

CALIFORNIA TRANSPORTATION COMMISSION MEETING SUMMARY/ACTIONS TAKEN

January 23-24, 2002
Sacramento, California

Wednesday, January 23, 2002

Information/Action Taken:

- 1 Roll Call
- 2 Approval of Minutes for December 12-13, 2001 Meeting
- 3 Commission Reports
- 4 Commissioners' Meetings for Compensation

- 5 Presentation of the Governor's Proposed FY 2002-03 Budget
– Caltrans Monthly FY 2001-02 Finance Report (3.1) **Information Only**
- 6 Monthly Report on Status of Projects Previously Voted but not Awarded (3.2) **Information Only**
- 7 Monthly Report on Projects Amended into the SHOPP by Department Action (3.3) **Information Only**
- 8 Emergency: G-11 Allocations
• Sixteen Projects totaling \$38,313,249. (2.5f.(1)) **Information Only**
PINK HANDOUT
- 9 Two Seismic Retrofit: (Proposition 192): G-11 Allocations
Totaling \$16,555,239. (2.5f.(2)) **Information Only**
PINK HANDOUT

INFORMATION CALENDAR (#10- 14)

Information Report on Allocations Under Delegated Authority (2.5f.)

- 10 SHOPP Rehabilitation/Safety: G-01-10 Allocations
Seven Projects totaling \$31,843,000. (2.5f.(3)) **Information Only**
- 11 Local Assistance Allocation for Local Street and Road Pavement
Rehabilitation: G-01-04 Allocations 13 Projects totaling \$649,000. (2.5f.(4)) **Information Only**
- 12 Local Assistance Allocation for Project Development Components of
Local Grant Projects: G-01-03 Allocations Four Projects totaling \$167,000. (2.5f.(5)) **Information Only**
- 13 Local Assistance Allocations for RSTP/CMAQ Match Reserve
Projects: G-01-05 Allocations Eight Projects totaling \$584,000. (2.5f.(7)) **Information Only**
- 14 Local Assistance Allocation for Planning, Programming and
Monitoring Activities: G-01-06 Allocations Two Projects totaling \$155,000. (2.5f.(8)) **Information Only**



Wednesday, January 23, 2002Information/Action Taken:**CONSENT CALENDAR (Projects #22 and #25 Removed from Consent Calendar)**

- 15 STIP Amendment 00S-060** **Approved**
Programs \$13,000,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance and \$2,800,000 as an Advance from Interregional Improvement Program (IIP) funds for a new interchange improvement and auxiliary lane project on Routes 15 and 56, with a total project cost of \$20,057,000. In addition, this amendment deletes a \$13,000,000 RIP funded lane addition project on Route 15 in San Diego County, programmed in FY 2002-03. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment. (2.1a.(1))
- 16 STIP Amendment 00S-061** **Approved**
Programs \$1,310,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance for three new projects: \$190,000 towards a \$2,460,000 planting and irrigation project on Route 54; \$820,000 towards a \$3,000,000 noise mitigation project on Routes 54 and 125; and \$300,000 towards a \$2,400,000 noise mitigation project on Route 125. The Department and the San Diego Association of Governments (SANDAG) are requesting this amendment. (2.1a.(2))
- 17 STIP Amendment 00S-062** **Approved**
Replaces \$620,000 of Regional Improvement Program (RIP) funds from the construction component of the Santa Clara Avenue/Central Avenue Intersection Improvement Project with Ventura County Flood Control District funds and reverts the RIP funds to Ventura County's Unprogrammed Share Balance. This amendment also programs \$1,520,000 in RIP funds towards a cost increase for the construction component of the Moorpark Road realignment project by transferring \$900,000 in RIP funds from the right of way component to the construction component and by programming \$620,000 from Ventura County's Unprogrammed Share Balance. The \$900,000 for the right of way component is being backfilled with Ventura County's local funds. The overall scope of both projects remains unchanged and there is no net change to Ventura County's Unprogrammed Share Balance. The Ventura County Transportation Commission (VCTC) is requesting this amendment. (2.1a.(3))
- 18 STIP Amendment 00S-063** **Approved**
Adds \$55,000 in FY 2001-02 from Butte County's Unprogrammed Share Balance for the right of way component for a signalization project in the Town of Paradise. The Butte County Association of Governments (BCAG) is requesting this amendment. (2.1a.(4))
- 19 STIP Amendment 00S-064** **Approved**
Programs \$520,000 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance for a Global Positioning System (GPS) project to expand the GPS network serving the Counties of Ventura, Los Angeles and Orange into San Bernardino County. In addition, it will install Changeable Message Signs (CMS) and purchase the necessary equipment to provide real time train schedule information to San Bernardino County's Metrolink passengers. The project will be implemented by Southern California Regional Rail Authority (SCRRA). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (2.1a.(5))
- 20 STIP Amendment 00S-065** **Approved**
Programs \$1,251,000 in Regional Improvement Program (RIP) funds from Monterey County's Unprogrammed Share Balance for twelve local road rehabilitation projects in Monterey County. The total projects' costs are \$3,117,000 including \$1,866,000 from local funding. The Transportation Agency for Monterey County (TAMC) is requesting this amendment. (2.1a.(6))

