

MINUTES

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

**August 14, 2003
Sacramento, California**

The meeting of the California Transportation Commission was called to order on August 14, 2003 at 10:37 a.m. at the Department of Water Resources Auditorium, First Floor, 1416 Ninth Street, Sacramento, California.

GENERAL BUSINESS (#1-5)

1.

Chair Lindsey noted the following agenda changes:

- Agenda Item #85 was added to the Information Calendar.
- Agenda Items #50 and 84 were added to the Consent Calendar.

1. Roll Call

1.(1)

Roll call was conducted. The Commissioners attendance was as follows:

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

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

2. Approval of Minutes for June 26, 2003 Meeting

(1.(2)

The June 26, 2003 minutes were presented for approval. Commissioner Tavaglione moved to approve the minutes, Commissioner Torres seconded the motion, which carried 6-0 (Commissioners Hallisey and Lawrence were absent).

	<u>Item Description</u>	<u>Ref. #</u>
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- 13. ~~• FY 2003-04 STIP Allocation Plan Priorities and Criteria~~ 4.2a

This Item was withdrawn prior to the meeting

- 14. ~~IC • FY 2003-04 SHOPP Allocation Plan~~ 4.2b.

THIS ITEM WAS WITHDRAWN PRIOR TO THE MEETING.

INFORMATION CALENDAR (#15-23) IC

Chair Lindsey added Agenda Item #85 to the Information Calendar.

Deputy Director Stephen Maller presented the Information Calendar agenda items #15-23 and 85.

- 15. IC • **STIP Amendment 92S-099.** 2.1b.(1)
 The San Bernardino Associated Governments (SANBAG) and Department of Transportation (Department) are requesting this amendment. The Department and SANBAG propose to shift \$19,781,000 of Regional Improvement Program (RIP) Construction funds in FY 2003-04 from the Route 210 Corridor project (PPNO 0193S) to the Route 215 project (PPNO 0247D) in FY 2003-04 for Construction. This is a revenue neutral programming action.

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

- 16. IC • STIP Amendment 02S-100 2.1b.(2)
 The Ventura County Transportation Commission (VCTC) is requesting this amendment. VCTC proposes to unprogram a total of \$3,729,000 of Regional Improvement Program (RIP) funds in FY 2003-04 for construction of the following two projects: \$1,631,000 from the Highway 23 Widening project (PPNO 1167D) and \$2,098,000 from the Highway 118 Widening project (PPNO 1238J). VCTC proposes to utilize the savings from the above projects by programming an equal amount of RIP funds in FY 2004-05 and advancing the construction of the following two projects from FY 2005-06 to FY 2004-05: \$1,052,000 to the Camarillo Metrolink Station Improvements (PPNO 9116F) and \$2,677,000 to the Camarillo Station Park and Ride Lot Expansion (PPNO 3125) projects. A total of \$3,000,000 in RIP funds in FY 2005-06 will revert back to Ventura County's unprogrammed share balance.

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

	<u>Item Description</u>	<u>Ref. #</u>
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- 24. CC** • STIP Amendment 02S-094 2.1a.(1)
- The Colusa Local Transportation Commission (LTC) is requesting this amendment. Colusa County and the Colusa LTC request that the Commission approve three replacement projects per AB 3090, to replace the currently programmed funds for Environmental (PA&ED) and Design (PS&E) work in FY 2006-07. Colusa County will use its local funds to complete PA&ED and PS&E for these projects and will program a total of \$33,000 in FY 2006-07 for replacement projects, an alternative project will be identified at a later date. This is a revenue neutral programming action. (Noticed at June 2003 CTC meeting.)

This item was approved on the Consent Calendar.

- 25. CC** • STIP Amendment 02S-095 2.1a.(2)
- The City of Glendale is requesting this amendment. The City of Glendale proposes to augment the project scope of Glendale Grade Separation (PPNO 9814) in Los Angeles County to include the widening of the Eastbound Central Avenue Off-Ramp on Route 134. The City of Glendale has agreed to a Memorandum of Understanding (MOU) to augment the programmed amount should there be a funding shortfall. This is a revenue neutral programming action. (Noticed at June 2003 CTC meeting.)

This item was approved on the Consent Calendar.

