

**CALIFORNIA TRANSPORTATION COMMISSION  
Meeting Summary/Actions Taken**

**May 8-9, 2002  
Sacramento, California**

**Thursday, May 9, 2002, 8:00 a.m. (One-Day Business Meeting Only)**

<u>Tab #</u>	<u>Item Description</u>	<u>Information/Action Taken</u>
8:00am	<b><u>CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1) – No. BC 255630</u></b>	Cancelled
	<b><u>GENERAL BUSINESS (# 1-4)</u></b>	
1	• Roll Call	
2	• Approval of Minutes for April 3-4, 2002 Meeting	Approved
3	• Commission Reports	Information Only
4	• Commissioners' Meetings for Compensation	Approved
	<b><u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORTS</u></b>	
5	• Report by Secretary and/or Assistant Secretary	Information Only
6	• Final Report by the Commission on Building for the 21 <sup>st</sup> Century: Invest for California – Strategic Planning for California's Future Prosperity and Quality of Life	Information Only
	<b><u>CALTRANS REPORTS (# 7-11)</u></b>	
7	• Report by Caltrans' Director and/or Deputy Director	Information Only
8	• Caltrans Monthly FY 2001-02 Finance Report (3.1)	Information Only
9	• Monthly Report on Status of Projects Previously Voted but not Awarded (3.2)	Information Only
10	• Financial Adjustment for the Richmond-San Rafael Bridge project for \$226,163,000. Exchange Toll Bridge Seismic Retrofit funds (\$226,163,000) and Proposition 192 funds (\$174,322,225) for a like amount from Federal Bridge Replacement funds (\$390,411,098) plus an additional \$10,074,127 from the SHOPP. Total funding remains unchanged at \$539,071,000. (2.5h.) Resolution FA-01-10	Approved
11	• Financial Adjustment for the San Francisco-Oakland Bay Bridge project for \$174,322,225. Exchange Toll Bridge Seismic Retrofit funds for a like amount of Proposition 192 funds totaling \$174,322,225. Total funding remains unchanged. (2.5i.) Resolution FA-01-11	Approved
	<b><u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (# 12-13)</u></b>	
12	• Report by Regional Agencies Moderator	Information Only
13	• Report by Rural Counties Task Force Chair	Information Only



<u>Tab #</u>	<u>Item Description</u>	<u>Information/Action Taken</u>
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**INFORMATION CALENDAR (# 14-20)**

14	IC • Monthly Report on Projects Amended into the SHOPP by Department Action (3.3)	Information Only
15	IC -- Emergency: G-11 Allocations. Eleven projects totaling \$13,764,874. (2.5f.(1))	Information Only
16	IC -- Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. Two projects totaling \$945,144. (2.5f.(3))	Information Only
17	IC -- SHOPP Rehabilitation/Safety: G-01-10 Allocations. Twelve projects totaling \$32,498,000. (2.5f.(4))	Information Only
18	IC -- Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. Twenty-six projects totaling \$4,819,000. (2.5f.(5))	Information Only
19	IC -- Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Three projects totaling \$98,000. (2.5f.(8))	Information Only
20	IC • STIP Amendment 02S-001 Reprograms \$70,000 of Regional Improvement Program (RIP) funds for the Coast Route Bike Path project in Santa Barbara County from the construction to the design component in FY 2002-03, and reprograms the remaining \$1,162,000 of RIP funds in the construction component from FY 2002-03 to FY 2003-04. The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. (2.1b.(1))	Information Only

**CONSENT CALENDAR (# 21-37)**

**Environmental Enhancement and Mitigation Program Amendment**

21 CC	• Environmental Enhancement and Mitigation (EEM) Program Amendment to Resolutions G-99-20 and FP-99-92 (San Joaquin County Swainson Hawk & Associated Species Habitat Acquisition Project) to change responsible agency from San Joaquin Council of Governments to SJCOG, Inc. (2.1f.) Resolution G-02- <del>08</del> , Amending Resolutions G-99-20 and FP-99-92	Approved
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**Highway Relinquishment Resolution Resolutions of Necessity (2.4b)**

