

AGENDA OVERVIEW

CALIFORNIA TRANSPORTATION COMMISSION

<http://www.catc.ca.gov>

**August 21-22, 2002
Los Angeles, California**

Wednesday, August 21, 2002

2:00 p.m.

**Roundtable with the California Transportation Commission
Hosted by Los Angeles County Metropolitan Transportation
Authority**

Metropolitan Transportation Authority
Windsor Conference Room, 15th Floor
One Gateway Plaza
Los Angeles, California 90012

Thursday, August 22, 2002

8:30 a.m.

Commission Meeting (One-Day Business Meeting Only)

~~CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)~~

~~NOTE: The Commission will convene and then move into Closed Session~~

~~Case: People of the State of California (Caltrans) v. Rickley
Los Angeles County Superior Court, No. BC 255630~~

Metropolitan Water District of Southern California
Board of Directors' Board Room
700 North Alameda Street
Los Angeles, California 90054

NOTICE: Agenda items, other than those assigned a specific time, may be taken up at any time during the one-day Commission meeting.

Tab # / Time	Item Description		Presenter	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.

**PULLED CLOSED SESSION REGARDING LITIGATION, GOV
CODE SEC. 11126(e)(1)**

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

1	• Roll Call	1.(1)	Dianne McKenna	I C
2	• Approval of Minutes for July 18, 2002 Meeting	1.(2)	Dianne McKenna	A C
3	• Commission Reports -- Adoption of 2003 Commission Meeting Schedule	1.(3)	Dianne McKenna	A C
4	• Commissioners' Meetings for Compensation	1.(4)	Dianne McKenna	A C

8:40 am BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT

5	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I B
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8:45 am CALTRANS REPORT (#6-8)

6	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Bob Garcia	I D
7	• Caltrans Monthly FY 2002-03 Finance Report	3.1	Robert Sertich	I D
8	• Monthly Report on Status of Projects Previously Voted but not Awarded	3.2	Jim Nicholas	I D

**8:55 am REGIONAL AGENCIES AND RURAL COUNTIES
REPORT (#9-11)**

9	• Report by Regional Agencies Moderator	1.(7)	Debra Whitmore	I R
10	• Report by Rural Counties Task Force Chair	1.(8)	Celia McAdam	I R
11	• Status Report of Transportation Enhancement Activities (TEA) Reform	4.3	Phil Dow	A D/R

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>	
9:05 am	<u>INFORMATION CALENDAR (#12-22)</u>	IC	Stephen Maller	I	C
12	IC • Monthly Report on Projects Amended into the SHOPP by Department Action	3.3	Jim Nicholas	I	D
13	IC • Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per G-01-23. Three minor amendments; no additional funding.	2.1c.(3)	Ross Chittenden	I	C/D
14	IC • Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10. Eight project allocations totaling \$50,458,000 in TCR funds and one project allocation for \$18,966,011 in STIP funds.	2.6f.	Ross Chittenden	I	C/D
	Informational Report on Allocations Under Delegated Authority	2.5f.			
15	IC • Informational Report on Emergency: G-11 Allocations. Nine projects totaling \$12,168,000.	2.5f.(1)		I	D
16	IC • Informational Report on Seismic Retrofit: (Phase I): G-11 Allocations. Four projects totaling \$683,969.	2.5f.(2)		I	D
17	IC • Informational Report on SHOPP Rehabilitation/Safety: G-01-10 Allocations. Sixteen projects totaling \$68,982,000.	2.5f.(4)		I	D
18	IC • Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. 26 projects totaling \$9,218,000.	2.5f.(5)		I	D
19	IC • Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Four projects totaling \$308,000.	2.5f.(6)		I	D
20	IC • Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations. Six projects totaling \$592,000.	2.5f.(7)		I	D
21	IC • Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. 28 projects totaling \$804,000.	2.5f.(8)		I	D
22	IC • Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. Eight projects totaling \$1,564,000.	2.5f.(9)		I	D