- 26. CC** • STIP Amendment 02S-097 2.1a.(3)
- The Riverside County Transportation Commission (RCTC) and the Department of Transportation (Department) are requesting this amendment. RCTC and the Department propose to transfer \$8,550,000 of Interregional Improvement Program (IIP) funds from the Route 71 Widening project (PPNO 0048B) to the Route 91 Green River Drive Interchange project (PPNO 0076B) in FY 2004-05. This STIP Amendment will document the Riverside County Financial Allocation Adjustment (2.5g) approved by the Commission in May 2003. (Noticed at June 2003 CTC meeting.)

This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>
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| 27. CC | <ul style="list-style-type: none"> • STIP Amendment 02S-74A, Replacing STIP Amendment 02S-74 <p>The Alameda County Congestion Management Agency (ACCMA), the Department of Transportation, and the Alameda County Transportation Authority (ACTA) are requesting this amendment correction. At the June 2003 meeting, the Commission approved an exchange of \$26,487,000 of Alameda County Local funds on the Route 880 widening project (PPNO 0016F) with \$26,487,000 of Regional Improvement Program (RIP) funds on the Washington/Paseo Padre Grade Separation project (PPNO 2109) and a \$25,037,000 AB 3090 replacement project arrangement for the Route 880 widening project. Inadvertently an \$11,800,000 AB 3090 reimbursement project arrangement was omitted in the June 2003 action. This action would correct the June 2003 action.</p> | 2.1a.(4) |
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This item was approved on the Consent Calendar.

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| 28. CC | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Five application amendments; no new funding. <p>Resolution TAA-03-07, Amending Resolutions TA-00-01, TA-01-06, TAA-01-03, and TAA-02-04</p> <p>Project #16.1 – Route 4; construct one or more phases of improvements to widen freeway to eight lanes from Railroad through Loveridge Road, including two high-occupancy vehicle lanes, and to six or more lanes east of Loveridge Road through Hillcrest. Amend application to update schedule and funding plan. Original TCR application approved under Resolution TA-00-03, as amended by Resolution TAA-01-03. The Contra Costa Transportation Authority is requesting this amendment.</p> <p>Project #70.1 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Amend application to deprogram (\$5,500,000) of savings in TCRP funds from Phase 3 – ROW and from Phase 4 – CON and update schedule and overall funding plan. Original TCR application approved under Resolution TA-00-03, as amended by Resolution TA-01-06. The Department and Orange County Transportation Authority (OCTA) are requesting this amendment. (Concurrent item under 2.6e.(1).)</p> <p>Project #70.2 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Amend application to approve \$16,300,000 of TCRP funds to Phase 4 – CON, to redirect previously approved TCR funds from Phase 2 – Plans, Specifications and Estimates to Phase 3 – ROW and Phase 4 – CON, and update project scope,</p> | 2.1c.(2) |
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	<u>Item Description</u>	<u>Ref. #</u>
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schedule, and overall funding plan. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-04. The Department and OCTA are requesting this amendment. (Concurrent item under 2.6e.(1).)

Project #70.3 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Delete project by transferring scope of work and funding (\$10,800,000 of TCRP funds) to TCRP Sub-project – #70.2. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-04. The Department and OCTA are requesting this amendment.

-- Project #117 – Folsom Light Rail; extend Folsom light rail line six miles to Iron Point Road and add three stations in Sacramento County. Amend application to redirect TCR funds from Phase 2 – Plans, Specifications, and Estimates and Phase 3 – ROW to Phase 4 – CON and update project scope, schedule and funding plan. Original TCR application approved under Resolution TA-00-01. The SacRT is requesting this amendment. (Concurrent item under 2.6e.(1).)

This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>
29. CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Minor Amendments Approval. Four minor application amendments, no new funding. Resolution TAA-03-08, Amending Resolutions TA-00-01, TA-02-13, and TAA-02-08. <p>Project #44 – Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. Minor amendment to update project schedule. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TAA-02-08. The Port of Long Beach is requesting this amendment.</p> <p>Project #45 – Route 710; complete Gateway Corridor Study, Los Angeles/Long Beach ports to Route 5 in Los Angeles County. Minor amendment to extend the end date of the study by one fiscal year. Original TCR application approved under Resolution TA-00-01. The Department of Transportation and the Los Angeles County Metropolitan Transportation Authority are requesting this amendment.</p> <p>Project #55.1 – 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. Minor amendment to update project schedule. Original TCR application approved under Resolution TA-01-11, as amended by Resolution TA-02-13. The San Bernardino Associated Government is requesting this amendment.</p> <p>-- Project #115 – South Line Light Rail; extend South Line three miles towards Elk Grove, from Meadowview Road to Calvine Road in Sacramento County. Minor Amendment to extend end date of Phase 1 – Environmental and Permits by one fiscal year. Original TCR application approved under Resolution TA-00-01. The Sacramento Regional Transit District is requesting this amendment.</p>	2.1c.(3)