Wednesday, January 23, 2002Information/Action Taken:

- 21 STIP Amendment 00S-066** **Approved**
 Programs \$1,900,000 in FY 2001-02 in Regional Improvement Program (RIP) funds from San Bernardino County's Unprogrammed Share Balance for a \$31,891,000 Metrolink project to double track portions of the San Bernardino Line. The project will be implemented by the Southern California Regional Rail Authority (SCRRA). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (2.1a.(7))
- 22 Removed from Consent Calendar**
Proposition 116 – Non-Urban County Project Approvals/Amendments **Approved**
 County of Nevada – Project approval amendment to modify the scope of the County of Nevada purchase project. The County of Nevada had planned to purchase four (CNG), El Dorado /Cummins MST transit buses featured on the Department of General Services (DGS) purchasing list, but a road test of the El Dorado MST showed it lacked acceleration capability needed to allow for safe usage in a foothill environment. Recently, the Ford El Dorado Aerotech transit bus was added to the DGS purchasing list, which is CNG-powered and adequate for use in their service area. With the addition of local funds, the County was able to purchase seven new Conga-powered transit buses, which will add seven more seats (for a total of 119) to the fleet without additional expenditure of Proposition 116 Non-Urban Program funds. (2.1d.) (Concurrent Allocation Amendment under 2.6c.(1).) Resolution PA-02-____, Amending Resolution PA-00-14.
- 23 Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR) (2.2c.)** **Approved**
- Request for Future Consideration of Funding for Los Angeles County to construct a new maintenance station on the excess land in the southeast quadrant of the Route 60/71 Interchange in the City of Pomona. **(ND)** Resolution E-02-23
- 24 Four Relinquishment Resolutions (2.3c.)** **Approved**
- 07-LA-91-PM 2.0/2.4 Route 91 in the City of Lawndale
Resolution R-3505
 - 07-Ven-126-PM 13.5 Route 126 in the City of Santa Paula
Resolution R-3506
 - 10-Mer-99-PM 28.2/R32.7 Route 99 in the County of Merced
Resolution R-3507
 - 10-Tuo-108-PM R6.6/R9.7 Route 108 in the County of Tuolumne
Resolution R-3508
- 25 Removed from Consent Calendar**
~~15~~ **14 Resolutions of Necessity (2.4b.)** **Approved**
 Resolutions C-18422 **and C-18424** Through C-18436 **(as Revised)**
- **Resolution C-18423 (07-Ven-101 – KP 37.5 Parcel 76739 – EJM Development Company)**
Withdrawn by Department prior to meeting – Property owner requests an appearance.
- 26 Director's Deed (2.4d.)** **Approved**
 Item #1, Excess Lands - Return to State: \$40,000, 100% of estimated market value
 Return to Others: \$0
- 27 Financial Allocation for 47 Minor Projects totaling \$18,993,000. (2.5a.)** **Approved**
 Resolution FP-01-40 **(as Revised)**
- **Projects 6, 9, 10, 19, 36, 37, and 41 – Revised Vote Box and Book Item**
*Attachments to replace SHOPP with **Minor** as the program code for these projects.*
- 28 Two STIP Projects totaling \$2,630,000. (2.5b.(1))** **Approved**
 Resolution FP-01-41

Wednesday, January 23, 2002Information/Action Taken:

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| <p>29 Seven SHOPP Projects totaling \$22,767,000 \$22,883,000. (2.5b.(2))
Resolution FP-01-42</p> <ul style="list-style-type: none"> • Project 7 – Revise Agenda and Vote Box as follows to increase allocation amount by \$116,000 from \$820,000 to the programmed amount of \$936,000. | <p>Approved
(as Revised)</p> |
| <p>30 Nine Local Assistance STIP Projects Off the State Highway System totaling \$4,175,000 plus \$4,203,600 from other sources. (2.5c.(1))
Resolution FP-01-44</p> | <p>Approved</p> |
| <p>31 One Local Assistance Transportation Enhancement Activities (TEA) Project in the City of San Luis Obispo for \$1,000,000 plus \$4,800,000 from other sources. (2.5c.(2))
Resolution FP-01-45</p> | <p>Approved</p> |
| <p>32 Two Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$470,000 plus \$39,200 from other sources. (2.5c.(3))
Resolution FP-01-46</p> | <p>Approved</p> |
| <p>33 One Local Assistance Conservation Lands (CL) Program Project in Mendocino County (Caspar Headlands Lot G) Land Acquisition Project for \$300,000, plus \$40,000,000 from other sources. (2.5c.(5))
Resolution FP-01-48</p> | <p>Approved</p> |
| <p>34 Five Local STIP Rail/Transit Projects for \$26,424,000. (2.6a.(1))
Resolution MFP-01-09</p> | <p>Approved</p> |
| <p>35 Three State STIP Intercity Rail Projects for \$3,847,000. (2.6a.(2))
Resolution MFP-01-10</p> | <p>Approved</p> |
| <p>36 One Local STIP Rail/Transit Projects in San Luis Obispo County for \$230,000. (2.6a.(3))
Resolution MFP-01-11</p> | <p>Approved</p> |
| <p>37 Proposition 116 Allocation Amendments (2.6c.)
County of Nevada – Change scope of project for CNG bus purchase from four El Dorado Cummins MST to seven El Dorado Aerotech buses.
No change in Proposition 116 amount. (2.6c.(1))
Resolution BFA-01-03, Amending Resolution BFP-99-16</p> | <p>Approved</p> |
| <p>38 City of Imperial – De-allocate \$233,571 from the Rail Crossing Improvements Project. Time extension not approved in June 2001. (2.6c.(2))
Resolution BFA-01-04, Amending Resolution BFP-94-19</p> | <p>Approved</p> |
| <p>39 County of Imperial – De-allocate \$27,455 from the Rail Crossing Improvements Project. Time extension not approved in June 2001. (2.6c.(3))
Resolution BFA-01-05, Amending Resolution BFP-94-20</p> | <p>Approved</p> |
| <p>40 Allocation of \$440,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program. (2.7)
Resolution FDOA-2002-1</p> <p style="margin-left: 40px;">County of El Dorado – Georgetown Airport in El Dorado County
\$65,000 – Construct run-up area for Runway 16</p> <p style="margin-left: 40px;">Southern California Logistics Airport Authority –
Southern California Logistics Airport in San Bernardino County
\$375,000 – Reconstruct Taxiway "B"</p> | <p>Approved</p> |

Wednesday, January 23, 2002Information/Action Taken:Technical Changes to Previously Approved Resolutions/Actions

- 41 Resolution BFP-00-06, originally approved on November 2, 2000, in the amount of \$204,657 for the Folsom Parkway Regional Rail Trail and Bridge Project. Change in the allocation on the Proposition 116 Competitive Bicycle Program from \$204,657 to \$204,651. The change is necessary due to accounting of the Program indicating that there is a \$5 \$6 difference in the amount approved and the amount available. (2.9a.) **Approved (as Revised)**
- 42 Resolution FP-01-35, originally approved for \$135,393,000 on December 12, 2001, for four major STIP construction projects plus \$62,286,000 from other sources. The federal/state funding split is being corrected. This technical correction will ensure that the state match/contribution to federal ISTEPA, TEA21, and Nevada State DOT funds are met. (2.9b.) **Approved**
- 43 Resolution FP-01-36, originally approved for \$54,253,000 on December 13, 2001, for five major State Highway Operation and Protection Program (SHOPP) construction projects. Revise the State and Federal funding split for Project # 4 – Ventura Bridge Replacement (scour) from \$4,318,000 (State) and \$33,322,000 (Federal) to \$4,099,000 (State) and \$31,641,000 (Federal). This technical correction is necessary to ensure that the correct funding is accurately reflected. (2.9c.) **Approved**
- ~~44 Resolution FP-01-14, Santa Barbara County – Originally approved on August 22, 2001 in the amount of \$500,000 for the Land Trust for Santa Barbara County for the Morrow Bay Dunes: Powell Acquisition project. Local Contributions originally approved in the amount of \$6,295,000, a pro rata share of 92.64% will be reduced to \$5,683,928, a pro rata share of 91.91% for project no. 118, from the 2001-2002 Environmental Enhancement and Mitigation (EEM) program. The amount of the EEM grant funding of \$500,000 will not change. (2.9d.)~~ **Withdrawn by Department Prior to Meeting**