Tab # / Time	Item Description		Presenter	Status*	
9:10 am	<u>CONSENT CALENDAR (#23 – 49)</u>	CC	Robert Chung	A	C
	<u>Program Amendments/Project Approvals – STIP Amendments for Action</u>	2.1a.			
23	<p>CC</p> <ul style="list-style-type: none"> • STIP Amendment 02S-005 <p>Reduces the scope for a park and ride lot expansion project at the Camarillo Station and revises the Regional Improvement Program (RIP) funds programmed in FY 2005-06 from \$4,677,000 to \$2,177,000. The Ventura County Transportation Commission (VCTC) is requesting this amendment.</p>	2.1a.(1)		A	D
24	<p>CC</p> <ul style="list-style-type: none"> • STIP Amendment 02S-008A <p>Deletes \$480,000 in Regional Improvement Program (RIP) funds from a local roadway rehabilitation project in FY 2003-04 and adds an additional \$24,000 in FY 2002-03 for a local bridge construction project. Tehama County plans to use the remaining \$456,000 in programming capacity to fund supplemental allocations on two roadway rehabilitation projects and one bridge replacement project. The Tehama County Transportation Commission (TCTC) is requesting this amendment. (Concurrent Items under 2.5c(5).)</p>	2.1a.(2)		A	D
25	<p>CC</p> <ul style="list-style-type: none"> • Financial Allocations for Five Minor Projects totaling \$1,552,000. <p>Resolution FP-02-12</p>	2.5a.		A	D
26	<p>CC</p> <ul style="list-style-type: none"> • Financial Allocation for One STIP Project On the State Highway System in San Diego County for \$7,510,000 plus \$3,090,000 from other sources. <p>Resolution FP-02-13</p>	2.5b.(1)		A	D
27	<p>CC</p> <ul style="list-style-type: none"> • Financial Allocation for Five SHOPP Projects totaling \$26,915,000. <p>Resolution FP-02-14</p>	2.5b.(2)		A	D
28	<p>CC</p> <ul style="list-style-type: none"> • Financial Allocation for Two STIP Projects On the State Highway System totaling \$6,000,000. <p>Resolution FP-02-15</p>	2.5b.(5)		A	D
29	<p>CC</p> <ul style="list-style-type: none"> • Financial Allocation for Five Local Assistance STIP Projects Off the State Highway System totaling \$4,687,000 plus \$9,162,000 from other sources. <p>Resolution FP-02-16</p>	2.5c.(1)		A	D
30	<p>CC</p> <ul style="list-style-type: none"> • Financial Allocation for One Local Assistance STIP Project Off the State Highway System in Alameda County for \$1,500,000. <p>Resolution FP-02-17</p>	2.5c.(2)		A	D

Tab # / Time	Item Description		Presenter	Status*
31	<p>CC • Financial Allocation for Three Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling 502,600 plus \$404,650 from other sources. Resolution FP-02-18</p>	2.5c.(3)		A D
32	<p>CC • Financial Allocation for Three Local Assistance STIP Projects in Tehama County totaling \$456,000 plus \$1,119,000 from other sources. (Concurrent STIP Amendment 02S-008A under 2.1a.(2).) Resolution FP-02-19</p>	2.5c.(5)		A D
33	<p>CC • STIP Amendment 02S-014 Programs \$947,000 for Advance Project Development Element (APDE) as an advance from Riverside County's share for two projects: \$722,000 is programmed for the Community Environmental Transportation Acceptability Process (CETAP) to support the preparation of environmental documents for new corridors at the following locations: Winchester to Temecula, Hemet to Corona/Lake Elsinore, Moreno Valley to San Bernardino County and Riverside County to Orange County; and \$225,000 is programmed for the State Route 79 realignment study to develop preliminary alignments and the environmental documents.</p>	2.1a.(3)		A D
34	<p>CC • STIP Amendment 02S-17 Reduces the construction cost of Route 118 widening project (PPNO 1238J) in Ventura County programmed in FY 2003-04 with Regional Improvement Program (RIP) funds from \$42,910,000 to \$38,410,000 due to cost savings, creating \$4,500,000 in programming capacity in the first three years of the 2002 State Transportation Improvement Program (STIP). The amendment utilizes \$2,583,000 of this programming capacity to advance the RIP funds on the following projects in Ventura County from FY 2006-07 to FY 2002-03: 1) \$425,000 programmed for Construction of Route 101 Soundwall project between Snow Avenue to Jardin Drive (PPNO 3138); 2) \$9,000 programmed for Right of Way and \$1,680,000 of the \$2,872,000 programmed for Construction of Route 101 Soundwall project between Lynn Road to Wendy Drive (PPNO 3141), and 3) \$469,000 of the \$907,000 programmed for construction of the Soundwall project on Route 126 between East Main Street and South Hill Road (PPNO 3140). The remaining \$438,000 of construction programmed on this project is reverted to Ventura County Shares. The amendment also deletes \$12,000 from PPNO 3138 and \$4,000 from PPNO 3140, both RIP funds programmed in FY 2006-07 for Right of Way, and reverts these funds to the Ventura County Shares. The Department of Transportation (Department) and the Ventura County Transportation Commission (VCTC) request approval of this amendment.</p>	2.1a.(4)		A D