This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>
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| 30. CC | <ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, no new funding.
Resolution TAA-03-09, Amending Resolution TA-02-09 -- Project #64.1 – Route 91; improve the Green River Interchange and add auxiliary lane and connector ramp east of the Green River Interchange to northbound Route 71 in Riverside County. Amend application to deprogram (\$4,410,000) of TCRP funds from Phase 3 – Right of Way (ROW) and Phase 4 – Construction (CON), update schedule and overall funding plan. Original TCRP application approved under TA-02-09. The California Department of Transportation (Department) is requesting this amendment. (Related item under 2.1a.(3).) | 2.1c.(4) |
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This item was approved on the Consent Calendar.

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| 31. CC | <ul style="list-style-type: none"> • Proposition 116 Non-Urban County Project Approval Amendment for the County of Del Norte – Request to program \$12,772 in cost savings from the completed Glenn Street Pedestrian Improvements project to the Inyo Street Pedestrian Improvements project. Pedestrian improvements will be made on the East Side of Inyo Street from Cooper Avenue to Pacific Avenue as part of the county’s “School Routes and Established School Crossings” plan. (Concurrent Allocation under 2.6b.(1) and Allocation Amendment under 2.6c.)
Resolution PA-03-___, Amending Resolution PA-99-24 | 2.1d. |
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This item was approved on the Consent Calendar.

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| 32. CC | <ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 299 in Trinity County – Widen shoulders in the City of Weaverville (ND).
Resolution E-03-18 | 2.2c.(1) |
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This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>
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| 33. CC | <ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Routes 580 and 205 in Alameda County – Construct truck bypass near the Alameda/San Joaquin County Line (ND).
Resolution E-03-19 | 2.2c.(2) |
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This item was approved on the Consent Calendar.

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| 34. CC | <ul style="list-style-type: none"> • Approval of Project for Future Consideration of New Public Road Connection – Route 101 in Ventura County – Construct interchange in the City of Camarillo (FEIR).
Resolution E-03-20 | 2.2c.(3) |
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This item was approved on the Consent Calendar.

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| 35. CC | <ul style="list-style-type: none"> • Approval of Project for Consideration of Route Adoption and Future Consideration of Funding - Route Adopting A Controlled Access Highway at 04-SM-1 KP 61.8/64.1 (PM 38.4/39.8) in the County of San Mateo (FEIR).
Resolution E-03-21 | 2.2c.(4) |
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This item was approved on the Consent Calendar.

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| 36. CC | <ul style="list-style-type: none"> • One Route Adoption of a Controlled Access Highway at 04-SM-1 KP 61.8/64.1 (PM 38.4/39.8) in the County of San Mateo. (Related item under 2.2c.(4).)
Resolution HRA-03-04 | 2.3a. |
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This item was approved on the Consent Calendar.

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| 37. CC | <ul style="list-style-type: none"> • One New Public Road Connection to State Route 395 at the South Industrial Circle 09-MNO-395 KP 36.6 (PM 22.7) in the County of Mono.
Resolution S-722 | 2.3b. |
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This item was approved on the Consent Calendar.

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| 38. CC | <ul style="list-style-type: none"> • One Relinquishment Resolution 09-Iny-395-PM 90.9/99.6 Route 395 in the County of Inyo
Resolution R-3554 | 2.3c |
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This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>
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- 43. CC** • Proposition 116 Non-urban Allocation Amendment – Del Norte County – Glenn Street Pedestrian Improvements, PPNO: 01-1017P, EA: T8206A. De-allocate \$12,772 in savings from the \$27,000 allocated under Resolution BFP-99-08. (Concurrent Project Application Amendment under 2.1d. and Allocation under 2.6b.(1).) Resolution BFA-03-01, Amending Resolution BFP-99-08

2.6c.

This item was approved on the Consent Calendar.