22 CC	• One Relinquishment Resolution (2.3c.) -- 04-SCI-85-PM R12.0 Route 85 in the City of Campbell Resolution R-3514	Approved
23 CC	• <del>29</del> <del>28</del> 27 Resolutions of Necessity (2.4b.) <u>Resolutions C-18499 Through C-18527</u> <b><u>C-18500 and C-18502 Through C-18527</u></b> • <b><i>Resolution C-18501 Withdrawn – Owner Requests an Appearance</i></b> • <b><i>Resolution C-18524 Withdrawn at the Meeting</i></b>	Approved On Consent Calendar as Modified



Tab #	Item Description	Information/Action Taken
<b><u>Financial Allocations</u></b>		
24 CC	• Financial Allocations for five Minor Projects totaling \$1,537,500. (2.5a.) Resolution FP-01-72	<b>Approved</b>
25 CC	-- One STIP Project On the State Highway System in Nevada County for \$10,050,000. (2.5b.(1)) Resolution FP-01-73	<b>Approved</b>
26 CC	-- Three SHOPP Projects totaling \$6,877,000. (2.5b.(2)) Resolution FP-01-74	<b>Approved</b>
27 CC	-- One STIP Project On the State Highway System in Sutter County for \$10,270,000 plus \$4,000,000 contributions from other sources. (2.5b.(5)) Resolution FP-01-76	<b>Approved</b>
28 CC	-- Twenty-three Local Assistance STIP Projects Off the State Highway System totaling \$27,832,000 plus \$35,145,000 from other sources. (2.5c.(1)) Resolution FP-01-78	<b>Approved</b>
29 CC	-- Two Local Assistance Statewide Transportation Enhancements (STE) Projects totaling \$1,300,000. (2.5c.(2)) Resolution FP 01-79 • <b>Project #2 Requested an Advance Allocation</b>	<b>Removed From Consent Approved</b>
30 CC	-- Two Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$143,200 plus \$1,054,652 from other sources. (2.5c.(3)) Resolution FP-01-80	<b>Approved</b>
31 CC	• Financial Allocation one project in Ventura County for Special Federal Funds on the State Highway System for \$5,701,000. (2.5g.) Resolution FP-01-83	<b>Approved</b>
32 CC	• Financial Adjustment to Local Assistance Lump Sum Allocation for FY 2001-02 Cycle 2 "Safe Routes to School" -- Exchange Federal Funds for a like amount of State Funds totaling \$20,665,000. (2.5j.) Resolution FM-01-04	<b>Approved</b>
33 CC	-- Financial Allocation for one STIP Intercity Rail Project for \$600,000 for Grover Beach siding and Coast Route track improvements in the county of San Luis Obispo. (2.6a.(2)) Resolution MFP-01-19	<b>Approved</b>
<b><u>Aeronautics Financial Matters</u></b>		
34 CC	• City of California City – California City Municipal Airport in Kern County \$76,000 – Slurry seal and mark runway (2.7a.) Resolution FDOA-2002-4	<b>Approved</b>