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Proposition 116 – Rail Project Approvals/Amendments

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|----|----|--|----------|---------------|---|---|
| 35 | CC | <ul style="list-style-type: none"> • Project Approval Amendment – Amending PA-02-03 for the Department of Transportation, \$900,000 and the Alameda Corridor Transportation Authority, \$17,100,000 in Proposition 116 Bond funds for the Alameda Corridor Pacific Coast Highway Grade Separation Project. PA-02-03 authorized \$18,000,000 to ACTA. This amendment would approve \$900,000 in Proposition 116 Bond funds be authorized to the Department for previously expended funds on the PS&E portion of the project and authorize \$17,100,000 to ACTA for the construction component on the PCH project. This amendment would also provide for consistency with the Proposition 116 funding plan and other funding plans on the project. Resolution PA-02-___, Amending Resolution PA-02-03 | 2.1e.(1) | Kathie Jacobs | A | C |
| 36 | CC | <ul style="list-style-type: none"> • Project Approval Amendment – Amending PA-99-06 for the City of Irvine. This amendment will reduce the amount of Proposition 116 Bond funds authorized for the City of Irvine’s Fixed Guideway Demonstration project from \$2,400,000 in PS&E to \$1,701,222 in PS&E. Resolution PA-02-___, Amending Resolution PA-99-06 | 2.1e.(2) | Kathie Jacobs | A | C |

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)

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|----|----|--|----------|--------------------|---|---|
| 37 | CC | <ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Vasco Road Altamont Commuter Express (ACE) Station Parking Facility Project (Alameda County) to construct a new parking lot for the existing ACE Vasco Station on the Southeast corner of Vasco Road and Brisa Street (TCRP #27.2). Resolution E-02-40 | 2.2c.(1) | Annette Gilbertson | A | C |
| 38 | CC | <ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 245 in Tulare County – Replace a bridge near the City of Woodlake. (ND) Resolution E-02-41 | 2.2c.(2) | | A | D |
| 39 | CC | <ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 34 in Ventura County – Widen road in the City of Camarillo. (FEIR) Resolution E-02-42 | 2.2c.(3) | | A | D |

Highway Route / Right-Of-Way Matters

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| 40 | CC | <ul style="list-style-type: none"> • One Route Adoption Route Adoption of Route 49 in Amador County (PM 6.9 to PM R11.0) for a controlled access highway route . Resolution HRA 02-06 | 2.3a. | | A | D |
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Tab # / Time	Item Description		Presenter	Status*
41	CC • One Relinquishment Resolution 06-Fre-168-KP R6.4/R14.8 Route 168 in the City of Clovis Resolution R-3528	2.3c.		A D
42	CC • One Vacation Resolution 09-Mno-182-PM 0.8/1.5 Route 182 in Mono County Resolution A-848	2.3d.		A D
43	CC • 29 Resolutions of Necessity Resolutions C-18600 Through C-18602, C-18604 Through C-18615, and C-18617 Through C-18630	2.4b.(1)		A D
44	CC • One Resolution of Necessity Resolution C-18608 – Equilon Enterprises dba Shell Oil Products U.S.A.	2.4b.(2)		A D
45	CC • 12 Director's Deeds Items #1 Through #12 Excess Lands – Return to State: \$1,928,700 Return to Others: \$0	2.4d.(1)		A D
Financial Allocation for STIP Rail/Transit Projects				
46	CC • Financial Allocation for one Local STIP Rail/Transit Project for \$578,000 for the City of Chino for a transportation center project. Resolution MFP-02-08	2.6a.(1)		A D
47	CC • Financial Allocation for one Local STIP Rail/Transit Project for \$700,000 for Ventura County, Pacific Surfliner Corridor, for crossing safety improvements. Resolution MFP-02-09	2.6a.(2)		A D
48	CC • Financial Allocation for one Local STIP Rail/Transit Project for \$800,000, for San Diego County for Regional Automated Fare System for San Diego Metropolitan Transit Development Board (MTDB). (Request for FY 2002-03 funds, contingent upon passing Budget Act of 2002.) Resolution MFP-02-10	2.6a.(3)		A D
49	CC • Technical Changes to Previously Approved Resolutions/Actions -- Resolution FP-01-92, originally approved on June 13, 2002, in the amount of \$1,030,000 for one (1) Local Regional Transportation Improvement projects. Project Number 1 for \$1,030,000. Revise On State Highway System Project listed above, to correct funding code from 2660-101-0042 to 2660-301-0042; and from 2660-101-0890 to 2660-301-0890.	2.9		A D

