regional Improvement Program (RIP) funds programmed in FY 2002-03 from the Construction phase to the Right of Way phase to rehabilitate and widen Old Arcata Road/Myrtle Avenue between the City of Eureka and the City of Arcata. This amendment also changes the project scope by eliminating the southerly portion of work. There is no change in total funding for this project. The Humboldt County Association of Governments is requesting this amendment.

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

- 15 IC** • STIP Amendment 02S-038
Deletes \$869,000 in Regional Improvement Program (RIP) funds from three existing local road projects in Inyo County. The deletion of the programmed RIP funds will provide the funding needed for cost increases (totaling \$858,000) on four Inyo County projects to be allocated by the Commission in October 2002. The Inyo County Local Transportation Commission (LTC) is requesting this amendment.

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

- 16 IC** • Informational Report on Emergency: G-11 Allocations. Six projects totaling \$4,152,000.

This information was presented on the Information Calendar.

- 17 IC** • Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project in San Luis Obispo County for \$50,000.

This information was presented on the Information Calendar.

- 18 IC** • Informational Report on SHOPP Rehabilitation/Safety: G-01-10 Allocations. Six projects totaling \$23,914,000.

This information was presented on the Information Calendar.

- 19 IC** • Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. Nineteen projects totaling \$5,300,000.

This information was presented on the Information Calendar.

- 20 IC** • Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Five local assistance projects totaling \$1,193,000 and one rail project totaling \$500,000.

This information was presented on the Information Calendar.

- 21 IC** • Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations. Two projects totaling \$635,000.

This information was presented on the Information Calendar.

- 22 IC** • Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Five projects totaling \$88,000.

This information was presented on the Information Calendar.

- 23 IC** • Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. Seven projects totaling \$1,207,000.

This information was presented on the Information Calendar.

- 24 IC** • Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10. Four project allocations totaling \$15,210,000.

This information was presented on the Information Calendar.

- 25 IC** • Monthly Report on Status of Projects Previously Voted but Not Awarded

This information was presented on the Information Calendar.

- 26 IC** • Monthly Report on Projects Amended into the SHOPP by Department Action

This information was presented on the Information Calendar.

- 27 IC** • Amend the Capital Improvement Plan Element of the California Aviation System Plan for two airports: Dunsmuir Municipal and Gansner Field

This information was presented on the Information Calendar.

CONSENT CALENDAR (#28-58)

Chair McKenna requested that Item 69 be added to the Consent Calendar.

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

- Item 29 Traffic Congestion Relief Application Amendments for Projects for Route 905 and the Balboa Park BART station were withdrawn by the local agencies prior to the meeting making the revised item for two application amendments with no new funding.
- Item 46 Project #5 allocation was changed to \$1,850,000 making the revised Financial Allocation \$37,614,000.
- Item 48 Project #2 was withdrawn prior to the meeting making the revised Financial Allocation \$3,661,000 plus \$1,477,000 from other sources.
- Item 42 Resolution of Necessity #C-18635 was withdrawn from the agenda.

Commissioner Lawson requested that Item 43 be removed from the Consent Calendar for a separate discussion and vote.

Vice Chair Lindsey moved to approve the Consent Calendar as revised. Commissioner Balgenorth seconded the motion which carried 8-0.

- 28 CC** • 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.

This item was approved on the Consent Calendar.

- 29 CC** • Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, no new funding. Resolution TAA-02-09, Amending Resolutions TA-01-09, TAA-01-02
- Project #58 – Route 10; widen freeway to eight-lanes through Redlands, Route 30 to Ford Street in San Bernardino County. Amend application to update project cost and schedule. Original TCR application approved under Resolution TA-01-09. The San Bernardino Associated Governments is requesting this amendment.
 - Project #118 – Sacramento Emergency Clean Air/Transportation Plan (SECAT); Incentives for the reduction of emissions from heavy-duty diesel engines operating within the Sacramento region. Amend application to update the schedule. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-02. The Sacramento Area Council of Governments is requesting this amendment.

This item was approved on the Consent Calendar.

- 30 CC** • Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – Route 156 in San Benito County – Widen to four-lane expressway near Hollister. (NOP)

This item was approved on the Consent Calendar.

- 31 CC** • Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – Route 59 in Merced County – Widen to four-lane expressway and replace and widen bridges in Merced. (NOP)

This item was approved on the Consent Calendar.

- 32 CC** • Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – Route 132 in San Joaquin and Stanislaus Counties – Widen to four-lane expressway near Modesto. (NOP)

This item was approved on the Consent Calendar.

- 33 **CC** • Approval of Project for Future Consideration of Funding – Livermore Valley Center Parking Structure Project (Alameda County) to construct a parking structure at the Livermore Valley Transit Center (ND) (TCRP #27.3).
Resolution E-02-43

This item was approved on the Consent Calendar.

- 34 **CC** • Approval of Project for Future Consideration of Funding – Mid-City/Westside Transit Corridor, Wilshire Bus Rapid Transit (BRT) Project (Los Angeles County) to build a BRT system operating in the curb lane along the north and south sides of Wilshire Boulevard from Western Avenue to the City of Santa Monica (EIS/EIR) (TCRP #37.1). (See Related Item 2.1c.(1).)
Resolution E-02-44

This item was approved on the Consent Calendar.