Tab #	Item Description	Information/Action Taken
35 CC	<ul style="list-style-type: none"> <li>• Increase allocation to \$2,563,000 for FY 2001-02 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2000 Aeronautics Program. (2.7b.) Resolution FDOA-2002-5</li> </ul>	Approved
<p><b><u>Technical Changes to Previously Approved Resolutions/Actions (2.9)</u></b></p>		
36 CC	-- <u>Metropolitan Transportation Commission (MTC)</u> –Translink Fare Collection System – PPNOs: 04-2119; 04-2128 ;04-2132; 04-2141; 2145; 04-2153 and 2157; EA T642SB. Full funding of \$5,862,000 in FY 1999-2000 RIP/SHA. Change vote box previously approved with Resolution MFP-99-02 to correctly reflect local and local federal allocation. The updated financial plan and scope of work clearly show funding and fund type for Phase I and Phase II. (2.9a.)	Approved
37 CC	-- <u>Southern California Regional Rail Authority</u> – Metrolink San Bernardino Line Double Track Project PPNO 08-3071, EA R999SA, MFP-01-09, originally approved January 24, 2002 for \$1,900,000 in STP/SHA funds for construction of passing siding between Rancho Cucamonga and Fontana and add a track between Pomona and Montclair. Correct resolution to change the dollar amount to 100% Federal funds for the total amount of \$1,900,000, instead of split funding between STP \$1,682,000 and SHA \$218,000. (2.9b.)	Approved
<p><b><u>PUBLIC TRANSPORTATION MATTERS #38-42)</u></b></p>		
38	-- Annual Review of Strategic Business Plans for the Capitol, San Joaquin and Pacific Surfliner Intercity Rail Corridors (5.1a.)	Approved
39	-- Status Report on North Coast Railroad Authority (NCRA) Comprehensive Assessment of its Rail Line (5.1b.)	Information Item Return in August
40	-- Review and Action on NCRA’s Financial Plan for Administration and Debt Reduction (FY 2002-03 Through FY 2007-08) (5.1c.)	Approved With Conditions that no TCRP funds to be approved (except for Env. Mit.) until Common Carrier Issue is Resolved
41	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Amendment Approvals. Four application amendments; no new funding. (2.1c.(6)) Resolution TAA-02-03, Amending Resolution TAA-01-07</li> <li>-- Project 32.3 – North Coast Railroad; Sub-paragraph (c) completion of rail line from Willits to Arcata. Amend application to update project schedule. Original TCR application approved under Resolution TA-00-02, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.</li> <li>-- Project 32.4 – North Coast Railroad; Sub-paragraph (d) upgrade rail line to class II or III standards. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-08, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.</li> </ul>	Approved



Tab #	Item Description	Information/Action Taken
41	<p>(Continued)</p> <p>-- Project 32.5 – North Coast Railroad: Sub-paragraph (e) environmental remediation projects. Amend application to update project schedule. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.</p> <p>-- Project 32.9 – North Coast Railroad: Sub-paragraph (i) landslide stabilization projects. Amend application to update project schedule. Original TCR application approved under Resolution TA-01-08, as amended by Resolution TAA-01-07. North Coast Railroad Authority is requesting this amendment.</p>	<p><b>Approved</b></p>
42	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Approvals. One application for \$35,000,000. (2.1c.(4)) Resolution TA-02-07</li> </ul> <p>-- Project #2 – <b>Advance Requested: \$35,000,000</b> for Phase 3, for Fremont-South Bay Commuter Rail; acquire rail line and start commuter rail service between Fremont and San Jose in Santa Clara and Alameda Counties - Alternative Project Proposed.                      Applicant Agency: Santa Clara Valley Transportation Authority (VTA)                      Implementing Agency: VTA</p>	<p><b>Approved</b></p>
<p><b><u>STIP NOTICES (#43-46)</u></b></p>		
<p><b><u>Program Amendments/Project Approvals – STIP Amendments for Notice</u></b></p>		
43	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-003</li> </ul> <p>Programs \$8,632,000 as an advance from Sacramento County’s Regional Improvement Program (RIP) funds towards three new multi-funded projects: \$2,700,000 in FY 2002-03 for a Traffic Operation System (TOS) project on I-5; \$1,625,000 in FY 2003-04 for a TOS project on I-80; \$4,307,000 in FY 2003-04 for the design of a light rail extension project in South Sacramento County. The Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment. (2.1b.(3))</p>	<p><b>Information Only On June Agenda for Action</b></p>
44	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-004</li> </ul> <p>Programs \$400,000 from Plumas County’s Unprogrammed Share Balance in FY 2002-03 towards a \$3,360,000 project to perform bridge rehabilitation on two parallel bridges. The Plumas County Transportation Commission is requesting this amendment. (2.1b.(4))</p>	<p><b>Information Only On June Agenda for Action</b></p>
45	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-005</li> </ul> <p>Splits a park and ride lot expansion project at the Camarillo Station into two projects and advances a portion of the \$4,677,000 Regional Improvement Program (RIP) funds programmed in FY 2005-06: \$1,750,000 to construct a portion of the park and ride lot in FY 2002-03; and \$2,927,000 to complete the remainder of the park and ride lot in FY 2005-06. There is no change in overall scope or cost of the originally programmed project. The Ventura County Transportation Commission (VCTC) is requesting this amendment. (2.1b.(5))</p>	<p><b>Information Only On June Agenda for Action</b></p>