Tab # / Time	Item Description		Presenter	Status*
9:15 am	<u>PUBLIC/HIGHWAY TRANSPORTATION MATTERS</u>			
50	<ul style="list-style-type: none"> Financial Allocation for \$49,552,000 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 Routes. Resolution MFP-02-13 	2.6g.	Warren Weber	A D
51	<ul style="list-style-type: none"> Status Report on North Coast Railroad Authority (NCRA) Comprehensive Assessment of Rail Line 	5.1	Max Bridges	I R
52	<ul style="list-style-type: none"> Status of Alameda Corridor East Projects 	4.8	Rich Richmond	I R
53	<ul style="list-style-type: none"> Presentation on San Francisco Bay Crossing Study 	5.2a.	Larry Magid	I R
10:30 am	<ul style="list-style-type: none"> Hearing and Adoption of FFY 2002-03 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program Resolution G-02-____ <p><u>TIMED ITEM: Thursday, August 22, 2002 at 10:30am</u></p>			
10:40am	<p><u>PROJECT BUSINESS MATTERS</u> <u>Program Amendments/Project Approvals – STIP</u> <u>Amendments for Notice</u></p>			
55	<ul style="list-style-type: none"> STIP Amendment 02S-022 Splits the Magnolia Avenue Corridor Improvement project funded with \$6,418,000 in Regional Improvement Program (RIP) funds and \$3,977,000 in local funds in FY 2006-07 into two projects to enable the City of Corona to expedite a portion of the work off the state highway, as follows: 1) Improvements at the Magnolia Avenue/I-15 Interchange to be implemented by the Department funded with \$6,418,000 in RIP funds and \$1,834,000 in local funds in FY 2006-07; and 2) Local road improvements from Rimpau Avenue to Sixth Street to be implemented by the City of Corona funded with the remaining \$2,143,000 local funds in FY 2002-03. The Riverside County Transportation Commission (RCTC) is requesting this amendment. 	2.1b.(4)	Stephen Maller	I D
56	<ul style="list-style-type: none"> STIP Amendment 02S-024 Programs \$560,000 in Regional Improvement Program (RIP) funds from FY 2002-03 to FY 2006-07 for two existing bus projects, and reprograms \$400,000 in FY 2003-04 from San Luis Obispo County's Unprogrammed Share Balance for a Median Barrier Enhancement Project in San Luis Obispo County. In addition, this amendment revises the limits of two existing projects in San Luis Obispo County, with no change in funding. The Department of Transportation (Department) and San Luis Obispo Council of Governments (SLOCOG) are requesting this amendment. 	2.1b.(6)	Stephen Maller	I D