- 35 **CC** • Approval of Project for Future Consideration of Funding – San Joaquin Rail Corridor Capacity Improvement Project, Guernsey to Shirley (Kings County) to install a second track in the vicinity of Hanford, from Guernsey to Shirley, within the San Joaquin Rail Corridor (ND) (TCRP #92).
Resolution E-02-45

This item was approved on the Consent Calendar.

- 36 **CC** • Approval of Project for Future Consideration of Funding – Route 5 in Los Angeles County – Construct new interchange in Burbank. (ND)
Resolution E-02-47

This item was approved on the Consent Calendar.

- 37 **CC** • Approval of Project for Future Consideration of Funding – Route 60 in Riverside County – Add HOV and mixed-flow lanes near Riverside. (ND) (TCRP #63) (See Related Item 2.1c.(1).)

Resolution E-02-49

This item was approved on the Consent Calendar.

- 38 CC** • Approval of Project for Future Consideration of Funding – Route 88 in Amador County – Construct passing lanes and realign curve near Cooks Station and Hams Station. (ND)
Resolution E-02-50

This item was approved on the Consent Calendar.

- 39 CC** • Approval of Project for Future Consideration of Funding – Route 4 in Calaveras County – Construct two-lane expressway on new alignment in Angels Camp. (ND)
Resolution E-02-51

This item was approved on the Consent Calendar.

- 40 CC** • Approval of Project for Future Consideration of Funding – Route 4 in San Joaquin County – Roadway rehabilitation and improvements near Stockton. (ND)
Resolution E-02-52

This item was approved on the Consent Calendar.

- 41 CC** • Four Relinquishment Resolutions
 - 07-LA-110-PM 31.9/33.1 Route 110 in the City of Pasadena. (See Concurrent Items 3.3 and 2.5b.(2).)
Resolution R-3530
 - 07-LA-126-PM R5.8/T12.707, LA-14U-T26.8 on Routes 126 and 14U in the City of Santa Clarita. (See Concurrent Items 3.3 and 2.5b.(2).)
Resolution R-3531
 - 11-SD-5-KP 78.0 Route 5 in the City of Carlsbad.
Resolution R-3532
 - 11-SD-15-PM 4.1 Route 15 in the City of San Diego.
Resolution R-3533

This item was approved on the Consent Calendar.

- 42 CC** • 16 Resolutions of Necessity
Resolutions C-18633 Through C-18634
C-18636 Through C-18649

This item was approved on the Consent Calendar.

- 43 **CC** • Nine Director’s Deeds
 Items #1Through #9
 Excess Lands – Return to State: \$1,455,556
 Return to Others: \$0

This item was pulled from the Consent Calendar for separate discussion and vote.

Commissioner Lawson requested additional information on Director’s Deed #6. Caltrans staff was asked to return at the November Commission meeting and provide information regarding the appraisal and the lawsuit and to include detailed maps.

ACTION: S. Ikeda

Vice Chair Lindsey moved to approve the Director’s Deeds #1-5, and 7-9. Commissioner Lawson seconded the motion which carried 8-0.

- 44 **CC** • Financial Allocations for 15 Minor Projects totaling
 \$7,027,500.
 Resolution FP-02-22

This item was approved on the Consent Calendar.

- 45 **CC** • Financial Allocation for Two STIP Projects On the State
 Highway System totaling \$1,420,000.
 Resolution FP-02-23

This item was approved on the Consent Calendar.

- 46 **CC** • Financial Allocation for Seven SHOPP Projects totaling
 \$37,614,000.
 Resolution FP-02-24

This item was approved on the Consent Calendar.

- 47 **CC** • Financial Allocation for Four Locally Administered State
 Transportation Improvement Program (STIP) Projects
 totaling \$2,015,000.
 Resolution FP-02-28

This item was approved on the Consent Calendar.

- 48 **CC** • Financial Allocation for Six Local Assistance STIP
 Projects Off the State Highway System totaling
 \$3,661,000 plus \$1,477,000 from other sources.
 Resolution FP-02-30

This item was approved on the Consent Calendar.

- 49 CC** • Financial Allocation for One Local Assistance Statewide Transportation Enhancements (STE) Project in San Diego County for \$1,000,000 plus \$700,000 from other sources. Resolution FP-02-31

This item was approved on the Consent Calendar.

- 50 CC** • Financial Allocation for Three Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling \$1,000,000 plus \$17,636,000 from other sources. Resolution FP-02-32

This item was approved on the Consent Calendar.

- 51 CC** • Financial Allocations for Five Local Assistance STIP Projects totaling \$1,854,000. Resolution FP-02-33

This item was approved on the Consent Calendar.

- 52 CC** • Financial Allocation for One Local STIP Rail/Transit Projects in San Bernardino County for \$1,182,000. Resolution MFP-02-14

This item was approved on the Consent Calendar.

- 53 CC** -- Resolution FP-01-84, originally approved on June 13, 2002 in the amount of \$12,320,000 for 28 Minor construction projects. To correct funding code for projects allocated from Budget Act of 2002 from 301-0042 to 302-0042 and from 301-0890 to 302-0890

This item was approved on the Consent Calendar.