Tab #	Item Description	Information/Action Taken
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46 • STIP Amendment 02S-002  
 Programs \$25,198,000 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. A concurrent Traffic Congestion Relief Program (TCRP) application for Route 132 (Project #109), consistent with this proposed State Transportation Improvement Program (STIP) amendment, has been submitted for approval in May 2002. The Stanislaus Council of Governments (StanCOG) and the Department are requesting this amendment. (Related Item under 2.1c.(5)) (2.1b.(2))

**Information Only  
 On June Agenda for  
 Action**

**ACTION ITEMS (#47- 77)**

**Traffic Congestion Relief (TCR) Program Application Approvals/Amendments**

47 • Traffic Congestion Relief (TCR) Application Approvals. One application for \$12,000,000. (2.1c.(5))  
 Resolution TA-02-08  
  
 -- Project #109 – \$12,000,000, All Phases, for Route 132; build four miles of new four-lane expressway in Modesto from Dakota Avenue to Route 99 and improve Route 99 Interchange in Stanislaus County.  
 Applicant Agency: California Department of Transportation (Department)  
 Implementing Agency: Department  
 (Related item under 2.1b.(2))

**Approved**

48 • Traffic Congestion Relief (TCR) Application Approvals.  
 Five applications totaling \$30,300,000. (2.1c.(1))  
 Resolution TA-02-06  
  
 -- Project #26 – \$1,000,000 for Phase 4, for Altamont Commuter Express Commuter Rail; add siding on Union Pacific Railroad line in Livermore Valley in Alameda County.  
 Applicant Agency: Alameda County Congestion Management Agency  
 Implementing Agency: San Joaquin Regional Rail Commission  
  
 -- Project #37.2 – \$11,000,000 for Phase 1, 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 - Exposition LRT  
 Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA)  
 Implementing Agency: LACMTA  
  
 -- Project #80 – for \$1,300,000, Phase 1, for Mid-Coast Light Rail; extend Old Town light rail line 3.5 miles to Balboa Avenue in San Diego County.  
 Applicant Agency: San Diego Metropolitan Transit Development Board (MTDB)  
 Implementing Agency: MTDB

