

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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MAY 12-13, 2004
Sacramento, California

Wednesday, May 12, 2004

California Transportation Foundation 15th Annual "Trannys" Award Banquet
"In Recognition of Excellence in California Transportation During 2003"

11:30 a.m.

No-Host Reception

12:00 p.m.

Luncheon Banquet – Reservations Required by April 30, 2004
Mail \$45.00/person to CTF, PO Box 163453, Sacramento, CA 95816,
or Fax Reservation to CTF at (916) 453-1767

Sterling Hotel
1300 H Street
Sacramento, California

2:30 p.m.

Roundtable on GARVEE Bonding and AB 3090

Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

7:00 p.m.

Commissioners' Dinner

Broiler Steakhouse
1201 K Street
Sacramento, California

Thursday, May 13, 2004

8:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

9:00 a.m.

TIMED ITEMS

NORTHERN CALIFORNIA 2004 STIP HEARING*
(See Agenda Items 4.2a., 4.2b., and 4.2c.)

Requests for appearances should be coordinated through the appropriate Northern Counties Regional Transportation Planning Agencies and County Transportation Commissions, who should then contact Mary Lea Filbert at the California Transportation Commission at (916) 654-4245.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

CTC Committee Meetings – To Be Determined
CTC Commission Meeting – June 16-17, 2004, Los Angeles

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

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

8:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM".

8:30 am GENERAL BUSINESS (#1-4)

1.

1	• Roll Call	1.(1)	Bob Balgenorth	I	C
2	• Approval of Minutes for April 8, 2004 Meeting	1.(2)	Bob Balgenorth	A	C
3	• Commission Reports	1.(3)	Bob Balgenorth	A	C
4	• Commissioners' Meetings for Compensation	1.(4)	Bob Balgenorth	A	C

8:40 am BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)

5	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I	B
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CALTRANS REPORT (#6-9)

6	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Bob Garcia	I	D
7	• Caltrans Monthly FY 2003-04 Finance Report	3.1	Larry Barnes	I	D
8	• 3rd Quarter Project Delivery Report	3.6	Carl Haack	I	D
9	• 3rd Quarter Rail Operations Report	3.7	Warren Weber	I	D

	Item Description	Ref. #		Status*
9:00 am TIMED ITEMS	<u>2004 State Transportation Improvement Program (STIP) – North Counties Hearing (#10-12)</u>			
	<u>TIMED ITEMS: Thursday, May 13, 2004 at 9:00am (Items 4.2a. through 4.2c.)</u>			
10	• Overview of the 2004 STIP Process	4.2a.	David Brewer	I C
11	• Proposed 2004 Interregional Transportation Program (ITIP)	4.2b.	Jim Nicholas	I D
12	• Regional Transportation Improvement Programs, North Counties	4.2c.	Regions	I R
11:00 am	TEN-MINUTE BREAK			
11:10 am	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#13-14)</u>			
13	• Report by Regional Agencies Moderator	1.(7)	Peter DeHaan	I R
14	• Report by Rural Counties Task Force Chair	1.(8)	George Dondero	I R
11:20 am	<u>INFORMATION CALENDAR (#15-25)</u>			
15 IC	<ul style="list-style-type: none"> • STIP Amendment 02S-129 <p>The Metropolitan Transportation Commission (MTC) and the Department are requesting this amendment. MTC requests the Commission approve this amendment for AB 3090 Replacement. MTC will use City of Richmond Redevelopment Agency funds to replace \$2,100,000 in RIP funds and \$2,000,000 in IIP funds for Construction in FY 2003-04 for the Richmond Intermodal Transfer Station project (PPNO 9878). MTC proposes to program a total of \$2,100,000 in RIP funds and \$2,000,000 in IIP funds in FY 2007-08 for a replacement project (PPNO 9878A) to be identified at a later date. The City of Richmond Redevelopment Agency and the West Contra Costa Transportation Advisory Committee (WCCTAC) concur with this request. This is a revenue neutral programming action. The replacement project is subject to reprogramming in the 2004 STIP.</p>	2.1b.(1)		I D
16 IC	• Informational Report on Emergency: G-11 Allocations. 11 projects totaling \$5,440,000.	2.5f.(1)		I D
17 IC	• Informational Report on SHOPP Safety: G-01-10 Allocations. One project for \$2,298,000.	2.5f.(4)		I D