Tab # / Time	Item Description		Presenter	Status*
57	<ul style="list-style-type: none"> • STIP Amendment 02S-026 Programs \$1,400,000 in FY 2004-05 for Advance Project Development Element (APDE) as an advance from Monterey County Share towards a \$16,430,000 Route 1 improvement project in the City of Seaside and Sand City. The Transportation Agency for Monterey County (TAMC) is requesting this amendment. 	2.1b.(8)	Stephen Maller	I D
58	<ul style="list-style-type: none"> • STIP Amendment 02S-027 Programs \$467,000 in Regional Improvement Program (RIP) funds from Sierra County's Unprogrammed Share Balance for four bridge construction projects in FYs 2003-04, 2005-06, and 2006-07: \$153,000 towards a \$763,000 project to replace the existing Plumbago Road Bridge at Kanaka Creek; \$78,000 towards a \$390,000 project to replace the existing Port Wine Ridge Road Bridge at Cedar Grove Ravine; \$73,000 towards a \$362,000 project to replace the existing Port Wine Ridge Road Bridge at Rock Creek Tributary; and \$163,000 towards a \$817,000 project to replace the Old Fiberboard Road Bridge at Little Truckee River. The Sierra County Transportation Commission is requesting this amendment. 	2.1b.(9)	Stephen Maller	I D
59	<ul style="list-style-type: none"> • STIP Amendment 02S-025 Programs \$3,800,000 in FY 2002-03 for Advance Project Development Element (APDE) as an advance from Santa Cruz County Share towards a \$300,000,000 Route 1 Widening and Operational Improvements project in Santa Cruz County. The Santa Cruz County Regional Transportation Commission (SCCRTC) is requesting this amendment. 	2.1b.(7)	Stephen Maller	I D
60	<ul style="list-style-type: none"> • STIP Amendment 02S-032 Programs \$4,300,000 in FY 2006-07 in Regional Improvement Program (RIP) funds towards a \$601,000,000 project: \$2,100,000 for Advance Project Development Element (APDE) and \$2,200,000 on loan from Napa County's Unprogrammed Share Balance, towards the Plans, Specifications, and Estimate (PS&E) phase of the Caltrain electrification of Caltrain from San Francisco to Gilroy. The San Francisco County Transportation Authority, with concurrence from the Metropolitan Transportation Commission (MTC), is requesting this amendment. 	2.1b.(14)	Stephen Maller	I D

Tab # / Time	Item Description		Presenter	Status*
61	<ul style="list-style-type: none"> • STIP Amendment 02S-031 <p>This amendment programs a total of \$9,348,000 in Regional Improvement Program (RIP) funds from Kern County's Unprogrammed Share Balance for two existing State Highway projects, one existing local road widening project, ten new local road rehabilitation and reconstruction projects, and one new local Transportation Control Measure (TCM) project. The proposed funding changes by Fiscal Year (FY) are: \$2,035,000 in FY 2002-03; \$500,000 in FY 2003-04; \$1,590,000 in FY 2004-05; and \$5,223,000 in FY 2006-07. The Kern Council of Governments (KCOG) is requesting this amendment.</p>	2.1b.(13)	Stephen Maller	I D
62	<ul style="list-style-type: none"> • STIP Amendment 02S-036 <p>Programs \$1,150,000 in Regional Improvement Program (RIP) funds in FY 2006-07 from Butte County's Unprogrammed Share Balance towards a \$7,050,000 bridge replacement project across Butte Creek. The Butte County Association of Governments (BCAG) is requesting this amendment.</p>	2.1b.(18)	Stephen Maller	I D
63	<ul style="list-style-type: none"> • STIP Amendment 02S-033 <p>Programs \$1,429,000 in Regional Improvement Program (RIP) funds from Butte County's Unprogrammed Share Balance for four roadway rehabilitation projects in FY 2006-07: \$750,000 towards a \$2,164,000 project to reconstruct East Fifth Avenue; \$152,000 to rehabilitate Lincoln Boulevard; \$360,000 towards a \$415,000 project to signalize the intersection of Skyway and Honeyrun Road; and \$167,000 to rehabilitate B and Second Streets. The Butte County Association of Governments (BCAG) is requesting this amendment.</p>	2.1b.(15)	Stephen Maller	I D
64	<ul style="list-style-type: none"> • STIP Amendment 02S-019 <p>Programs \$14,750,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance towards an existing rail extension project and two bikeway projects in FY 2006-07: \$4,900,000 towards a \$351,820,000 project to construct a 22-mile light rail extension, including 15 stations and a maintenance facility; \$8,150,000 towards phase one of a \$25,447,000 project to construct a 22-mile Class I bike path and pedestrian facility; and \$1,700,000 towards a \$2,200,000 project to construct a bikeway. The San Diego Association of Governments (SANDAG) is requesting this amendment.</p>	2.1b.(1)	Stephen Maller	I D
65	<ul style="list-style-type: none"> • STIP Amendment 02S-020 <p>Programs \$35,000,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance for seven new Regional Arterial System projects in FY 2006-07. The San Diego Association of Governments (SANDAG) is requesting this amendment.</p>	2.1b.(2)	Stephen Maller	I D