- 44. CC** • Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Redistribute previously allocated funds between Phases for four projects. Resolution TFP-03-02, Amending Resolutions TFP-00-02 and TFP-02-03

2.6e.(1)

(\$5,500,000) – Project #70.1 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. De-allocate \$200,000 from Phase 3 – Right of Way (ROW) and de-allocate \$5,300,000 from Phase 4 – Construction (CON). Total \$5,500,000 to be reallocated to TCRP Sub-project #70.2 below. Project phase(s) originally allocated under delegated authority.
 Implementing Agencies: The California Department of Transportation (Department) and Orange County Transportation Authority (OCTA).
 (Concurrent item(s) under 2.1c.(2))

\$5,500,000 – Project #70.2 – Route 22; add HOV lanes on Garden Grove Freeway, Route I-405 to Route 55 in Orange County. Allocate a total of \$5,500,000 to Phase 4 – CON from TCRP Sub-project #70.1. In addition, redistribute \$23,100,000 from Phase 2 – Plans Specification and Estimates (PS&E) to Phase 3 – ROW, and redistribute \$7,000,000 from Phase 2 – PS&E to Phase 4 – CON. Project phase(s) originally allocated under Resolution TFP-02-03.
 Implementing Agencies: Department and OCTA
 (Concurrent item(s) under 2.1c.(2).)

Project #117 – Folsom Light Rail; extend Folsom light rail line six miles to Iron Point Road and add three stations in Sacramento County. Redistribute \$514,000 from Phase 2 – PS&E to Phase 4 – CON and redistribute \$962,000 from Phase 3 – ROW to Phase 4 – CON. Project phase(s) originally allocated under Resolution TFP-00-02.
 Implementing Agency: Sacramento Regional Transit District

	<u>Item Description</u>	<u>Ref. #</u>
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(Concurrent item(s) under 2.1c.(2))

Project #139.1 – Balboa Park BART Station; Phase 1 expansion – BART Station Improvements. Redistribute \$51,000 from Phase 2 – PS&E to Phase 4 – CON. Project phase(s) originally allocated under Resolution TFP-00-02
 Implementing Agency: San Francisco Bay Area Rapid Transit District (BART)

This item was approved on the Consent Calendar.

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| <p>45. CC</p> | <ul style="list-style-type: none"> • Technical change to delegated allocation for one Local Assistance STIP project for Development Components of Local Grants in the City of Trinidad originally allocated on August 13, 2001 in the amount of \$32,000 and reported to the Commission under reference number 2.5f.(5) on October 3-4 2001. This project is being revised to show the correct funding for construction and PS&E components. Construction is being revised from \$0 to \$13,000 and PS&E is being revised from \$32,000 to \$19,000. No change in total project allocation amount.
 Resolution FP-03-08 | <p>2.9a.</p> |
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This item was approved on the Consent Calendar.

	<u>Item Description</u>	<u>Ref. #</u>
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POLICY / PROJECT BUSINESS MATTERS 2.

Program Amendments/Project Approvals – STIP Amendments for Notice (#46-47)

46. • STIP Amendment 02S-101 2.1b.(3)
- The Department of Transportation (Department), Santa Clara Valley Transportation Authority (VTA) and San Benito Council of Governments (COG) are requesting this amendment. The Department, Santa Clara VTA and San Benito COG request the Commission approve a replacement project per AB 3090, to replace the currently programmed funds for Environmental work of the “Route 25 Widening” project (PPNO 4854) in Santa Clara and San Benito counties. Environmental work is currently programmed for \$1,700,000 in Regional Improvement Program (RIP) funds in FY 2006-07. The Santa Clara VTA and the City of San Benito will use local funds in FY 2003-04 for the Department to complete Environmental work for the project. Santa Clara VTA is requesting to program a replacement project for \$1,700,000 in FY 2006-07, an alternative project will be identified at a later date. This is a revenue neutral programming action.

Deputy Director David Brewer reviewed the STIP Amendment for Notice.

	<u>Item Description</u>	<u>Ref. #</u>
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- STIP Amendment 02S-102
 RCTC proposes to designate the Route 60/91/215 Interchange project (PPNO 0121D) in Riverside County as a reimbursement project per AB 3090. The Commission approved this project for Grant Anticipation Revenue Vehicle (GARVEE) funding at the June 2003 Commission meeting. RCTC proposes to use \$33,915,000 of Local funds to advance the Construction phase now for later Regional Improvement Program (RIP) reimbursement in FY 2006-07. This is a revenue neutral programming action.

2.1b(4)

Deputy Director David Brewer reviewed the STIP Amendment for Notice and noted a change from the notice in the book; that Riverside County Transportation Commission would put up \$2.4 million as an unreimbursed local contribution, leaving the AB 3090 reimbursement at \$31.515 million.