	Item Description	Ref. #		Status*
18 IC	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I D
19 IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I D
20 IC	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4		I D
21 IC	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5		I C
22 IC	• Pending Traffic Congestion Relief (TCR) Project Application Amendments – 12 application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects.	4.3b.(1)		I D/C
23 IC	• Pending Traffic Congestion Relief (TCR) Project Letters of No Prejudice (Letter), per Resolution G-03-12 – Seven Letter requests totaling \$569,325,000.	4.3b.(2)		I D/C
24 IC	• Pending Traffic Congestion Relief (TCR) Project Allocations – 20 project allocations totaling \$144,170,000.	4.3b.(3)		I D/C
25 IC	• Aeronautics Account Pending Allocations – 14 Projects totaling \$2,173,000.	4.3c.		I D

END OF INFORMATION CALENDAR ITEMS

11:25 am	<u>CONSENT CALENDAR (#26-42)</u>	CC	Robert Chung	A C
26 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-125 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA requests the Commission approve five projects for AB 3090 Replacement. LACMTA proposes to use local funds (Proposition C) to replace a total of \$38,215,000 in RIP funds for Construction for five projects (PPNOs 0027J, 0027K, 2012A, 3201, and 2318) in Los Angeles County. LACMTA will program a total of \$38,215,000 in FY 2007-08 and FY 2008-09 for five replacement projects to be identified at a later date. This is a revenue neutral programming action. The replacement projects are subject to reprogramming in the 2004 STIP.</p>	2.1a.(1)		A D

	Item Description	Ref. #	Status*
27 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-127 <p>The Santa Cruz County Regional Transportation Commission (SCCRTC) and the County of Santa Cruz are requesting this amendment. The County of Santa Cruz requests the Commission approve this amendment for AB 3090 Reimbursement. The County of Santa Cruz will use local funds to replace \$600,000 of RIP funds programmed for Construction in FY 2001-02 for the El Rancho Drive Reconstruction project (PPNO 2056), for later RIP reimbursement in FY 2006-07. This is a revenue neutral programming action.</p>	2.1a.(2)	A D
28 CC	<ul style="list-style-type: none"> • Environmental Matters – Approval of Project for Future Consideration of Funding – Route 99 in Tehama County – Replace the Dye Creek Bridge near Los Molinos (ND). Resolution E-04-09 	2.2c.(1)	A D
29 CC	<ul style="list-style-type: none"> • Environmental Matters – Approval of Project for Future Consideration of Funding – Route 39 in Los Angeles County – Rehabilitate a culvert near Azusa (ND). Resolution E-04-10 	2.2c.(2)	A D
30 CC	<ul style="list-style-type: none"> • One Route Adoption for a Controlled Access Highway at 03-Sut-99 KP 27.0/33.8 (PM 16.8/21.0) in the County of Sutter. Resolution HRA-04-01 	2.3a.	A D
31 CC	<ul style="list-style-type: none"> • Two Relinquishment Resolutions <p>-- 07-LA-19-PM 12.3/16.6 Route 19 in the City of Pico Rivera Resolution R-3578</p> <p>-- 07-LA-105-PM R4.7 Route 105 in the City of Inglewood Resolution R-3579</p>	2.3c.	A D
32 CC	<ul style="list-style-type: none"> • Eight Resolutions of Necessity Resolutions C-18907 through C-18912 and C-18914 through C-18915 	2.4b.	A D
33 CC	<ul style="list-style-type: none"> • Director's Deeds Items #1 Through #6 <p>Excess Lands – Return to State \$5,958,000 Return to Others: \$0</p>	2.4d.	A D
34 CC	<ul style="list-style-type: none"> • Financial Allocation for Three Minor Projects totaling \$847,000 plus \$934,300 from other sources. Resolution FP-03-43 	2.5a.(1)	A D
35 CC	<ul style="list-style-type: none"> • Financial Allocation for 11 Minor SHOPP Safety Projects totaling \$3,231,000 plus \$360,000 from other sources. Resolution FP-03-44 	2.5a.(3)	A D