- 54 CC** -- Resolution FP-01-86, originally approved on June 13, 2002 in the amount of \$76,800,000 for 20 Major construction projects. To correct funding code for projects allocated from Budget Act of 2002 from 301-0042 to 302-0042 and from 301-0890 to 302-0890

This item was approved on the Consent Calendar.

- 55 **CC** -- Resolution FP-02-07, originally approved on July 18, 2002 in the amount of \$1,660,000 for one State Transportation Improvement Program project in San Diego. Revise State and Federal split to reflect State Only Funding.

This item was approved on the Consent Calendar.

- 56 **CC** -- Resolution FP-01-50, originally approved on February 28, 2002 in the amount of \$9,789,000 for four State Transportation Improvement Program projects. Revise Final Right-of-Way Estimate for Project #1 in Plumas County for \$89,000.

This item was approved on the Consent Calendar.

- 57 **CC** -- Resolution MFP-99-21, originally approved on March 30, 2000 in the amount of \$9,298,000. Change Resolution to have budget year funding for EA R534SC, in the amount of \$3,711,000 moved from FY 1999-00 to FY 2001-02.

This item was approved on the Consent Calendar.

- 58 **CC** -- Resolution MFP-99-25, originally approved on May 11, 2000 in the amount of \$5,540,000. Change Resolution to have budget year funding for EA R711SA, in the amount of \$2,540,000 moved from FY 1999-00 to FY 2001-02.

This item was approved on the Consent Calendar.

PROJECT BUSINESS MATTERS (#59-79)

- 59 • Programming of Remaining 2002 State Transportation Improvement Program (STIP) Capacity Resolution G-02-19____

Chair McKenna announced that Items 59 and 60 would be heard at the same time.

Deputy Director David Brewer reviewed the STIP amendments and staff recommendations.

The following people presented testimony on the STIP amendments

- Gabriel Metcalf, City Car Share
- Phil Dow, Lake County/City Area Planning Council
- Brenda Mitchell, Sierra County Transportation Commission
- Connie Conway, Chair, Tulare County Association of Governments
- Linda Wilshusen, Santa Cruz County Regional Transportation Commission

- Ellen Pirie, Santa Cruz County Board of Supervisors
- Jim Conklin, Santa Cruz County Business Council
- William J. Comfort, III, Santa Cruz County
- Richard DeLaPaz, Jr., City of Watsonville City Council
- Jeff Almquist, Santa Cruz County Board of Supervisors
- Lyndall Fry, Santa Cruz County Business Council
- Christopher Krohn, City of Santa Cruz Mayor's Office
- Raymond Gomez, City of Watsonville

The following action items occurred during discussion of this item:

- Until further notice, do not process STIP Amendments to the Commission unless they are revenue neutral.

ACTION: J. Nicholas

- Revise G Resolution and STIP Amendment for carsharing to include the conditions as stated by the Commission.

ACTION: D. Brewer/J. Borucki/J. Nicholas

Vice Chair Lindsey moved to approve the staff recommendations. Commissioner Lawrence discussed amendments to the motion concerning Carsharing (Project 02S-018). Vice Chair Lindsey accepted the amendments. The Commissioners did not vote on the motion.

Chair McKenna requested that the Carsharing project be pulled for a separate vote. Vice Chair Lindsey moved to approve all of the Item 59 STIP Amendments except for the Carsharing project (Project 02S-018). Commissioner Lawrence seconded the motion which carried 7-0 (Commissioner Tavaglione was absent).

Commissioner Lawrence moved to approve Item 59 Carsharing amendment (Project 02S-018) with the condition that the Department's request for proposal (1) is fair and allows open competition, (2) does not preclude multiple vendors, and (3) standardizes the telematics across all location sites.

Commissioner Balgenorth seconded the motion which carried 5-2 (Commissioners Lawson and Lindsey voted "no" and Commissioner Tavaglione was absent).

60

- 24 STIP Amendments for Action Programs \$161,569,000 in Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds across all Fiscal Years (FYs) of the State Transportation Improvement Program (STIP).

-- 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 Shoulder Improvements for Bikes. The Contra Costa Transportation Authority (CCTA) is requesting this amendment.

60 Contd. • 24 STIP Amendments for Action (CONTINUED)

-- STIP Amendment 02S-024
Programs \$400,000 in Regional Improvement Program (RIP) funds from San Luis Obispo County's Unprogrammed Share Balance for a Median Barrier Enhancement Project in San Luis Obispo County in FY 2003-04. In addition, this amendment revises the limits of two existing projects (PPNO 0032/PPNO 0970) in San Luis Obispo County, with no change in funding. The Department of Transportation (Department) and San Luis Obispo Council of Governments (SLOCOG) are requesting this amendment.

-- 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.

-- 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.

-- 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.

-- STIP Amendment 02S-028
Programs \$1,605,000 in Regional Improvement Program (RIP) funds from Sierra County's Unprogrammed Share Balance towards two roadway rehabilitation projects in FYs 2003-04, 2005-06, and 2006-07: \$625,000 for a roadway rehabilitation project on Mountain House Road; \$980,000 for a roadway rehabilitation project on Pike City Road. The Sierra County Transportation Commission is requesting this amendment.