Ron Roberts, Chair, Riverside County Transportation Commission said that this project has been identified as the top priority and expressed appreciation for the Commission's leadership role.

Eric Haley, Executive Director, Riverside County Transportation Commission, expressed his appreciation for the Commission and Commission staff and how everyone worked together.

Chair Lindsey, requested the STIP Amendment 02S-102 be placed on the Consent Calendar in September.

- 48.** • Adoption of Guidelines for Approving AB 1335 Letter of No Prejudice on Traffic Congestion Relief Program (TCRP) Projects.
 Resolution G-03-___

4.6

Deputy Director Robert Chung discussed the Guidelines saying that comments were received and revisions were made as appropriate based on the comments. Commissioners, Regional Agencies, Commission and Department staff discussed the guidelines.

Commissioner McKenna moved to adopt the guidelines as presented by Commission staff and that an amendment be brought back at a future Commission meeting considering the Los Angeles Metropolitan Transportation Agency's request that Regional Improvement Program funds in the State Transportation Improvement Program count as their own funds. Commissioner Lawrence seconded the motion, which carried 8-0.

- 49.** • Informational Report on Letters of No Prejudice for Traffic Congestion Relief (TCR) Program Projects Received to Date. (Related item(s) under 2.1c.(1).)

4.7

Ross Chittenden, Caltrans, reviewed the number of agencies requesting Letters of No Prejudice.

	Item Description	Ref. #
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- 50. • Traffic Congestion Relief (TCR) Application Approval. 2.1c.(1)
 One application for \$980,000.
 Resolution TA-03-01

Project #27.3 – \$980,000 for Phase 4 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties – Valley Center ACE Parking Structure.
 Applicant Agency: Alameda County Congestion Management Agency
 Implementing Agency: City of Livermore
 (Letter of No Prejudice submitted by City of Livermore)
 (Concurrent item under 4.7)

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

- ~~51. • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment. Substitute project proposed under Government Code Section 14556.30.(b). Resolution TAA-03-10, Amending Resolution TA-01-07 2.1c.(5)~~

~~-- Project #94 – Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County - \$5,000,000. Rescind approval of (\$2,100,000) from original application approval of \$2,600,000 for Phase 1 Environmental and Permits. Original TCR application approved under Resolution TA-01-07. The Council of Fresno County Governments shall submit an application for a substitute project up to \$4,500,000 concurrent with submittal of the 2004 Regional Transportation Improvement Plan. The Department of Transportation and the Council of Fresno County Governments are requesting this change. (Related items under 2.1c.(6) and 2.6e.(2).)~~

THIS ITEM WAS WITHDRAWN PRIOR TO THE MEETING.

	<u>Item Description</u>	<u>Ref. #</u>
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- ~~52. • Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, no new funding. Resolution TAA-03-11, Amending Resolutions TA-01-09 and TAA-02-07~~
- ~~Project #97.1 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Clovis. Amend application to update schedule and funding plan. Original TCR application approved under Resolution TA-01-09. The California State University, Fresno and the City of Clovis are requesting this change.~~
- ~~-- Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Fresno. Amend application to update schedule and funding plan. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-07. The California State University, Fresno and the City of Fresno are requesting this change. (Related items under 2.1c.(5) and 2.6e(2).)~~

THIS ITEM WAS WITHDRAWN PRIOR TO THE MEETING.

	Item Description	Ref. #
53.	<p>• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Three allocation amendments, transfer previously allocated funds from rescinded Project #94 to Projects #97.1 and #97.2. Resolution TFP-03-03</p> <p>(\$2,100,000) – Project #94 – Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County. De-allocate (\$2,100,000) of TCRP funds from Phase 1 – Environmental and Permits. Project phase(s) originally allocated under delegated authority. Implementing Agency: The Department of Transportation (Related item(s) under 2.1c.(6).)</p> <p>\$465,000 – Project #97.1 Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Clovis. Allocate \$465,000 for Phase 4 – Construction (CON). Implementing Agency: City of Clovis</p> <p>\$1,635,000 – Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Fresno. Allocate \$614,000 for Phase 3 – Right of Way and \$1,021,000 for Phase 4 – Construction. Implementing Agency: City of Fresno (Related item(s) under 2.1c.(5).)</p>	2.6C.(2)

THIS ITEM WAS WITHDRAWN PRIOR TO THE MEETING.