Tab # / Time	Item Description		Presenter	Status*	
66	<ul style="list-style-type: none"> • STIP Amendment 02S-021 Programs \$1,982,000 in Regional Improvement Program (RIP) funds from San Diego County's Unprogrammed Share Balance towards two soundwall projects in FY 2006-07: \$738,000 to construct soundwalls in the City of La Mesa; and \$1,244,000 to construct soundwalls in the City of Oceanside. The San Diego Association of Governments (SANDAG) is requesting this amendment. 	2.1b.(3)	Stephen Maller	I	D
67	<ul style="list-style-type: none"> • STIP Amendment 02S-023 Programs \$2,180,000 in Regional Improvement Program (RIP) funds from Contra Costa County's Unprogrammed Share Balance for three pedestrian and bicycle projects in FY 2006-07: \$1,436,000 for Pleasant Hill Road Pedestrian and Bicycle Improvements; \$450,000 for Richmond, Walnut Creek and Pleasant Hill BART Station Bicycle Pavilions; and \$294,000 for Camino Tassajara Road Shoulder Improvements for Bikes. The Contra Costa Transportation Authority (CCTA) is requesting this amendment. 	2.1b.(5)	Stephen Maller	I	D
68	<ul style="list-style-type: none"> • STIP Amendment 02S-034 Programs a total of \$256,000 in Regional Improvement Program (RIP) funds in FYs 2002-03 and 2003-04 (\$128,000 per year) from Sierra County's Unprogrammed Share Balance for Planning, Programming and Monitoring (PPM). The Sierra County Transportation Commission is requesting this amendment. 	2.1b.(16)	Stephen Maller	I	D
69	<ul style="list-style-type: none"> • STIP Amendment 02S-028 Programs \$4,730,000 in Regional Improvement Program (RIP) funds from Sierra County's Unprogrammed Share Balance towards six roadway rehabilitation projects in FYs 2003-04, 2004-05, and 2005-06: \$625,000 for a roadway rehabilitation project on Mountain House Road; \$1,430,000 for a roadway rehabilitation project on County Road A23-Westside Road from Route 49 to Calpine Road; \$715,000 for a roadway rehabilitation project on County Road A23-Westside Road from Calpine Road to the Plumas County Line; \$675,000 for a roadway rehabilitation project on County Road A24; \$980,000 for a roadway rehabilitation project on Pike City Road; and \$305,000 for a roadway rehabilitation project on Hill Street. The Sierra County Transportation Commission is requesting this amendment. 	2.1b.(10)	Stephen Maller	I	D
70	<ul style="list-style-type: none"> • STIP Amendment 02S-029 Programs \$61,000 in Regional Improvement Program (RIP) funds from Humboldt County's Unprogrammed Share Balance in FY 2002-03 for the acquisition of one (1) seven-passenger minivan, and one (1) fifteen-passenger bus to provide transportation service for the Bear River Band of Rohnerville Rancheria Community. The Humboldt County Association of Governments (HCAOG) is requesting this amendment. 	2.1b.(11)	Stephen Maller	I	D

Tab # / Time	Item Description		Presenter	Status*
71	<ul style="list-style-type: none"> STIP Amendment 02S-035 <p>This amendment programs a total of \$72,974,000 in Regional Improvement Program (RIP) funds from Tulare County's Unprogrammed Share Balance for two State Highway projects and ten local road projects, with a net increase of \$45,338,000 in FY 2004-05, and \$27,636,000 in FY 2005-06. The Tulare County Association of Governments (TCAG) is requesting this amendment.</p>	2.1b.(17)	Stephen Maller	I D
72	<ul style="list-style-type: none"> STIP Amendment 02S-030 <p>Programs an additional \$1,045,000 in FY 2002-03 for Right-of-Way and \$1,630,000 in FY 2003-04 for Construction from Stanislaus County's Unprogrammed Share Balance to the Route 132 East Widening project. The Department of Transportation (Department) and Stanislaus Council of Governments (StanCOG) are requesting this amendment.</p>	2.1b.(12)	Stephen Maller	I D
73	<ul style="list-style-type: none"> One Director's Deed for City of South Pasadena Item #2 <p>Excess Lands – Return to State: \$221,000 Return to Others: \$0</p>	2.4d.(2)	Debbie Mah Robert Chung	A D
11:10 am	<p><u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments</u></p>			
74	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Approvals. <p>One application for \$1,100,000. Resolution TA-02-12</p> <p>-- Project #12.3 – \$1,100,000 for Phase 1, for Bay Area Transit Connectivity; complete studies of, and fund related improvements for, the I-580 Livermore Corridor; the Hercules Rail Station and related improvements, West Contra Costa County and Route 4 Corridors in Alameda and Contra Costa Counties – I-580 Livermore Corridor. Applicant Agency: Bay Area Rapid Transit District (BART) Implementing Agency: BART</p>	2.1c.(1)	Ross Chittenden Robert Chung	A C/D

