

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

**August 23-24, 2000
Ventura, California**

Wednesday, August 23, 2000

1:00 p.m.

**Highway & Interregional Mobility Committee Meeting
(See Separate Agenda)**

Ventura City Hall
City Council Chambers
501 Poli Street
Ventura, California

2:30 p.m. or Upon
Adjournment of Prior
Committee Meeting

**Public Transit Committee Meeting
(See Separate Agenda)**

Ventura City Hall
(See Address Above)

3:30 p.m. or Upon
Adjournment of Prior
Committee Meeting

Commission Meeting

Ventura City Hall
(See Address Above)

5:30 p.m.

Reception with Ventura County Transportation Commission

Top of the Harbor
Holiday Inn Ventura
450 East Harbor Boulevard
Ventura, California

Thursday, August 24, 2000

8:30 a.m.

Commission Meeting

Ventura City Hall
City Council Chambers
501 Poli Street
Ventura, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "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.

1. GENERAL MATTERS

		<u>Status*</u>
		A C
1.(1)	Approval of Minutes for July 19-20, 2000 Meeting	A C
1.(2)	Commissioners' Meetings for Compensation	A C
1.(3)	Information Calendar	I C
1.(4)	Consent Calendar	A C
1.(5)	Commission Reports <ul style="list-style-type: none"> • Report on Public Transit Committee Meeting • Report on Highway & Interregional Mobility Committee Meeting 	A C
1.(6)	Business, Transportation and Housing Agency Report	I B
1.(7)	Caltrans Report	I D
1.(8)	Regional Agencies Report	I R
1.(9)	Presentation by Ventura County Transportation Commission on Local Transportation Issues <u>TIMED ITEM: Thursday, August 24, 2000 at 8:30 a.m.</u>	I R

2. PROJECT BUSINESS MATTERS

2.1	Program Amendments/Project Approvals	
2.1a.	STIP Amendments for Action	
2.1a.(1)	STIP Amendment 98S-146 – Action Transfers \$600,000 in Grandfathered Regional Improvement Program (GF-RIP) funds from the Route 37 New 4-Lane Freeway project to the Route 37 Environmental Mitigation project in Solano County. Both projects are programmed in the 1998 STIP for construction in FY 2000-01. Solano County's Unprogrammed Share Balance remains unchanged. The Department is requesting this amendment. (Concurrent Allocation under Item 2.5b.(1).)	A D

- 2.1a.(2)** STIP Amendment 98S-148 – Action **A D**
 Programs \$300,000 from Lassen County’s Unprogrammed Share Balance to reconstruct Spring Ridge Road and improve the connection to Route 139. Total project cost is \$995,000. The Lassen County Transportation Commission is requesting this amendment.

- 2.1b.** STIP Amendments for Notice – **No Items This Month**

- 2.1c.** **No Items This Month**

- 2.1d.** Proposition 116 – Non-Urban County Project Approvals/Amendments

 - 2.1d.(1)** City of Oroville, in Butte County – Project Approval Amendment to reprogram \$39,255 in cost savings from a park and bus facility project to a new pedestrian improvements project. (Concurrent Allocation Amendment under 2.6e.(1) and Allocation under 2.6b.(3).) Resolution PA-00-____, Amending Resolution PA-98-25 **A D**

 - 2.1d.(2)** City of Gridley, in Butte County – Project Approval Amendment to reprogram \$841 in cost savings from a vehicle acquisition project and \$20,000 in unallocated funds, for a total of \$20,841 to purchase a second paratransit vehicle. (Concurrent Allocation Amendment under 2.6e.(2) and Allocation under 2.6b.(3).) Resolution PA-00-____, Amending Resolution PA-96-05 **A D**

- 2.2** Environmental Matters

 - 2.2a.** Notice of Preparation of an Environmental Impact Report (EIR) – **No Items This Month**

 - 2.2b.** Comments on Documents in Circulation (Draft EIR) – **No Items This Month**

 - 2.2c.** Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)

 - 2.2c.(1)** Route 5 in Tehama County – Construct an interchange at Adobe Road in and near Red Bluff (ND). (See related item 2.3b.) Resolution E-01-4 **A D**

 - 2.2c.(2)** Route 101 in Los Angeles County – Reconstruct the Vignes Street ramps in downtown Los Angeles (ND). Resolution E-01-5 **A D**