54.	<p>• Proposition 116 Rail Project Approval for the Santa Cruz County Regional Transportation Commission – Request to program \$300,000 (PUC Section 99640) for Santa Cruz and Davenport Branch Line Acquisition and Recreation Rail Pre-Right of Way Acquisition Activities. (Concurrent Allocation under 2.6b.(2).) Resolution PA-03-____</p>	2.1e.(1)
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Assistant Deputy Director Kathie Jacobs reviewed the Project and recommended approval.

Commissioner McKenna moved to approve the Application for the Santa Cruz Project. Commissioner Lawrence seconded the motion, which carried 7-0. (Commissioner Balgenorth was absent)

ACTION: Kathie Jacobs

	<u>Item Description</u>	<u>Ref. #</u>
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| 55. | <ul style="list-style-type: none"> • Proposition 116 Rail Project Approval for the Transportation Agency for Monterey County (TAMC) – Request to program \$9,370,000 (PUC Section 99638) for San Francisco-Monterey Intercity Rail Service Right of Way Acquisition. (Concurrent Allocation under 2.6b.(2).) Resolution PA-03-____ | 2.1e.(2) |
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Assistant Deputy Director Kathie Jacobs reviewed the Project and recommended approval.

Commissioner Lawrence expressed concern regarding the cost-effectiveness of the Monterey line. Ms. Jacobs explained that the agency’s request is for acquisition of the rail line from Union Pacific and that when the agency returns with a request for an allocation for construction that a full operation plan will be reviewed prior to additional Proposition 116 funds being added to the project. Commissioner Ghielmetti said he shares Commissioner Lawrence’s concerns but he supports the proposal for acquisition.

Commissioner McKenna moved to approve the Application for the Monterey Project. Commissioner Torres seconded the motion, which carried 6-1. (Commissioner Lawrence voted no. Commissioner Balgenorth was absent)

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| 56. | <ul style="list-style-type: none"> • Financial Allocation for Proposition 116 Rail Program Project. Two Projects totaling \$9,670,000. Resolution BFP-03-02 | 2.6b(2) |
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Santa Cruz County Regional Transportation Commission – Santa Cruz Branch Line ROW Acquisition. PPNO: 05-0932. EA R1276A. Allocate \$300,000 for pre-acquisition activities for the Santa Cruz Branch Line ROW Acquisition. This includes activities such as appraisals, historic site investigation, Phase II environmental site assessment and an environmental impact report. (Concurrent Project Approval under 2.1e.(1).)

-- Transportation Agency for Monterey County (TAMC) San Francisco-Monterey Intercity Rail Service – Allocate \$9,370,000 for the acquisition of the Monterey Branch Line from the Union Pacific Railroad. (Concurrent Project Approval under 2.1e.(2).)

Assistant Deputy Director Kathie Jacobs presented the Item and recommended approval of the allocations.

Commissioner McKenna moved to approve the allocations. Commissioner Ghielmetti seconded the motion, which carried 8-0.

	<u>Item Description</u>	<u>Ref. #</u>
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STIP/SHOPP Financial Allocations/Related Items (#57-80)

- 57. • Presentation on South Access to Golden Gate Bridge – 5.2b.
Doyle Drive

Jose Luis Moscovich, Executive Director, San Francisco County Transportation Authority presented the item. Mr. Moscovich reviewed the existing conditions, history, recent study efforts, project alternatives and accomplishments.

Commissioner Ghielmetti encourages the Golden Gate Bridge, Highway and Transportation District to participate in the project. Commissioner Lawrence talked about his tour of the facility and expressed concern regarding the cost. Mr. Moscovich reviewed the reasons for the cost also explaining that it is a very complex project.

- 58. • Financial Allocation for Three Locally Administered 2.5b.(5)
STIP Projects on the State Highway System totaling
\$6,165,000, plus \$10,200,000 from other sources.
Resolution FP-03-____

Deputy Director Stephen Maller reviewed the allocation request and due to cash flow constraints recommended moving the projects to the pending allocation list with acknowledgement of delivery.