60 Contd. • 24 STIP Amendments for Action (CONTINUED)

-- 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. (Concurrent Allocation under 2.6a.(1).)

-- STIP Amendment 02S-031

This amendment programs a total of \$8,598,000 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, and ten new local road rehabilitation and reconstruction projects. The proposed funding changes by Fiscal Year are: \$2,035,000 in FY 2002-03; \$1,340,000 in FY 2004-05; and \$5,223,000 in FY 2006-07. The Kern Council of Governments (KCOG) is requesting this amendment.

-- 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 for Advance Project Development Element (APDE) and \$2,200,000 on loan from Napa County's Unprogrammed Share Balance, towards the Plans, Specifications, and Estimate (PS&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.

-- 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.

- 60 Contd.**
- 24 STIP Amendments for Action (CONTINUED)
 - 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.

 - STIP Amendment 02S-035
This amendment programs a total of \$67,307,000 in Regional Improvement Program (RIP) funds from Tulare County's Unprogrammed Share Balance for two State Highway projects and nine local road projects, with \$1,299,000 in FY 2002-03, and \$1,611,000 in FY 2003-04 and \$64,397,000 in FY 2006-07. The Tulare County Association of Governments (TCAG) is requesting this amendment.

 - 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.

 - STIP Amendment 02S-002A
Programs \$21,098,000 from Stanislaus County's Unprogrammed Share Balance towards a \$33,478,000 widening project on Route 219 in Stanislaus County. In addition, this amendment reprograms \$4,100,000 of existing Regional Improvement Program (RIP) funding from FY 2001-02 to FY 2006-07 to partially fund construction of the Route 132 Expressway (PPNO 0944M) in Stanislaus County to accommodate cash flow needs for both projects. The Stanislaus Council of Governments (StanCOG) and the Department are requesting this amendment. (Noticed in May and June 2002)

 - STIP Amendment 02S-003
Programs \$4,325,000 as an advance from Sacramento County's Regional Improvement Program (RIP) funds towards two new multi-funded projects: \$2,700,000 in FY 2002-03 for a Traffic Operation System (TOS) project on I-5 and \$1,625,000 in FY 2003-04 for a TOS project on I-80. The Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment.

 - STIP Amendment 02S-007
Programs \$4,013,000 from Lake County's Unprogrammed Share Balance for five new local road bikeway and bridge construction projects: \$839,000 in FY 2002-03, \$182,000 in FY 2003-04, \$1,709,000 in FY 2004-05, and \$1,283,000 in FY 2005-06. The Lake County/City Area Planning

Council is requesting this amendment. (Noticed in June 2002)

60 Contd. • 24 STIP Amendments for Action (**CONTINUED**)

-- STIP Amendment 02S-008B

Programs \$3,899,000 from Tehama County's Unprogrammed Share Balance for twenty- two local road rehabilitation and reconstruction, local bridge construction, replacement and rehabilitation, and local bikeway projects: \$235,000 in FY 2004-05; \$3,219,000 in FY 2005-06; and \$445,000 in FY 2006-07. The Tehama County Transportation Commission (TCTC) is requesting this amendment. (Noticed in June 2002)

-- STIP Amendment 02S-009

Programs \$5,114,000 from Colusa County's Unprogrammed Share Balance for eighteen new local road rehabilitation and reconstruction projects: \$2,748,000 in FY 2002-03 and \$2,366,000 in FY 2003-04. The Colusa County Transportation Commission is requesting this amendment. (Noticed in June 2002)

-- STIP Amendment 02S-010

Combines two existing projects (PPNOs 2012A/2012B) on Route 90 into PPNO 2012A and programs \$4,417,000 in Regional Improvement Program (RIP) funds in FY 2003-04 towards construction cost increase of the combined project for a revised total project cost of \$17,666,000. This amendment also programs a total of \$6,462,000 in RIP funds in FY 2003-04 towards construction cost increases to three existing projects on Route 1 for a revised total cost of \$18,363,000. The Department of Transportation (Department) and Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment. (Noticed in June 2002)

-- STIP Amendment 02S-012

Programs \$500,000 in Regional Improvement Program (RIP) funds from Butte County's Unprogrammed Share Balance in FY 2002-03 towards a \$20,128,000 road widening and reconstruction project. The Butte County Association of Governments (BCAG) is requesting this amendment. (Noticed in July 2002)

-- STIP Amendment 02S-013

Programs \$2,978,000 in Regional Improvement Program (RIP) funds from Modoc County's Unprogrammed Share Balance for two projects: \$130,000 in FY 2003-04 towards a \$788,000 bridge replacement project and \$2,848,000 in FY 2002-03 towards a \$3,453,000 widening project. The Modoc County Local Transportation Commission (MCLTC) is requesting this amendment. (Noticed in July 2002)

60 Contd. • 24 STIP Amendments for Action (**CONTINUED**)

- STIP Amendment 02S-015
 Programs \$1,325,000 in Regional Improvement Program (RIP) funds in FYs 2002-03 and 2005-06 as an advance from San Bernardino County shares for the I-15/Baseline Interchange. The San Bernardino County Transportation Commission is requesting this amendment. (Noticed in July 2002)