 - 2.2c.(3)** Route 7 in Imperial County – Construct a 4-lane expressway between Route 98 and Interstate 8 near Calexico (EIR). (See related item 2.3a.) Resolution E-01-6 **A D**

2.2d. Review of Environmental Documents Related to Commission Actions on the Current Agenda – **No Items This Month**

2.3 Highway Route Matters

2.3a. Route Adoptions

- Adoption of a controlled access highway location for Route 7 in the County of Imperial from Kilometer Post 1.9 (Post Mile 1.2) at Route 98 to Kilometer Post 10.9 (Post Mile 6.8) at Interstate 8. (See related item 2.2c(3).) Resolution HRA-01-1 A D

2.3b. New Public Road Connection

- Approval of New Public Road Connection To Route 5 at Adobe Road in the County of Tehama, at Kilometer Post R43.6/R44.7 (Post Mile R27.1/R27.8). (See related item 2.2c.(1).) Resolution S-711 A D

2.3c. Three Relinquishment Resolutions A D

- 04-Ala-13-PM R9.2/R9.6 Route 13, East Bay Regional Park District Resolution R-3458
- 04-CC-580-PM 4.7/5.8 Route 580 in the City of Richmond Resolution R-3459
- 10-SJ-4-PM 33.0/37.4 Route 4 in the County of San Joaquin Resolution R-3460

2.3d. Vacation Resolutions – **No Items This Month**

2.4 Highway Right of Way Matters

2.4a. Resolutions of Necessity – Appearances – **No Items This Month**

2.4b. Two Resolutions of Necessity A D
C-18129 and C-18130

2.4c. Airspace Lease Direct Negotiations – **No Items This Month**

2.4d. Director’s Deeds

- Items #1 through 9 A D
Excess Lands – Return to State: \$534,500
Return to Others: \$0

2.5 Highway Financial Matters

\$ 87,324,640	Total State Funds for New Projects
<u>\$ 60,871,364</u>	Contributions from Other Sources for New Projects
\$ 148,196,004	Grand Total for New Projects with State Participation

2.5a. Financial Allocation for 15 Minor Projects totaling \$8,041,000 plus \$242,000 from other sources. A D
Resolution FP-00-14

2.5b. Financial Allocation for STIP/SHOPP/TEA Projects on the State Highway System

2.5b.(1) One STIP Project for \$3,600,000. A D
Resolution FP-00-15

2.5b.(2) Five SHOPP Projects for \$9,563,000. A D
Resolution FP-00-16

2.5b.(3) One SHOPP Project for \$3,967,000 Amended into the SHOPP by Department Action. A D
Resolution FP-00-17

2.5b.(4) One SHOPP Administered TEA Project for \$3,061,000. A D
Resolution FP-00-18

2.5c. Financial Allocation for STIP/TEA/CL/EEM Projects Off the State Highway System

2.5c.(1) Six Local Assistance STIP Projects totaling \$36,055,000 plus \$37,095,000 from other sources. A D
Resolution FP-00-19

2.5c.(2) Five Local Assistance TEA Projects totaling \$2,746,000 plus \$896,365 from other sources. A D
Resolution FP-00-20

2.5c.(3) Four Local Assistance CL Projects totaling \$8,000,000 plus \$18,516,300 from other sources. A D
Resolution FP-00-21

2.5c.(4) 18 Local Assistance EEM Projects totaling \$3,851,640 plus \$4,121,699 from other sources. A D
Resolution FP-00-22

2.5c.(5) One Local Assistance TEA Project for \$160,000 for the Feather River Bikeway Extension. A D
Resolution FP-00-23

2.5d. Financial Allocation for Projects with Costs Greater than 120 Percent of Program Amount – One Project totaling \$8,280,000. A D
Resolution FP-00-24

- 07-LA-405 – STIP Project in Los Angeles on Route 405. Construct auxiliary lane. Current programmed value of \$5,093,000 and current estimate of \$8,280,000, for a 63 percent increase over programmed amount.