Traffic Congestion Relief (TCR) Program Application Approvals/Amendments (#45- 48)

- 45 Traffic Congestion Relief (TCR) Application Approvals. One Application for \$22,000,000. (2.1c.(1)) **Project #7.1 - \$22,000,000 for CalTrain; expand service to Gilroy;** improve parking, stations, and platforms along UPRR line in Santa Clara County. Applicant Agency: Santa Clara Valley Transportation Authority (VTA) Implementing Agency: VTA. Resolution TA-02-01 **Approved**
- 46 Traffic Congestion Relief (TCR) Application Amendment Approval One Application for \$101,000 in additional funds. (2.1c.(2)) **Project #140 - City of Goshen; overpass for Route 99. Amend application** to redistribute approved TCR Program funds between Phases 1 (Environmental Studies) and Phase 2 (Plans, Specifications & Estimates), and increase programmed amount of TCR Program funds for Phase 3 (Right of Way) by \$101,000, to \$201,000. The project was originally programmed under Resolution TA-01-07. Caltrans is requesting this amendment, as well as a concurrent allocation of \$101,000, under 2.6e. Resolution TAA-02-01, Amending Resolution TA-01-07 **Approved**
- ~~47 Traffic Congestion Relief (TCR) Application Approvals One Application for \$4,600,000. (2.1c.(4)) **Project #81 - \$4,600,000, Phase 4 for San Diego Ferry; acquire low-emission high-speed ferryboat for new off-coast service between San Diego and Oceanside in San Diego County.** Resolution TA-02-02 Applicant Agency: San Diego Unified Port District (SDUPD) Implementing Agency: SDUPD Advance Requested: \$4,600,000~~ **Withdrawn by Agency Prior to Meeting**

Wednesday, January 23, 2002Information/Action Taken:

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| 48 | Traffic Congestion Relief (TCR) Project Allocations
One TCR Project Allocation for \$101,000. (2.6e.)
Allocate \$101,000 – Project #140, Route 99 overpass in the City of Goshen. (Concurrent programming action under 2.1c.(2)) Resolution TFP-02-01 | Approved |
| 49 | Request to Extend the Period of Contract Award for one local STIP/ Transit Capital Improvement (TCI) project for the Sacramento Regional Transit Fourth St./Wayne Hultgren Station for \$50,000. (2.8b.(1)) Waiver 02-01 | Approved |
| 50 | Request to Extend the Period of Contract Award for one local STIP project in the City of Arroyo Grande for \$419,000. (2.8b.(2)) Waiver-02-02 | Approved |
| 51 | Request for Waiver to Resolution G-99-25, Commission's Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects.

Request to Extend the Period of Contract Award for one Proposition 116 intercity rail project for the NCTD's Encinitas Passing Track for \$3,000,000. (2.8e.) Waiver-02-03 | Approved |
| 52 | Time Extension Requests for Funds Subject to AB 1012 "Use It or Lose It" Provisions