**Approved**



Tab #	Item Description	Information/Action Taken
48	<p>-- Project #92 – \$10,000,000, Phase 4, for San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line near Hanford in Kings County.                      Applicant Agency: California Department of Transportation (Department)                      Implementing Agency: Department</p> <p>-- Project #99.2 – \$7,000,000, Phase 4, for San Joaquin Corridor; improve track and signals along San Joaquin intercity rail line in seven counties - Escalon to Stockton.                      Applicant Agency: California Department of Transportation (Department)                      Implementing Agency: Department (Related item under 2.1e.)</p>	Approved
49	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment; no new funding. (2.1c.(2))                          Resolution TAA-02-05, Amending Resolution, TA-01-06</li> </ul> <p>-- Project #138 – Cross Valley Rail; upgrade track from Visalia to Huron. Amend application to update project schedule and request an advance of \$1,900,000. Original TCR application approved under Resolution TA-01-06. The Cross Valley Rail Corridor Joint Powers Authority is requesting this amendment.</p>	Approved
<b><u>TCR Allocations/ Informational Report</u></b>		
50	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Project Allocations. Two project allocations totaling \$11,608,000. (2.6e.)                          Resolution TFP-02-05</li> </ul> <p>-- \$11,000,000 – Project #37.2, 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 - Exposition LRT. (Concurrent programming action under 2.1c.(1))</p> <p>-- \$608,000 – Project #109, Route 132; build four miles of new four-lane expressway in Modesto from Dakota Avenue to Route 99 and improve Route 99 Interchange in Stanislaus County. (Concurrent programming action under 2.1c.(5))</p> <ul style="list-style-type: none"> <li>• <i>Correct Book Item Attachment to show “Other State” funding of \$892,000 as <b>Prior</b> not <del>Current</del></i></li> </ul>	Approved
51	<ul style="list-style-type: none"> <li>• Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-01-27. Five project allocations totaling \$75,217,000. (2.6f.)</li> </ul>	
<b><u>Proposition 116 – Rail Project Approvals/Amendments</u></b>		
52	<ul style="list-style-type: none"> <li>• Project Approval to the Department of Transportation for \$7,486,800 in Proposition 116 Rail Bond funds (PUC Section 99622[a]) for the Escalon to Stockton Second Mainline Track Project. (Related item under 2.1c.(1)) (2.1e.)                          Resolution PA-02-09</li> </ul>	Approved



Tab #	Item Description	Information/Action Taken
<b><u>Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR)</u></b>		
53	<ul style="list-style-type: none"> <li>Route 101 San Luis Obispo County – Construct a frontage road from the Five Cities Drive area to the Pismo Beach central business district. The frontage road will serve as a local connector, crossing both Pismo Creek and the Union Pacific Railroad (NOP). (2.2a.(1))</li> </ul>	<b>Approved</b>
<b><u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u></b>		
54	<ul style="list-style-type: none"> <li>Route 49 in Amador County – Consideration of Future Funding for construction of a two-lane expressway project (with intersections) to bypass the communities of Sutter Creek and Amador City (Amador Bypass). (Final EIR). (2.2c.(1)) Resolution E-02-30</li> </ul>	<b>Approved</b>
55	<ul style="list-style-type: none"> <li>Route 215 in Riverside County – Consideration of Future Funding for construction of two high-occupancy vehicle (HOV) or two mixed-flow lanes between University Avenue and Day Street; construct a truck by-pass connector, bicycle lanes, auxiliary lanes, two direct connectors, and several interchanges; removal of ramps and interchanges; and, structure widening, overcrossing reconstruction, connectors realignment, and ramp meter installation. (Final EIR). (2.2c.(2)) Resolution E-02-31</li> </ul>	<b>Approved</b>
<b><u>Financial Allocations</u></b>		
<b><u>Financial Allocations for STIP/SHOPP Projects on the State Highway System (2.5b.)</u></b>		
56	-- <del>Three</del> <b>Four</b> SHOPP Projects Amended into the SHOPP by Departmental action totaling \$2,161,000. (2.5b.(3)) Resolution FP-01-75	<b>Approved</b>
57	One <u>2000 STIP Advancement Project</u> On the State Highway System in Glenn County in the City of Willows for \$832,000. (2.5b.(6)) Resolution FP-01-77	<b>Approved</b>
58	<u>2002 STIP Advancement</u> for two Local Assistance STIP Projects Off the State Highway System totaling \$696,000. (2.5c.(5)) Resolution FP-01-81	<b>Approved</b>
59	-- <u>2000 STIP Advancement</u> for four Local Assistance STIP Projects Off the State Highway System totaling \$7,446,000 plus \$2,082,000 from other sources. (2.5c.(6)) Resolution FP-01-82 <b>PINK HANDOUT</b>	<b>Approved</b>