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|-----------------|--|----------|----------|
| 2.5e. | Financial Allocation for Supplemental Funds for Previously Voted Projects
Four Projects for \$1,686,000.
Resolution FA-00-02 | A | D |
| | <ul style="list-style-type: none"> • 03-Var-Var – SHOPP Project in Sierra, El Dorado, Nevada, and Placer Counties. Original vote \$2,220,000. Awarded for \$2,537,000. Current allocation \$2,537,000. This request of \$792,000 for an on-going project, for a grand total of \$3,329,000, a 31 percent increase over award. • 07-LA, SB-30 – STIP Project in Los Angeles and San Bernardino Counties. Original vote \$3,589,000. Awarded for \$2,691,500. Current allocation \$4,621,000. This request of \$630,000 for an on-going project, for a grand total of \$5,251,000, a 23 percent increase over award. • 07-LA-L5729 – SHOPP Project in Los Angeles County. Original vote \$673,000. Current allocation \$673,000. This request of \$189,000 for an on-going project, for a grand total of \$862,000, a 28 percent increase over vote. • 07-Ven-101 – SHOPP Project in Ventura County. Original vote \$723,000. Current allocation \$873,000. Awarded for \$746,000. This request of \$75,000 for an on-going project, for a grand total of \$948,000, a 10 percent increase over award. | | |
| 2.5f. | Informational Reports on Allocations Under Delegated Authority | | |
| 2.5f.(1) | Emergency: G-11 Allocations
Three Projects totaling \$970,000. | I | D |
| 2.5f.(2) | SHOPP Rehabilitation: G-00-10 Allocations
Seven Projects totaling \$53,892,000. | I | D |
| 2.5f.(3) | SHOPP Safety: G-00-10 Allocations
Three Projects totaling \$6,074,000. | I | D |
| 2.5f.(4) | Local Assistance Allocations for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations
35 Projects totaling \$12,687,000. | I | D |
| 2.5f.(5) | Local Assistance Allocations for Project Development Components of Local Grant Projects: G-99-22 Allocations
24 Projects totaling \$3,918,000. | I | D |
| 2.5f.(6) | Local Assistance Allocations for Rideshare Projects in the STIP: G-98-24 Allocations
Five Projects totaling \$5,796,000. | I | D |
| 2.5f.(7) | Local Assistance Allocations for RSTP/CMAQ Match Projects in the STIP: G-98-25 Allocations
55 Projects totaling \$1,885,000. | I | D |
| 2.5f.(8) | Local Assistance Allocations for Planning, Programming and Monitoring Activities: G-98-18 Allocations
23 Projects totaling \$5,115,000. | I | D |

2.5g. Reconciliation of Local Assistance Allocation with Final Adopted Fiscal Year 2000-01 Budget Resolution FM-00-05, Replacing Resolution FM-00-04 A D

2.6 Mass Transportation Financial Matters

\$	41,853,000	Total State Transportation Improvement Program (STIP)
	60,096	Total Proposition 116 Program Funds
	<u>(40,096)</u>	Total Allocation Amendments
\$	41,873,000	Grand Total State Allocations

2.6a. Financial Allocation for STIP Rail/Transit Projects

2.6a.(1) One Local STIP Rail/Transit Project for \$41,318,000 for the San Diego MTDB Mission Valley East LRT Extension Project. Resolution MFP-00-03 A D

2.6a.(2) One State STIP Intercity Rail Project for \$535,000 for the Lincoln Avenue Double Track Project. Resolution MFP-00-05 A D

2.6b. Financial Allocation for Proposition 116 Program Projects

2.6b.(1) Local Proposition 116 Rail Program Projects – **No Items This Month**

2.6b.(2) State Proposition 116 Rail Program Projects – **No Items This Month**

2.6b.(3) Two Local Proposition 116 Non Urban County Projects for \$60,096. Resolution BFP-00-03 A D

2.6d. Financial Allocation for Multi-Program Funded Projects – **No Items This Month**

2.6e. Allocation Amendments

· Deallocate \$39,255 in cost savings from the City of Oroville Park and Bus Facility Project originally approved for \$178,000, for a revised total of \$138,745; and deallocate \$841 in cost savings from a paratransit vehicle acquisition project originally allocated for \$40,000, for a revised total of \$39,159 Resolution BFA-00-01 Amending Resolutions BFP-98-16 and BFP-94-76 A D

2.6f. Allocation of \$45,490,000 in Public Transportation Account (PTA) funds to the Department of Transportation for intercity rail and feeder bus services on the San Joaquin and Pacific Surfliner (formerly San Diegan) Routes. Resolution MFP-00-06 (See Also Public Transit Committee Agenda Item 3.) A D