Time Extension Requests for Second Cycle CMAQ (12 projects totaling \$12,405,237) and Regional TEA Funds (12 projects totaling \$4,950,069). No time extension requests were made for Second Cycle RSTP funds. (2.8f.) Waiver 02-04 | Approved |
| 53 | Route 5 in Los Angeles and Orange Counties – Construct general purpose and/or High Occupancy Vehicle (HOV) lanes between Route 91 in the City of Buena Park and Route 605 in the City of Downey. (2.2a.(1)) | No Action Taken |
| 54 | Route 12 in Napa and Solano Counties – Conversion of the existing two-lane highway known as Jameson Canyon Road into a four-lane divided expressway. (2.2a.(2)) | No Action Taken |
| 55 | Route 63 in Tulare County – Widen a four-lane to a six-lane divided highway from Packwood Creek to Noble Avenue in the City of Visalia. | No Action Taken |
| 56 | State Legislative Matters*--Status of Bills (4.1) | No Action Taken |
| 57 | One Local Assistance STIP Project Off the State Highway System in the City of Sacramento for \$8,728,000 plus \$15,326,000 from other sources. (2.5c.(4)) Resolution FP-01-47 | Approved |
| 58 | Four SHOPP Projects Amended into the SHOPP by Departmental Action totaling \$12,905,000. (2.5b.(3)) Resolution FP-01-43 | Projects 2-4 Approved
(Project 1 Approved
January 24, 2002) |
| 59 | Financial Allocation for Supplemental Funds for Previously Voted Projects
One Project for \$1,800,000. (2.5e.) Resolution FA-01-06

07-LA-710 – SHOPP Project in Los Angeles County on Route 710, in the City of Long Beach, between the Pacific Coast Highway (Route 1) and Route 405. Original vote \$21,120,000. Current allocation \$21,120,000. This request of \$1,800,000 for an ongoing project, for an increase of 25% over the vote of amount. | Approved |

Wednesday, January 23, 2002**Information/Action Taken:**

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| 60 | Financial Allocation for Special Federal Funds on State Highway System for \$34,000,000. (2.5g.) Resolution FP-01-49 | Approved |
| 61 | <u>2001 Excellence in Transportation Facilities Awards (4.3)</u> | Information Only |
| 62 | <u>Status Report on Proposition 116 Programs (3.4)</u> | Information Only |
| 63 | Update on Environmental Status of Tri-County Projects (5.2b.) | Information Only |
| 64 | Presentation by Solano County Transportation Authority on the I-80/I-680/Route 12 Interchange Complex Project (5.2a.) | Information Only |
| 65 | Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. Eight Project Allocations totaling \$60,268,000. (2.6f.) | Information Only |
| 66 | Report by Metropolitan Transportation Commission on the Acquisition of Low-Emission Buses and Meeting the Conditions for its TCRP Approval Under Resolution TA-01-14. (5.3) | Information Only |

Thursday, January 24, 2002**Information/Action Taken:**

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| 67 | STIP Amendment 00S-074
Programs \$400,000 in FY 2002-03 from Solano County's Unprogrammed Share Balance towards \$9,400,000 for the environmental phase of the Route 80/680/12 Interchange Complex project in Solano County. The Solano County Transportation Authority (STA) and the Metropolitan Transportation Commission (MTC) are requesting this amendment. (2.1b.(8)) | PENDING |
| 68 | STIP Amendment 00S-078
Programs \$1,165,000 in FY 2002-03 from Solano County's Unprogrammed Share Balance for three new road rehabilitation projects in the City of Fairfield, in Solano County, towards a total cost of \$1,429,000 for all three projects. The amendment programs \$645,000 to the Air Base Parkway Project towards a total cost of \$750,000; \$362,000 to the North Texas Street Project towards a total cost of \$421,000; and \$158,000 to the Central Way Project towards a total cost of \$258,000. The Solano County Transportation Authority (STA) and the Metropolitan Transportation Commission (MTC) are requesting this amendment. (2.1b.(12)) | PENDING |
| 69 | STIP Amendment 00S-072
Programs \$601,000 in FY 2001-02 from Alameda County's Unprogrammed Share Balance towards a total project cost of \$679,000 for retrofitting wheelchair fasteners on Alameda Contra Costa Transit District buses. The Metropolitan Transportation Commission (MTC) and the Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. (2.1b.(6)) | PENDING |
| 70 | STIP Amendment 00S-073
Programs \$1,000,000 in FY 2001-02 from Alameda County's Unprogrammed Share Balance towards a \$2,500,000 project to reconstruct Route 61/Langley Street in Alameda County. The Metropolitan Transportation Commission (MTC) and the Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. (2.1b.(7)) | PENDING |