	Item Description	Ref. #		Status*
36	CC	<ul style="list-style-type: none"> Financial Allocation for 15 SHOPP Projects on the FY-03-04 SHOPP Allocation Plan totaling \$61,104,000. Resolution FP-03-45 	2.5b.(2)	A D
37	CC	<ul style="list-style-type: none"> Financial Allocation for Three SHOPP Projects Amended into the SHOPP by Departmental action totaling \$13,814,000. Resolution FP-03-46 	2.5b.(3)	A D
38	CC	<ul style="list-style-type: none"> Financial Allocation for Two SHOPP Managed TEA Projects designated for allocation on the FY-03-04 Allocation Plan totaling \$485,000. Resolution FP-03-47 	2.5b.(4)	A D
39	CC	<ul style="list-style-type: none"> Financial De-Allocation for Two Proposition 116 Waterborne Ferry Program Projects totaling \$412,249. Resolution BFA-03-02, Rescinding Resolution BFP-97-25 and Amending Resolution BFP-97-26 	2.6c.	A D
40	CC	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for Three local STIP projects in Tehama, Alameda, and San Joaquin Counties totaling \$4,826,000. Waiver-03-44 	2.8a.(1)	A D
41	CC	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for One local STIP project in Los Angeles County for \$2,193,000. Waiver-03-45 	2.8a.(2)	A D
42	CC	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for 38 local STIP projects totaling \$21,533,000. Waiver-03-46 	2.8a.(3)	A D

END OF CONSENT CALENDAR ITEMS

11:30 am	Highway Right of Way Matters (#43-44)		2.4		
43	<ul style="list-style-type: none"> Two Resolutions of Necessity – Appearances 		2.4a.		
	<ul style="list-style-type: none"> -- Elk County Water District, et al. 01-MEN-1-KP 54.14 Resolution C-18905 		2.4a.(1)	Stephen Maller Linda Fong	A D
44	<ul style="list-style-type: none"> -- Greenwood Commons Trust 01-MEN-1-KP 54.22 Resolution C-18906 		2.4a.(2)	Stephen Maller Linda Fong	A D

	Item Description	Ref. #		Status*	
12:15 pm	<u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) (#45-46)</u>				
45	• Draft Environmental Impact Statement/Report BART Extension to Milpitas, San Jose and Santa Clara – Silicon Valley Rapid Transit Corridor	2.2a.(1)	Robert Chung	A	C
46	• Draft Environmental Impact Report/Environmental Assessment on the Caltrain Electrification Program from San Francisco to Gilroy	2.2a.(2)	Robert Chung	A	C
12:30 pm	LUNCH BREAK				
1:30 pm	<u>Aeronautics Program (#47-48)</u>				
47	• Proposed 2004 Aeronautics Program	4.5	R. Austin Wiswell	I	D
48	• Annual Review of the Rate for Local Government Matching of California Aid to Airport Program (CAAP) Grants	4.6	R. Austin Wiswell	I	D
1:40 pm	<u>Program Amendments/Project Approvals – STIP Amendments for Action and Notice (#49-53)</u>				
49	• STIP Amendment 02S-128 The Department is requesting this amendment. The Department requests the Commission approve this amendment to program the Hearst Ranch Enhancement project (PPNO 1810) into the 2002 STIP for \$23,000,000 of IIP funds for R/W in FY 2003-04 for land acquisition of Hearst Ranch between the Mean High Tide and the westerly existing Route 1 R/W line near San Simeon.	2.1a.(3)	Stephen Maller	A	D
50	• Financial Allocation for One STIP Transportation Enhancement project for \$23,000,000, plus \$2,980,000 from other sources. Resolution FP-03-49	2.5b.(7)	Stephen Maller	A	D
51	• STIP Amendment 02S-123 The San Joaquin Council of Governments (SJCOG) is requesting this amendment. SJCOG requests the Commission approve this amendment for AB 3090 Replacement and Reimbursement. SJCOG will use local funds (Measure K) to replace \$35,134,000 in RIP and IIP funds for various projects in San Joaquin County. SJCOG will program a total of \$15,658,000 in RIP in FY 2008-09 for four replacement projects to be identified at a later date. SJCOG will program a total of \$19,476,000 in IIP in FY 2008-09 for one reimbursement project. This is a revenue neutral programming action.	2.1a.(4)	David Brewer	A	D