2.7 Aeronautics Financial Matters

- Allocation of \$1,037,000 in FY 2000-01 California Aid to Airports Program (CAAP) funds for seven projects from the 2000 Aeronautics Program. Resolution FDOA-2000-6 A D
 - Cameron Air Park Airport District – Cameron Air Park Airport in El Dorado County \$259,000 – Reconstruct and regrade Apron
 - Truckee-Tahoe Airport District – Truckee Tahoe Airport in Nevada County \$59,000 – Seal coat TW “R” and hangar apron
 - Truckee-Tahoe Airport District – Truckee Tahoe Airport in Nevada County \$42,000 – Seal coat hangar aprons “G” and “H”
 - Truckee-Tahoe Airport District – Truckee Tahoe Airport in Nevada County \$315,000 – Reconstruct hangar apron “A”
 - County of Sacramento – Mather Airport in Sacramento County \$31,000 – Segmented circle
 - County of Amador – Westover Field Airport in Amador County \$259,000 – Overlay tiedown area
 - City of Tehachapi – Tehachapi Municipal Airport in Kern County \$72,000 – Slurry Seal Runway

2.8 Time Extension Requests per CTC Resolution G-99-27, STIP Guidelines, Section 59 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests

2.8a. Request to Extend the Period of Project Allocation – **No Items This Month**

2.8b. Request to Extend the Period of Contract Award

2.8b.(1) One (1) Transit Capital Improvement (TCI) Program project for \$750,000 for the City of Oceanside. A D
Waiver-00-50

2.8b.(2) Six (6) Transportation Enhancement Activities (TEA) Program projects totaling \$1,932,000. A D
Waiver-00-51

2.8c. Request to Extend the Period of Project Completion – **No Items This Month**

2.8d. Request to Extend the Period of Project Reimbursement – **No Items This Month**

2.8e. Request for Waiver to Resolution G-99-25, Commission’s Guidelines for Allocating, Monitoring, and Auditing of Funds of Grant Projects – **No Items This Month**

2.9 Technical Changes to Previously Approved Resolutions/Actions

- Waiver-00-33. Originally approved May 11, 2000, for \$19,269,000 in State and Federal funds for 28 Local Assistance STIP projects. For project 14, change programmed amount from \$240,000 to \$550,000 and construction amount from \$160,000 to \$470,000. The Waiver text has been changed to reflect the corrected amounts. A D

2.10 Contract Approval Proposition 116 Bond Program

- Contract approval of \$640,000 funded by Proposition 116 Bond Program funds for the Department of Transportation's Fiscal Year 2000-01 Administration costs. A D
(See Also Public Transit Committee Agenda Item 1.)

3. PROGRAM STATUS

3.1 Caltrans Monthly FY 2000-2001 Finance Report I D

3.2 Monthly Report on Status of Projects Previously Voted but not Awarded I D

3.3 Monthly Report on Projects Amended into the SHOPP by Department Action I D

3.4 Local Program Delivery

3.4a. Monthly Status Report I R

3.4b. Funding Proposals for I-5/Western Avenue Interchange Project I R
(See Also Highway & Interregional Mobility Committee Agenda Item 2.)

3.5 Status Report and Revised Schedule for Prunedale Bypass I D/R
(See Also Highway & Interregional Mobility Committee Agenda Item 1.)

4. POLICY MATTERS

4.1 State Legislative Matters*

- Status of Bills A C

*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.

4.2 2000 Report on County and Interregional Share Balances A C

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|-----|--|---|---|
| 4.3 | Hearing: Draft Guidelines for Traffic Congestion Relief Program
<u>TIMED ITEM: Wednesday, August 23, 2000 at 3:45 p.m.</u> | I | D |
| 4.4 | NOTICE: Draft Guidelines for the SB 928 Garvee Bond Program | I | D |
| 4.5 | Second Round of Caltrans Transportation Enhancement Activities (TEA) Program | I | D |
| 4.6 | Report on Delegated Director's Deed Sales for FY 1999-2000 | I | D |

5. MODAL ISSUES

- 5.1 Rail – **No Items This Month**
- 5.2 Highways – **No Items This Month**
- 5.3 Transit – **No Items This Month**

6. OTHER MATTERS