- STIP Amendment 02S-016
 Programs \$8,485,000 in Regional Improvement Program (RIP) funds from San Mateo County's Unprogrammed Share Balance in FY 2005-06 towards a \$19,463,000 Grade Separation project at Tilton and Poplar Avenues as follows: \$1,000,000 for Plans, Specification & Estimate (PS&E); \$5,500,000 for Right of Way (R/W) acquisition; and \$1,985,000 for construction. The Metropolitan Transportation Commission (MTC) is requesting this amendment. (Noticed in July 2002)

- STIP Amendment 02S-018
 Programs \$1,975,000 in Interregional Improvement Program (IIP) funds in FY 2002-03 and \$1,625,000 in IIP funds in FY 2003-04 for Statewide Development of Carsharing for a total of \$3,600,000. This amendment also reduces programming on four IIP funded projects resulting in a total available programming capacity of \$1,700,000. The remaining \$1,900,000 in programming capacity needed to fund Statewide Development of Carsharing was made available to the Department through STIP Amendment 02S-017 under 2.1b.(6) at the July 2002 CTC meeting. The Department of Transportation (Department) is requesting this amendment. (Noticed in July 2002)

Refer to Item 59 for proceedings related to this item.

61

WITH-DRAWN

- ~~STIP Amendment 02S-039~~
~~Revises the funding plan for two Route 680 Corridor projects: Sunol Grade Southbound High Occupancy Vehicle (HOV) phase 3 project (PPNO's A0157D/B0157D) and the Calaveras Boulevard to Route 238 Sound Wall construction project (PPNO's A0157G/B0157G) as follows:~~
 - ~~— PPNO A0157D Shifts \$7,238,000 of FY 2003-04 Regional Improvement Program (RIP) construction funds to PPNO A0157G in FY 2002-03.~~
 - ~~— PPNO B0157D Shifts \$2,062,000 of RIP FY 2003-04 construction funds to PPNO B0157G in FY 2002-03.~~
 - ~~— PPNO A0157F Shift \$800,000 of Interregional~~

Improvement Program (IP) Project Specifications and Estimates (PS&E) funds to augment the PS&E component of PPNO (A0157D).

This amendment will have a net zero change in the funding of the projects within this corridor. The Department, the Metropolitan Transportation Commission (MTC), and the Alameda County Congestion Management Agency (CMA) and Santa Clara Valley Transportation Authority (VTA) request approval of this amendment.

This item was withdrawn from the agenda.

62

- Traffic Congestion Relief (TCR) Application Approvals. Seven applications totaling \$137,038,000. Resolution TA-02-13

-- Project #11 – \$1,800,000 for Phase 1 for San Francisco Bay Southern Crossing; complete feasibility and financial studies for new San Francisco Bay crossing (new bridge, HOV/Transit bridge or second BART tube) in Alameda and San Francisco or San Mateo Counties.
Applicant Agency: Metropolitan Transportation Commission (MTC)
Implementing Agency: MTC

-- Project #27.2 – \$1,080,000 for Phases 1, 2 and 4 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties - ACE Commuter Parking.
Applicant Agency: Alameda County Congestion Management Agency
Implementing Agency: City of Livermore

-- Project #37.1 – \$77,100,000 for All Phases for Los Angeles Mid-City Transit Improvements; build Bus Rapid Transit system or Light Rail Transit in Mid-City/Westside/Exposition Corridors in Los Angeles County.
Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA)
Implementing Agency: LACMTA
(See Related Item 2.2c.(2).)

- Traffic Congestion Relief (TCR) Application Approvals

-- Project #55.1 – \$16,550,000 for Phases 2,3, and 4 for Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County.
Applicant Agency: San Bernardino Associated Governments (SANBAG)
Implementing Agency: City of Montclair

-- Project #55.3 – \$33,550,000 for Phases 2,3, and 4 for Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail

separation at Colton in San Bernardino County.

Applicant Agency: SANBAG

Implementing Agency: SANBAG

-- Project #63 – \$200,000 for Phase 3 for Route 60; add seven miles of HOV lanes west of Riverside, Route 15 to Valley Way in Riverside County.

Applicant Agency: California Department of Transportation (Department)

Implementing Agency: Department

(See Related Item 2.2c.(7).)

-- Project #95 – \$6,758,000 for All Phases for Route 41 add auxiliary lane/operational improvements and improve ramps at Friant Road Interchange in Fresno in Fresno County.

Applicant Agency: Department

Implementing Agency: Department

Ross Chittenden, Caltrans, reviewed the TCRP Applications and recommended approval.

The Commissioners discussed the projects. Project #11 was pulled from the list and will come back in November.

Commissioner Hallisey requested MTC to provide information on the status of the Transbay Terminal Study and its relationship to other studies regarding congestion around the bay and to provide information as requested on the Water Transit Authority and its impact on congestion.

ACTION: D. Steinhauser

Commissioner Lawrence moved to approve the remaining projects except project #95. Commissioner Balgenorth seconded the motion which carried 7-0 (Commissioner Tavaglione was absent).