	Item Description	Ref. #		Status*	
52	<ul style="list-style-type: none"> STIP Amendment 02S-130 <p>Tulare County is requesting this amendment. Tulare County requests the Commission approve the change of two AB 3090 Replacement projects (PPNO D004 and D003) for \$750,000 in RIP funds in FY 2005-06 to AB 3090 Reimbursement projects in FY 2006-07. This is a revenue neutral programming action. The reimbursement projects are subject to reprogramming in the 2004 STIP.</p>	2.1b.(2)	David Brewer	I	D
53	<ul style="list-style-type: none"> STIP Amendment 02S-131 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA proposes to shift a total of \$1,005,000 in RIP funds from two Route 138 corridor projects (PPNOs 3327 and 3331) to another project (PPNO 3329) in the corridor to accommodate the cost increase. LACMTA also requests the Commission approve three projects for AB 3090 Replacement. LACMTA proposes to use local funds (Proposition C) to replace a total of \$9,205,000 in RIP and Grandfathered RIP (GF-RIP) funds for Construction for three projects (PPNOs 3329, 2022Y, and 0422Y) in Los Angeles County. LACMTA will program a total of \$9,205,000 in FYs 2005-06, 2007-08 and 2008-09 for three replacement projects to be identified at a later date. This is a revenue neutral programming action. The replacement projects are subject to reprogramming in the 2004 STIP.</p>	2.1b.(3)	David Brewer	I	D
2:00 pm	<u>Project Allocations, Extensions and Policy Matters (#54-75)</u>				
54	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Approval. One allocation request for \$2,000,000 to convert and reimburse previously approved AB 1335 Letter of No Prejudice, per Resolution G-03-12. Resolution TFP-04-___ 	2.6e.	Ross Chittenden Robert Chung	A	D/C
55	<ul style="list-style-type: none"> Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds) of Federal Transportation Funds 	4.4	Deanne Brown	A	D
56	<ul style="list-style-type: none"> State and Federal Legislative Matters * 	4.1	Diane Eidam	A	C
	<p>*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245.</p>				