Thursday, January 24, 2002**Information/Action Taken:**

- 71 — STIP Amendment 00S-071**
 Programs \$286,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$376,000 project to implement an "eCity Services" that would allow residents to access public, social and community services via strategically located computers and thus reduce trips. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(5))
- Withdrawn by Agency at the Meeting**
- 72 — STIP Amendment 00S-080**
 Programs \$139,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$384,000 project to develop an internet web site to provide public transit information. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(14))
- Withdrawn by Agency at the Meeting**
- 73 STIP Amendment 00S-082**
 Programs \$104,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$218,000 project to install transportation information systems at various locations in Los Angeles County to provide public transit scheduling information. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(16))
- PENDING**
- 74 STIP Amendment 00S-084**
 Programs \$113,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$634,000 project to provide information through the internet about various road construction projects in the City of Los Angeles. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(18))
- Withdrawn by Agency at the Meeting**
- 75 — STIP Amendment 00S-077**
 Programs \$180,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$440,000 project to purchase electric bikes and scooters to reduce short commute trips. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(11))
- Withdrawn by Agency at the Meeting**
- 76 STIP Amendment 00S-083**
 Programs \$59,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$76,000 project to construct shuttle/taxi stands at two Metro Line Stations. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(17))
- PENDING**
- 77 STIP Amendment 00S-079**
 Programs \$2,693,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for a new project to realign portions of Metrolink's Antelope Valley Rail Line. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(13))
- PENDING**
- 78 STIP Amendment 00S-081**
 Programs \$99,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$124,000 project to add bicycle racks on commuter express buses. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(15))
- PENDING**

Thursday, January 24, 2002Information/Action Taken:

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| <p>79 STIP Amendment 00S-069
 Programs \$4,629,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for three new projects: \$193,000 towards a \$6,237,000 High Occupancy Vehicle (HOV) lane extension on Route 405; \$2,844,000 towards a \$115,978,000 freeway connector project on Route 405; and \$1,592,000 towards a \$181,342,000 project to add one mixed flow lane and one HOV lane in each direction on State Route (SR) 71 and convert an existing four-lane expressway to a six-lane freeway. The Department and Los Angeles County Metropolitan Transportation Authority (LACMTA) are requesting this amendment. (2.1b.(3))</p> | <p>PENDING</p> |
| <p>80 STIP Amendment 00S-070
 Programs \$132,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for a Global Positioning System (GPS) project upgrade to enhance the existing Public Address/Changeable Message Sign (PA/CMS) system serving Los Angeles County's Metrolink train stations. The project will be implemented by Southern California Regional Rail Authority (SCRRA). The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(4))</p> | <p>PENDING</p> |
| <p>81 STIP Amendment 00S-075
 Programs \$782,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for the design of the \$16,429,000 first phase of a storage yard and maintenance facility for Metrolink's rolling stock, which will be located in San Bernardino County. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (2.1b.(9))</p> | <p>PENDING</p> |
| <p>82 STIP Amendment 00S-068
 Programs \$540,000 from Monterey County's Unprogrammed Share Balance towards a \$1,100,000 Diesel Bus Rehabilitation Project in Monterey County. The Transportation Agency for Monterey County (TAMC) is requesting this amendment. (2.1b.(2))</p> | <p>Withdrawn by Agency – To be Included in RTIP</p> |
| <p>83 STIP Amendment 00S-067
 Programs \$1,300,000 in FY 2001-02 from San Bernardino County's Unprogrammed Share Balance towards a \$1,623,000 project to upgrade signals along a one mile section of the Redlands Rail Extension (Phase 1). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (2.1b.(1))</p> | <p>PENDING</p> |
| <p>84 STIP Amendment 00S-076
 Programs \$870,000 from Sierra County's Unprogrammed Share Balance for a roadway rehabilitation project near Loyalton. The Sierra County Transportation Commission is requesting this amendment. (2.1b.(10))</p> | <p>Non-Consent Action Item on February</p> |
| <p>85 Proposed 2002 Aeronautics Program (4.2)</p> | <p>Information Only</p> |

NORTHERN CALIFORNIA 2002 STIP HEARING

- 86** Overview of the 2002 STIP Process
- 87** Proposed 2002 STIP Interregional Program
- 88** Regional Transportation Improvement Programs