Tab #	Item Description	Information/Action Taken
60	<ul style="list-style-type: none"> <li>Financial Allocation for Supplemental Funds for Two Previously Voted Projects in Lake and Mendocino Counties totaling \$4,125,000. (2.5e.) Resolution FA-01-09</li> <li>-- 01-Men-20 – STIP Project in Lake and Mendocino Counties on State Route 20. Original vote and current allocation \$4,150,000. This request of \$1,315,000 for an ongoing project, for an increase of 32% over the original vote amount.</li> <li>-- 01-Men-101 – SHOPP Project in Mendocino County on State Route 101. Original vote \$7,945,000, and current allocation \$11,999,500. This request of \$2,810,000 for an ongoing project, for an overall increase of 86% over the original vote amount.</li> <li>• <b>Change to Vote Box only – Project 2, <del>\$1,215,000</del> <u>\$1,315,000</u></b></li> </ul> <p><b>Financial Allocation for STIP Rail/Transit Projects (2.6a.)</b></p>	Approved
61	<ul style="list-style-type: none"> <li>-- Financial Allocation for <del>Eight</del> <b>Seven</b> Local STIP Rail/Transit Projects totaling <del>\$4,732,000.</del> <b><u>\$4,604,000</u></b> (2.6a.(1)) Resolution MFP-01-18</li> <li>• <b>Project #7 (LACMTA) Pulled at Meeting. Return in June.</b></li> </ul> <p><b><u>Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests (#62-71)</u></b></p> <ul style="list-style-type: none"> <li>• <b>Request to Extend the Period of Project Allocation (2.8a.)</b></li> </ul>	Approved (As Revised)
62	<ul style="list-style-type: none"> <li>-- Request to Extend the Period of Project Allocation for 18 local STIP projects for <del>\$41,768,000</del> <b><u>\$41,723,000</u></b>. Two of these (#16 and 17) are also requesting to shift of funds between components. (2.8a.(1)) Waiver-02-11</li> </ul> <p><b>PINK HANDOUT</b></p> <ul style="list-style-type: none"> <li>• <b>Project #7 – Revised Extension Amount from <del>\$75,000</del> to \$30,000</b></li> </ul>	Approved With Revisions: Project #1 - 12 months; #2 - 12 months; #5 - 16 months; #7 – 12 months; #11 - 16 months; #12 - 18 months
63	<ul style="list-style-type: none"> <li><del>-- Request to Extend the Period of Project Allocation for one local STIP project for the City of Los Angeles for \$100,000. (2.8a.(2))</del> Waiver-02-12</li> </ul> <p><b>PINK HANDOUT</b></p> <ul style="list-style-type: none"> <li>• <b>Withdrawn at the Meeting</b></li> </ul>	Continued to June Meeting
64	<ul style="list-style-type: none"> <li>-- Request to Extend the Period of Project Allocation for two local STIP projects for the City of Needles and North County Transit District (NCTD) for \$3,715,000. (2.8a.(3)) Waiver-02-13</li> </ul>	Approved
65	<ul style="list-style-type: none"> <li>-- Request to Extend the Period of Project Allocation for one local STIP project, Sorrento to Miramar Double Track Project in San Diego County, for North County Transit District (NCTD) for \$21,390,000 for Phase One and \$5,300,000 for Phase Two. (2.8a.(4)) Waiver-02-14</li> </ul>	Approved