	Item Description	Ref. #		Status*	
2:35 pm					
57	<ul style="list-style-type: none"> Financial Allocation for Three STIP Projects on the State Highway System totaling \$6,418,000. Resolution FP-03-___ 	2.5b.(1)	Stephen Maller	A	D
58	<ul style="list-style-type: none"> Financial Allocation for Two Locally Administered STIP Project on the State Highway System for \$1,212,000, plus \$62,000 from other sources. Resolution FP-03-___ 	2.5b.(5)	Stephen Maller	A	D
59	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Project below the FY-03-04 SHOPP Allocation Plan line for \$1,221,000. Resolution FP-03-___ 	2.5b.(6)	Stephen Maller	A	D
60	<ul style="list-style-type: none"> Financial Allocation for Four Local Assistance STIP Projects off the State Highway System totaling \$9,635,000 plus \$1,625,000 from other sources. Resolution FP-03-___ 	2.5c.(1)	Stephen Maller	A	D
61	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Road Pavement Rehabilitation Project for \$1,000. Resolution FP-03-___ 	2.5c.(5)	Stephen Maller	A	D
62	<ul style="list-style-type: none"> Financial Allocation for Two Local Assistance STIP Project Development Components of Local Grants projects totaling \$31,000. Resolution FP-03-___ 	2.5c.(6)	Stephen Maller	A	D
63	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP RSTP/CMAQ Match Reserve project for \$30,000. Resolution FP-03-___ 	2.5c.(7)	Stephen Maller	A	D
64	<ul style="list-style-type: none"> Financial Allocation for Four STIP Rail/Transit Projects totaling \$6,445,000. Resolution MFP-03-___ 	2.6a.(1)	Stephen Maller	A	D
65	<ul style="list-style-type: none"> Financial Allocation for Three Intercity Rail Projects totaling \$3,484,000. Resolution MFP-03-___ 	2.6a.(2)	Stephen Maller	A	D
66	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance Statewide Transportation Enhancements (STE) Project for \$980,868. Resolution FP-03-48 	2.5c.(2)	Stephen Maller	A	D

	Item Description	Ref. #		Status*
2:50 pm				
67	<ul style="list-style-type: none"> Highway/Rail and Transit Pending Allocations – 384 project allocations totaling \$710,842,000. 	4.3a.	Stephen Maller	A D
68	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Four Projects totaling \$1,534,000. Resolution FA-03-07 – 05-SB-225 – SHOPP Project in Santa Barbara County. Current allocation is \$1,311,500. This request for \$754,000 to close out the construction contract results in an increase of 72% over the voted amount. – 10-Ama-88 – SHOPP Project in Amador County. Current allocation is \$1,223,000. This request for \$333,000 to award the construction contract results in an increase of 27% over the voted amount. – 10-SJ-5505 – SHOPP Project in San Joaquin County. Current allocation is \$3,846,000. This request for \$295,000 to close out the construction contract results in an increase of 25% over the awarded amount. – 11-SD-805 – SHOPP Minor A Project in San Diego County. Current allocation is \$1,737,000. This request for \$152,000 to close out the construction contract results in an increase of 29% over the voted amount. 	2.5e.	Jim Nicholas	A D
69	<ul style="list-style-type: none"> Transportation Finance Bank Loan Application for \$520,000 for the Stanislaus Council of Governments for the State Route 132 East Infill Widening Project. Resolution FB-04-02 	5.2	Jim Nicholas	A D
3:10 pm				
70	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Seven STIP projects on Route 210 in San Bernardino County totaling \$60,551,000. Waiver-03-47 	2.8b.	Stephen Maller	A D
71	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for Four Rural Transit System Grant Program projects in Del Norte, Lake, San Luis Obispo, and Tulare Counties totaling \$2,657,000. Waiver-03-48 	2.8c.(1)	Stephen Maller	A D
72	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One project in Riverside County for \$1,100,000. Waiver-03-49 	2.8c.(2)	Stephen Maller	A D

	Item Description	Ref. #		Status*	
73	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for Two intercity rail Pacific Surfliner Track Projects for \$3,719,000. Waiver-03-50 	2.8c.(3)	Stephen Maller	A	D
74	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure for Five local STIP projects totaling \$738,000. Waiver-03-51 	2.8d.(1)	Stephen Maller	A	D
75	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure for One local STIP project for the Bay Area Rapid Transit District for \$198,431. Waiver-03-52 	2.8d.(2)	Stephen Maller	A	D
<u>OTHER MATTERS / PUBLIC COMMENT</u>		6.			
3:30 pm	<u>ADJOURN</u>				