Commissioner Lawrence moved to approve Project #95. Commissioner Balgenorth seconded the motion which carried 6-0-1(Commissioner Tavaglione was absent and Commissioner Lawson abstained from voting.

63

- Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment; no new funding. Resolution TAA-02-11, Amending Resolution TA-00-02

-- Project #82 – Route 5/805; reconstruct and widen freeway interchange, Genesee Avenue to Del Mar Heights Road in San Diego County. Amend previously approved Project #82 application to extend current northern project limit of Del Mar Heights Road with new northern project limits at Lomas Sante Fe Drive, and to replace Project #82 with two subprojects. Original TCR application approved under Resolution TA-00-02. The California Department of Transportation (Department) is requesting this amendment.

-- Designate previously approved Project #82 as Project #82.1 – Route 5/805; reconstruct and widen freeway interchange, Genesee Avenue to Del Mar Heights Road in San Diego County. Amend application to designate this subproject for the Reconstruction of the I-5/805 Interchange, and update project schedule and financial plan.

- Project #82.2 – Lomas Sante Fe Auxiliary Lanes in San Diego County. Designate this subproject for the construction of northbound and southbound auxiliary lanes along Interstate 5 from Via De La Valle to Lomas Santa Fe Drive. Approve project schedule and financial plan.

Ross Chittenden, Caltrans, reviewed the projects and recommended approval.

Vice Chair Lindsey moved to approve the TCR Application Amendment. Commissioner Lawrence seconded the motion which carried 8-0.

- 64** • ~~Approval of Project for Future Consideration of Funding— San Joaquin Rail Corridor Capacity Improvement Project, Escalon to Stockton (San Joaquin County) to install a second track from south of Escalon to Stockton within the San Joaquin Rail Corridor (ND) (TCRP #99.2).~~
WITH-DRAWN ~~Resolution E-02-46~~

This item was withdrawn from the agenda.

- 65** • Approval of Project for Future Consideration of Funding – Route 71 in Los Angeles County – Upgrade freeway and improve interchange in Pomona. (ND)
 Resolution E-02-48

Deputy Director Stephen Maller reviewed the project, noted the lack of planning for construction funding, and recommended approval.

The Commissioners discussed the project. David Yale, LACMTA, discussed funding alternatives.

Commissioner Lawrence moved to approve the project for future consideration of funding. Commissioner Torres seconded the motion which carried 7-0 (Commissioner Tavaglione was absent).

- 66** • ~~One Resolution of Necessity— Appearances James M. Nelson & Rajeswari S. Nelson 03-But 99-PM 39-87~~
WITH-DRAWN ~~Resolution C-18632~~

This item was withdrawn by Caltrans prior to the meeting.

- 67** • Financial Allocation for Five SHOPP Projects Amended into the SHOPP by Departmental Action totaling \$25,751,000.
Resolution FP-02-25

Jim Nicholas, Caltrans, reviewed the projects and noted that Project #2 was withdrawn.

Steve Alston, Caltrans, reviewed the Sacramento Headquarters Building (Project #3).

The Commissioners discussed the projects. Vice Chair Lindsey requested that Project #3 be deferred until November and moved to approve projects #1, 4, 5, and 6. Commissioner Balgenorth seconded the motion which carried 7-0 (Commissioner Tavaglione was absent).

- 68** • ~~Financial Allocation for One STIP Project On the State Highway System in Sacramento County for \$2,700,000. (See Concurrent Item 2.5b.(3), Project #2.)~~
~~Resolution FP-02-29~~
WITH-DRAWN

This item was withdrawn from the agenda.

- 69** • Financial Allocation for One SHOPP Managed TEA Project On the State Highway System in Los Angeles County for \$1,220,000.
Resolution FP-02-26

This item was added to and approved on the Consent Calendar.

- 70** • Financial Allocation for One Advanced SHOPP Project in Napa County for \$20,750,000.
Resolution FP-02-27

Jim Nicholas, Caltrans, reviewed the SHOPP project and recommended approval.

Commissioner Balgenorth moved to approve the financial allocation. Vice Chair Lindsey seconded the motion which carried 7-0 (Commissioner Tavaglione was absent).

- 71** • Financial Allocation for One Local Assistance STIP Advancement Project in San Luis Obispo for \$16,000.
Resolution FP-02-34

Jim Nicholas, Caltrans, reviewed the project and recommended approval.

Commissioner Lawson moved to approve the financial allocation. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioners Hallisey and Tavaglione were absent).

- 72** • Financial Allocation for Supplemental Funds for Previously Voted Project. One Project for \$695,000. Resolution FA-02-03

-- 01-Men-101 – STIP Project in Mendocino County on State Route 101. Original vote \$15,479,000. Current allocation \$17,690,000. This request of \$695,000 for an ongoing project results in an increase of 19% over the original vote amount.

Jim Nicholas, Caltrans, reviewed the project and explained why supplemental funds were necessary.

Commissioner Lawson moved to approve the supplemental funds. Commissioner Balgenorth seconded the motion which carried 6-0 (Commissioners Hallisey and Tavaglione were absent).