Tab #	Item Description	Information/Action Taken
	<ul style="list-style-type: none"> <li>• <b>Request to Extend the Period of Contract Award (2.8b.)</b></li> </ul>	
66	-- Request to Extend the Period of Contract Award for two local STIP projects for the City of Avalon and Los Angeles County for \$1,290,000. (2.8b.(1)) Waiver-02-15	Approved
67	-- Request to Extend the Period of Contract Award for two local STIP projects in the cities of El Paso De Robles and Dunsmuir for \$876,000. (2.8b.(2)) Waiver-02-16	Approved
	<ul style="list-style-type: none"> <li>• <b>Request to Extend the Period of Project Completion (2.8c.)</b></li> </ul>	
68	-- Request to Extend the Period of Project Completion for one local STIP project for North County Transit District for \$3,600,000. (2.8c.(1)) Waiver-02-17 <b>PINK HANDOUT</b>	Approved
69	-- Request to Extend the Period of Project Completion for one local STIP project for San Diego Metropolitan Transit Development Board for \$368,000. (2.8c.(2)) Waiver-02-18	Approved
70	-- Request to Extend the Period of Project Completion for one local STIP project for the Rocklin Station Design for Placer County Transportation Planning Agency for \$150,000. (2.8c.(3)) Waiver-02-19	Approved
71	<ul style="list-style-type: none"> <li>• Request to Extend the Period of Project Reimbursement for four local STIP projects for Trinity County, Alameda County Transportation Authority, and Santa Cruz County Regional Transportation Commission for \$4,789,000. (2.8d.) Waiver-02-20</li> <li>• Project 4 – Change in Description on Book Item Attachment as follows: <del>Construct Fowler Road From Fairview Ave to Rte 217</del> <b><u>New county road – from SR 99 east of Weaverville to SR 299 west of Weaverville</u></b></li> </ul>	Approved
	<b><u>POLICY MATTERS</u></b>	
72	<ul style="list-style-type: none"> <li>• State Legislative Matters *                             <ul style="list-style-type: none"> <li>-- Status of Bills (4.1)</li> </ul> </li> </ul> <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 Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.</p>	Approved (Future Items will Include Initiatives)
73	<ul style="list-style-type: none"> <li>• ACR 32 Transportation Funding Study (4.4)</li> </ul>	Approved
74	<ul style="list-style-type: none"> <li>• Annual Analysis by State Treasurer of Bonding Capacity (Garvee Bonds) of Federal Transportation Funds (4.8)</li> </ul>	Approved



Tab #	Item Description	Information/Action Taken
75	<ul style="list-style-type: none"> <li>Hearing and Programming of Northern Portion of Second Round of Statewide Transportation Enhancement (STE) Share of Transportation Enhancement Activities (TEA) Program (4.3) Resolution G-02-<u>09</u></li> </ul>	<p><b>Approved Priority A/B Lists Per CTC Staff Recommendations</b></p>
76	<ul style="list-style-type: none"> <li>Restatement of G-12 Delegation of Authority to Adjust Project Allocations and Modify Project Descriptions (4.9) Resolution <b>G-02-12</b>, Replacing Resolution G-98-12</li> </ul>	<p><b>No Action Taken Continued to June Mtg.</b></p>
77	<ul style="list-style-type: none"> <li>Review and Comments on Caltrans 2002 Ten-Year SHOPP (4.6)</li> </ul>	<p><b>Accepted Report</b></p>
<p><b><u>PRESENTATIONS (#78-81)</u></b></p>		
78	<ul style="list-style-type: none"> <li>Workshop on the Roadside Rehabilitation Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan (4.7)</li> </ul>	<p><b>Information</b></p>
79	<ul style="list-style-type: none"> <li>Highways – Status Report on Route 101 Prunedale Bypass Project (5.2)</li> </ul>	<p><b>Information Only (Report Back in July for Two Month Status Report)</b></p>
80	<ul style="list-style-type: none"> <li>Status Report on Regional Air Quality Conformity (4.2)</li> </ul>	<p><b>Information</b></p>
81	<ul style="list-style-type: none"> <li>Notice of Proposed Amendment to AB 3090 Guidelines (4.5)</li> </ul>	<p><b>Information</b></p>
<p><b><u>OTHER MATTERS / PUBLIC COMMENT</u></b></p>		
4:30pm	<p><b><u>ADJOURN</u></b></p>	