Tab # / Time	Item Description		Presenter	Status*
75	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Two application amendments, including one amendment for \$19,500,000 in new funding. Resolution TAA-02-08, Amending Resolutions TA-01-11 and TAA-01-05 -- Project #44 – Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. Amend application to update project schedule and cost. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TAA-01-05. The Port of Long Beach is requesting this amendment. -- Project #156 – Seismic retrofit and core segment improvements for the Bay Area Rapid Transit system. Amend application to program \$19,500,000 in TCRP funding for Phase 1 – Environmental and Permits and Phase 2 – Plans, Specifications and Estimates. Original TCR application approved under Resolution TA-01-11. The Bay Area Rapid Transit District is requesting this amendment. (Concurrent Item under 2.6e.) 	2.1c.(2)	Ross Chittenden Robert Chung	A C/D
76	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Allocations. One project allocation for \$7,970,000. Resolution TFP-02-07 -- \$7,970,000 – Project #156, Seismic retrofit and core segment improvements for the Bay Area Rapid Transit system. Implementing Agency: San Francisco Bay Area Rapid Transit District. (Concurrent Item under 2.1c.(2).) 	2.6e.	Ross Chittenden	A C/D
11:20 am	<p><u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR)</u></p>	2.2b.		
77	<ul style="list-style-type: none"> • Route 50 in El Dorado County – Construct a new interchange near the City of Cameron Park. 	2.2b.(1)	Stephen Maller	A D
78	<ul style="list-style-type: none"> • Route 99 in Sutter County – Widen to four lanes near Yuba City. 	2.2b.(2)	Stephen Maller	A D
11:45 am	<p>LUNCH</p>			
12:45 pm				
79	<ul style="list-style-type: none"> • Financial Allocation for Two Local Assistance <u>STIP Advancement</u> Projects totaling \$4,235,000 plus \$817,000 from other sources. Resolution FP-02-20 	2.5c.(6)	Jim Nicholas	A D

Tab # / Time	Item Description		Presenter	Status*
80	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Two Projects totaling \$780,000. Resolution FA-02-02 -- 05-SCr-1 – SHOPP Project in Santa Cruz County on State Route 1. Original vote \$6,179,000. Current allocation \$6,847,300. This request of \$275,000 to resolve claims, results in an increase of 18% over the original award amount. -- 10-Mer-99 – STIP Project in Merced County on State Route 99. Original vote \$24,900,000. Current allocation \$26,292,000. This request of \$505,000 to resolve claims, results in an increase of 13% over the original award amount. 	2.5e.	Jim Nicholas	A D
Request to Extend the Period of Contract Award				
81	<ul style="list-style-type: none"> Post Fact Request to Extend the Period of Contract Award for Seven Months for one local STIP project in the City of San Buenaventura for \$460,000. Waiver-02-37 	2.8b.	Stephen Maller	A D
Request to Extend the Period of Project Completion				
82	<ul style="list-style-type: none"> Post Fact Request to Extend the Period of Project Completion for Four Months for the City of Grass Valley's Bike Racks project for \$4,500 in FY 1999-00. Waiver 02-38 	2.8c.	Stephen Maller	A D
<u>POLICY MATTERS</u>				
1:00 pm 83	<ul style="list-style-type: none"> State Legislative Matters * -- Status of Bills <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>	4.1	Chuck Oldham	A C
<u>PRESENTATIONS</u>				
84	<ul style="list-style-type: none"> 2002 Report of State Transportation Improvement Program (STIP) Balances, County and Interregional Shares 	4.2	David Brewer	A C

<u>Tab # / Time</u>	<u>Item Description</u>		<u>Presenter</u>	<u>Status*</u>
85	<ul style="list-style-type: none"> Annual Report on State Highway Projects 100% Funded by Others 	4.6	Carl Haack	I D
86	<ul style="list-style-type: none"> Workshop on the Facilities Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan 	4.4	John Van Berkel	I D
87	<ul style="list-style-type: none"> District 7 Office Building Presentation 	4.7	Steve Alston Thomas Mayne	I D
88	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.		
2:00 pm	ADJOURN			