- 73** • Financial Allocation for One Local STIP Rail/Transit Project in Humboldt County for \$61,000. (Concurrent STIP Amendment 02S-029 under 2.1a.(2).) Resolution MFP-02-13

Jim Nicholas, Caltrans, reviewed the project and recommended approval.

Commissioner Torres moved to approve the financial allocation. Commissioner Lawson seconded the motion which carried 6-0 (Commissioners Hallisey and Tavaglione were absent).

- 74** • Financial Allocation for One Intercity Rail Project for \$4,000,000 for Track Improvements between Ellwood and Gaviota in Santa Barbara County. Resolution MFP-02-15

Warren Weber, Caltrans, reviewed the project and recommended approval.

Commissioner Lawson moved to approve the allocation. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioners Hallisey and Tavaglione were absent).

- 75** • Allocation of \$2,171,000 for FY 2002-03 California Aid to Airports Program (CAAP) funds for 15 projects from the 2002 Aeronautics Program. Resolution FDOA-2002-7

-- County of Riverside – French Valley Airport in Riverside County \$96,000 – Slurry tar seal apron.
-- County of Riverside – French Valley Airport in Riverside County \$74,000 – Slurry seal runway.
-- County of Riverside – French Valley Airport in Riverside County \$50,000 – Slurry seal taxiway.
-- County of San Luis Obispo – Oceano Airport in San Luis Obispo County \$130,000 – Pave taxiways.
-- Truckee-Tahoe Airport District – Truckee-Tahoe Airport in Nevada County \$202,000 – Seal coat and stripe runways.
-- Truckee-Tahoe Airport District – Truckee-Tahoe Airport in Nevada County \$168,000 – Seal coat and stripe

taxiways.

- City of Madera – Madera Municipal Airport in Madera County \$414,000 – Remove power lines near runway 12
- County of Los Angeles – Fox Field Airport in Los Angeles County \$204,000 – Slurry seal mid-field ramp.
- University of California, Davis – University Airport in Yolo County \$283,000 – Overlay tiedown area
- Sacramento County ALUC – Rancho Murieta Airport in Sacramento County \$94,000 – County-wide Comprehensive Land Use Plan
- City of El Paso de Robles – Paso Robles Municipal Airport in San Luis Obispo County \$183,000 – Reconstruct Taxiways "D" & "E" to Airport Road
- City of El Paso de Robles – Paso Robles Municipal Airport in San Luis Obispo County \$114,000 – Slurry parking aprons
- County of Del Norte – Jack McNamara Field Airport in Del Norte County \$68,000 – Remove obstruction (trees)
- County of Del Norte – Ward Field Airport in Del Norte County \$39,000 – Slurry seal and patch Runway
- City of Turlock – Turlock Municipal Airport in Merced County \$52,000 – Slurry seal runway

Austin Wiswell, Caltrans, reviewed the projects and recommended approval of \$68,000 for the Jack McNamara Field Airport in Del Norte County to remove obstructions.

The Commission requested that for future Aeronautics Program allocations, only safety-related allocations be brought forward for Commission action and all other allocations be held by Caltrans until sufficient funds become available in the Aeronautics Account to fund all federal airport improvement program grant match needs and safety needs.

ACTION: A. Wiswell

Vice Chair Lindsey moved to approve the Jack McNamara Field Airport \$68,000 allocation. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioners Hallisey and Tavaglione were absent).

76 • AIP Matching Delegation – AB 2630 Update

Austin Wiswell, Caltrans, reviewed the legislation and recommended approve to increase the matching delegation. The Commission requested that all future items that come before the Commission should show all changes in strike-out and bold underline if they include a revision to a pre-existing resolution or document.

ACTION: G. Wong

Vice Chair Lindsey moved to approve the increased authority as requested. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioners Hallisey and Tavaglione were absent).

- 77
 - Request to Extend the Period of Contract Award for a local STIP project (PPNO 2368) in the City of Burbank for \$4,636,000.
Waiver-02-39

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

Vice Chair Lindsey moved to approve the extension as requested. Commissioner Lawrence seconded the motion which carried 6-0 (Commissioners Hallisey and Tavaglione were absent).

- 78
 - Request to Extend the Period of Contract Award for one SHOPP project in Solano County on Route 113 for \$4,500,000.
Waiver-02-40

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

Commissioner Lawson moved to approve the extension as requested. Vice Chair Lindsey seconded the motion which carried 6-0 (Commissioners Hallisey and Tavaglione were absent)

- 79
 - Request to Extend the Period of Project Reimbursement for a local STIP project (PPNO 3011R) in the City of Clearlake for \$51,000.
Waiver-02-41

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

Commissioner Lawrence moved to approve the extension. Commissioner Lawson seconded the motion, but the motion was withdrawn prior to voting.

Phil Dow, Lake County, explained the circumstances which resulted in the need to request an extension.

Jim Nicholas, Caltrans, noted that construction was estimated to begin next February.

Vice Chair Lindsey moved to deny the request. Commissioner Balgenorth seconded the motion which failed 2-4 (Commissioners Lawrence, Lawson, McKenna, and Torres voted “no” and Commissioners Hallisey and Tavaglione were absent).