Commissioner McKenna moved to accept staff's recommendation. Commissioner Lawrence seconded the motion which carried 5-2. (Commissioners Hallisey and Ghielmetti voted no. Commissioner Balgenorth was absent)

- 59. • Financial Allocation for One SHOPP Project designated 2.5b.(6)
for allocation in the Proposed FY-03-04 Allocation Plan
totaling \$950,000.
Resolution FP-03-09

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

Commissioner Ghielmetti moved to approve the allocation. Commissioner McKenna seconded the motion, which carried 7-0 (Commissioner Balgenorth was absent)

- 60. • Financial Allocations for Eight Minor Projects totaling 2.5a.(1)
\$3,811,000.
Resolution FP-03-01

Deputy Director Stephen Maller reviewed Agenda Items 60 – 77 and due to cash flow constraints recommended the projects be moved to the pending allocation list with acknowledgement of delivery.

Peter DeHaan, RTPA Moderator and George Dondero Rural Counties Task Force Chair, commented regarding Item 73. Each reminded the Commissioners of the importance of PPM funds to the regional agencies and especially to the small and rural regional agencies.

Commissioner McKenna moved to accept staff's recommendation. Commissioner Tavaglione seconded the motion, which carried 7-0. (Commissioner Balgenorth was absent)

	<u>Item Description</u>	<u>Ref. #</u>
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- 61. • Financial Allocations for Four SHOPP Minor Projects totaling \$2,369,000.
Resolution FP-03-02

Refer to Agenda Item #60 for proceeding related to this item.

- 62. • Financial Allocation for 15 SHOPP Projects designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$83,498,000.
Resolution FP-03-03

Refer to Agenda Item #60 for proceeding related to this item.

- 63. • Financial Allocation for Two SHOPP Safety Projects Amended into the SHOPP by Departmental action designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$4,853,000.
Resolution FP-03-04

Refer to Agenda Item #60 for proceeding related to this item.

- 64. • Financial Allocation for Four SHOPP Managed TEA Projects on the State Highway System designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$2,242,000, plus \$493,000 from other sources.
Resolution FP-03-05

Refer to Agenda Item #60 for proceeding related to this item.

- 65. • Six Minor Projects not designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$2,718,000. Implementing Agency: SCMTD

Refer to Agenda Item #60 for proceeding related to this item.

- 66. • Two Minor Projects not designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$855,000.

Refer to Agenda Item #60 for proceeding related to this item.

- 67. • 14 SHOPP Projects not designated for allocation in the Proposed FY-03-04 Allocation Plan totaling \$71,145,000.

Refer to Agenda Item #60 for proceeding related to this item.

	<u>Item Description</u>	<u>Ref. #</u>
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- 68. • Financial Allocation for Six STIP Projects On the State Highway System totaling \$30,367,000 plus \$459,000 from other sources.
Resolution FP-03-____ 2.5b.(1)

Refer to Agenda Item #60 for proceeding related to this item.

- 69. • Financial Allocation for One Local Assistance STIP Project in Solano County Off the State Highway System totaling \$4,650,000 plus \$7,760,000 from other sources.
Resolution FP-03-____ 2.5c.(1)

Refer to Agenda Item #60 for proceeding related to this item.

- 70. • Financial Allocation for Three Local Assistance Statewide Transportation Enhancements (STE) Projects totaling \$2,252,000 plus \$5,746,000 from other sources.
Resolution FP-03-06 2.5c.(2)

Refer to Agenda Item #60 for proceeding related to this item.

- 71. • Financial Allocation for Five Local Assistance STIP Projects for Project Development Components of Local Grants totaling \$182,000 plus \$116,000 from other sources.
Resolution FP-03-____ 2.5c.(6)

Refer to Agenda Item #60 for proceeding related to this item.

- 72. • Financial Allocation for Three Local Assistance STIP Projects for RSTP/CMAQ Match Reserve totaling \$287,000.
Resolution FP-03-____ 2.5c.(7)

Refer to Agenda Item #60 for proceeding related to this item.

- 73. • Financial Allocation for 14 Local Assistance STIP Projects for Planning, Programming and Monitoring totaling \$2,631,000.
Resolution FP-03-____ 2.5c.(8)

Refer to Agenda Item #60 for proceeding related to this item.

	<u>Item Description</u>	<u>Ref. #</u>
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- 74. • Financial Allocation for Six Local Assistance STIP Projects for Regional Rideshare totaling \$2,321,000 plus \$66,000 from other sources.
Resolution FP-03-____ 2.5c.(9)

Refer to Agenda Item #60 for proceeding related to this item.

- 75. • Financial Allocation for two Local STIP Rail/Transit Projects totaling \$17,562,000.
Resolution MFP-03-____ 2.6a.(1)

Refer to Agenda Item #60 for proceeding related to this item.