Commissioner Lawson moved to approve the extension. Commissioner Torres seconded the motion which carried 4-2 (Vice Chair Lindsey and Commissioner Balgenorth voted “no” and Commissioners Hallisey and Tavaglione were absent).

POLICY MATTERS (#80-81)

- 80
 - State Legislative Matters *
 - Status of Bills

Deputy Director Chuck Oldham reviewed the Governor’s action on transportation legislation.

- 81 • Adoption of Transportation Finance Bank Revolving Loan Program and Guidelines, Application and Agreement Package
Resolution G-02-____

This item was withdrawn and will be presented at the November Commission meeting.

PRESENTATIONS (#82-85)

- 82 • Report on I-710 Gateways Major Investment Study

Gene Daniels, ???, presented an overview of the I-710 Gateways Major Investment Study.

Geradine Knatz, Port of Long Beach, summarized the study results.

- 83 • Workshop on the Roadway Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan

Susan Massey, Caltrans, presented information about the Roadway Element of the 2002 Ten-Year SHOPP Plan.

- 84 • Annual Report on Delegated Director's Deeds sales Under Increased Delegation for FY 2001-02, per Resolution G-98-22

Steve Ikeda, Caltrans, reviewed the report on the delegated Director's Deeds.

- 85 • North Embarcadero Intermodal Facility Concept

Stan Eckstut, North Embarcadero, presented information on the intermodal facility concept.

OTHER MATTERS / PUBLIC COMMENT

ADJOURN

There being no further business, the meeting adjourned at 1:35 p.m.

Diane C. Eidam, Executive Director

STATUS OF ACTION ITEMS

from

October 3, 2002 Meeting

- 7 Debbie Mah – In December under the Bi-Annual Progress Report for Traffic Congestion Relief (TCR) Program, report on reasons why TCRF expenditures are so low. (*December Agenda Item*)
- **This will be done and reported on at the December 2002 Commission meeting.**
- 7 Gary Winters – At the December Commission meeting, provide an update on the environmental streamlining efforts. (*December Agenda Item*)
- **This will be done and reported on at the December 2002 Commission meeting.**
- 7 Bob Sertich – At the November Commission meeting, under the Monthly Finance Report, include a 24-month cash forecast for the State Highway and Public Transportation Accounts, and for the Traffic Congestion Relief Fund. (~~November~~ December *Agenda Item*)
- **This will be done and reported on at the December 2002 Commission meeting.**
- 7 Bob Sertich – At the November Commission meeting, under the Monthly Finance Report, report on the amount and percentage of the Caltrans' budget allotted for legal purposes. (*November Agenda Item*)
- **A verbal report will be made at the November meeting under Tab 46 (Ref. #3.1).**
- 7 Diane Eidam – Allow for additional discussion time at the November meeting under the Monthly Finance Report regarding cash flow issues. (~~November~~ December *Agenda Item*)
- **This will be done and reported on at the December 2002 Commission meeting.**
- 8 Jim Nicholas/Carl Haack – In the quarterly reports, report on the number of projects planned, number of projects delivered and number of projects advanced. (*Quarterly Agenda Item*)
- **This will be shown in future quarterly reports.**
- 8 Warren Weber – In future Quarterly Reports for Intercity Rail, remove reference in report to congestion relief and energy savings.
- **This will be done.**
- 9 Stephen Maller – Prepare letter for Chair McKenna's signature to Inyo and Mono Counties stating Commission's concern on outstanding RSTP, CMAQ and Regional TEA balances.
- **This has been done.**

10 Diane Eidam/Robert Chung – At the December 6, 2002 Railroad Workshop, include grade separation issues as a discussion topic. (*December 6 Agenda Item*)

- **This will be done and reported on at the December 6, 2002 Railroad Workshop.**

43 Steve Ikeda – Return at the November Commission meeting regarding Director's Deed #6 and provide more information regarding the appraisal and the lawsuit, and include detailed maps. (*November ~~December~~ Agenda Item*)

- **This will be done and reported on at the December 2002 Commission meeting.**

59 Jim Nicholas – Until further notice, do not process STIP amendments to the Commission unless they are revenue neutral.

- **This will be done.**

59 David Brewer/Joan Borucki/Jim Nicholas – Revise G Resolution and STIP Amendment for carsharing to include the conditions as stated by the Commission.

- **This has been done.**

59 David Brewer – Keep Modoc, Sierra and Lake Counties STIP Amendment requests in mind should capacity become available for future STIP Amendments.

- **This will be done.**

62 Dianne Steinhauser (MTC) – Provide information to Commissioner Hallisey on the status of the Transbay Terminal Study and its relationship to the other studies regarding congestion around the Bay. Also provide information as requested on the Water Transit Authority and its impact on congestion.

- **This will be discussed at the November meeting under Tab 51 (Ref. #2.1c.(1)).**

75 Austin Wiswell – For future Aeronautics Program allocations, bring forward only safety-related allocations and hold all other allocations until budget problems are resolved.

- **This will be done.**

76 Greg Wong – For all future items that come before the Commission, if they include a revision to a pre-existing resolution or document, please show all changes in strike-out and bold underline.

- **This will be done.**