- 76. • Financial Allocation Advancement for one Local STIP Rail/Transit Projects in Ventura County for \$300,000.
Resolution MFP-03-____ 2.6a.(2)

Refer to Agenda Item #60 for proceeding related to this item.

- 77. • Financial Allocation for three STIP Intercity Rail Projects totaling \$7,141,000.
Resolution MFP-03-____ 2.6a.(3)

Refer to Agenda Item #60 for proceeding related to this item.

- 78. • Highway/Rail and Transit Pending Allocations – 254 project allocations totaling \$318,903,000. 4.3a.

Deputy Director Stephen Maller reviewed Agenda Items 78 and recommended allocation of \$22,000 to Butte County for its West 8th Ave reconstruction project PPNO 1L47 and the removal from the pending list and lapse of \$13,000 at the request of Merced County for its Planada RSTP/CMAQ Match project PPNO 5691.

Commissioner McKenna moved to accept staff's recommendation. Commissioner Tavaglione seconded the motion, which died for lack of a vote. (Commissioner Balgenorth was absent)

	<u>Item Description</u>	<u>Ref. #</u>
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| 79. | <ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$885,000.
Resolution FA-03-01 -- 02-Plu-89 – SHOPP Project in Plumas County. Original vote \$2,700,000. Award amount \$2,092,000. Current allocation is \$2,501,200. This request of \$405,000 to complete construction results in an increase of 38% over the award amount. -- 07-LA-001 – SHOPP Project in Los Angeles County. Original vote \$1,486,000. Award amount \$1,826,000. Current allocation is \$1,826,000. This request of \$480,000 to closeout the construction contract results in an increase of 55% over the vote amount. | 2.5e. |
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Jim Nicholas, Caltrans, reviewed the projects and reasons for the supplemental allocation requests. Chair Lindsey inquired regarding errors in the Plumas County project and Commissioner Tavaglione requested a copy of the engineer’s report from the Department.

ACTION: Jim Nicholas

Commissioner Tavaglione moved to approve the supplemental allocations. Commissioner McKenna seconded the motion, which carried 6-0. (Commissioner Balgenorth and Lawrence were absent)

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| 80. | <ul style="list-style-type: none"> • Informational Report on Emergency: G-11 Allocations. 17 projects totaling \$11,659,000. | 2.5f.(1) |
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Jim Nicholas, Caltrans, reviewed the projects. Chair Lindsey requested additional explanation with regards to project #3, 10, and 13. Mr. Nicholas provided additional explanations and indicated that for project #13 the Department will request a closed session at the September meeting to inform the Commission on the Cone Engineering bankruptcy litigation.

STATUS OF ACTION ITEMS
From
August 14, 2003 Commission Meeting

- 3 (1.3) Mary Lea Filbert – Distribute 2004 Commission Meeting Schedule to interested parties and post on the internet.
- **This has been done.**
- 3 (1.3) Robert Chung – Send letters to all Airspace Advisory Committee members notifying them of their reappointment to that committee.
- **This has been done.**
- 7 (1.7) Diane Eidam – Explore with Commissioners and staff, the Regions’ request for a workshop once the cash forecast is available and prior to adoption of an allocation plan.
- **A workshop will be schedule prior to the October Commission meeting.**
- 7 (1.7) Peter DeHaan (RTPA Moderator) – Report to the Commission on Federal financial constraints and their impacts on the STIP process schedule. (*September Agenda Item*)
- **This has been done.**
- 11 (3.6) Bob Sertich – In future cash forecast reports, footnote all changes in assumptions.
- **This will be done.**
- 54 (2.2e(1)) Kathie Jacobs – Send to Commissioner Ghielmetti the application, including the financial analysis, for the Santa Cruz Proposition 116 project.
- **This has been done.**
- 79 (2.5e) Jim Nicholas – Provide to Commissioner Tavaglione the engineer’s report for the Plumas project, and copy to CTC staff.
- **This has been done.**
- 83 (2.6g) Robert Chung – Invite Commissioner Ghielmetti to attend a Mass Transportation Committee meeting for a further review of farebox recovery issues.
- **Commissioner Ghielmetti, has been invited to attend the September 24 meeting of the Mass Transportation Committee where this issue will be discussed.**
- 94 (5.2c) Doug Failing – Follow-up with Commissioner Hallisey regarding his questions about Route 710.
- **The Commissioner has been contacted by the Department and the issue is still ongoing.**