

CALIFORNIA TRANSPORTATION COMMISSION

MEETING SUMMARY/ ACTIONS TAKEN REPORT

November 7, 2002
Modesto, California

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Status</u>
	<u>GENERAL BUSINESS (#1 – 5)</u>	1.	
1	• Roll Call	1.(1)	Information
2	• Approval of Minutes for October 3, 2002 Meeting	1.(2)	Approved
3	• Commission Reports	1.(3)	Information
4	• Commissioners' Meetings for Compensation	1.(4)	Approved
5	• Outline for Commission's 2002 Annual Report to Legislature	4.3	Information
	<u>INFORMATION CALENDAR (#6 – 16)</u>		
6 IC	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2	Information
7 IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3	Information
	<u>Informational Report on Allocations Under Delegated Authority</u>	2.5f.	
8 IC	• Informational Report on Emergency: G-11 Allocations. Ten projects totaling \$11,300,000.	2.5f.(1)	Information
9 IC	• Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project in San Bernardino County for \$20,888,000.	2.5f.(3)	Information
10 IC	• Informational Report on SHOPP Rehabilitation/Safety: G-01-10 Allocations. Two projects totaling \$17,719,000.	2.5f.(4)	Information
11 IC	• Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. 18 projects totaling \$9,130,000.	2.5f.(5)	Information
12 IC	• Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. 14 projects totaling \$5,509,000.	2.5f.(6)	Information
13 IC	• Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations. Two projects totaling \$3,505,000.	2.5f.(7)	Information
14 IC	• Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. 30 projects totaling \$1,310,000.	2.5f.(8)	Information
15 IC	• Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. 12 projects totaling \$5,490,000.	2.5f.(9)	Information
16 IC	• Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10. Eight project allocations totaling \$10,950,000.	2.6f.	Information



Tab #	Item Description	Ref. #	Status
-------	------------------	--------	--------

CONSENT CALENDAR (#17 – 43)
Program Amendments/Project Approvals – STIP
Amendments for Action

17 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-037 <p>Shifts \$800,000 in Regional Improvement Program (RIP) funds programmed in FY 2002-03 from the Construction phase to the Right of Way phase to rehabilitate and widen Old Arcata Road/Myrtle Avenue between the City of Eureka and the City of Arcata. This amendment also changes the project scope by eliminating the southerly portion of work. There is no change in total funding for this project. The Humboldt County Association of Governments is requesting this amendment.</p>	2.1a.	
18 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-038 <p>Deletes \$869,000 in Regional Improvement Program (RIP) funds from three existing local road projects in Inyo County. The deletion of the programmed RIP funds will provide the funding needed for cost increases (totaling \$858,000) on four Inyo County projects allocated by the Commission in October 2002. The Inyo County Local Transportation Commission (LTC) is requesting this amendment.</p>	2.1a.(2)	Approved
19 CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Five Four application amendments, no new funding. (2.1c.(2)) Resolution TAA-02-10, Amending Resolutions TA-00-01, TA-01-07, TA-01-09, TA-01-11, and TAA-02-02. <p>-- Project #33 – Bus Transit; acquire low-emission buses for Los Angeles County MTA bus transit service. Amend application to update number of buses to be acquired, project schedule, and financial plan. Original TCR application approved under Resolution TA-01-09. The Los Angeles County Metropolitan Transportation Authority is requesting this amendment.</p> <p>-- Project #54.1 – Alameda Corridor East; build grade separations on Burlington Northern Santa Fe and Union Pacific Railroad lines, downtown Los Angeles to Los Angeles County line in Los Angeles County. Amend application to update the project schedule and funding plan. Original TCR application approved under Resolution TA-01-11. The Alameda Corridor East Construction Authority is requesting this amendment.</p> <p>-- Project #97 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County. Of the amount authorized under this paragraph, the sum of two million dollars (\$2,000,000) shall be transferred to the California State University at Fresno for the purposes of funding preliminary plans, working drawings, or both of those, and related program management costs for the Fresno Events Center. Amend application to update the project scope and schedule. Original TCR application approved under</p>	2.1c.(2)	Approved as Modified



Tab #	Item Description	Ref. #	Status
	Resolution TA-00-01. California State University, Fresno (CSUF) is requesting this amendment. -- Project #123 – Oceanside Transit Center; parking structure. Amend application to update the project schedule and financial plan. Original TCR application approved under Resolution TA-01-07. The City of Oceanside is requesting this amendment. -- Project #139.1 – Balboa Park BART Station; phase I expansion - BART Station Improvements. Amend application to update the project schedule and financial plan. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-02-02. The Bay Area Rapid Transit District is requesting this amendment.		
	<u>Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)</u>	2.2c.	
20 CC	• Approval of Project for Future Consideration of Funding – Route 120 in Stanislaus County – Construct expressway near Oakdale. (FEIR) Resolution E-02-53	2.2c.(1)	Approved
21 CC	• Approval of Project for Future Construction of Funding – Union City BART and UPRR Pedestrian Grade Separation Project, near the existing BART Station in Union City. (FEIR) (TCRP #141) Resolution E-02-54	2.2c.(2)	Approved
22 CC	• Approval of Project for Future Construction of Funding – Renovation or rehabilitation of Santa Cruz Metro Center Project, acquisition of property. (ND) (TCRP #150) Resolution E-02-55	2.2c.(3)	Approved
23 CC	• Two Route Adoptions/Rescissions/Redesignations -- Rescission of Freeway Adoption on Route 135 in Santa Barbara County from PM 10.0 to PM 13.2. Resolution HRU-02-01	2.3a. 2.3a.(1)	Approved
24 CC	-- Route Adoption of Route 4 in Calaveras County from PM R21.1 to PM R23.3. Controlled Access Highway Route Resolution HRA-02-07	2.3a.(2)	Approved
25 CC	• One Relinquishment Resolution -- 08-SBd-30-PM 0.0/4.0 Route 30 in the City of Upland Resolution R-3534	2.3c.	Approved (Removed from Consent Calendar for separate discussion and vote.) Approved
26 CC	• One Vacation Resolution -- 01-Hum-101-PM 86.63/87.18 Route 101 in the City of Arcata Resolution A-849	2.3d.	Approved
27 CC WITH-DRAWN	• 27-26 Resolutions of Necessity Resolutions C-18654 through C-18658 and C-18660 through C-18679 and C-18681	2.4b.	Defer to December 2002 Meeting



Tab #	Item Description	Ref. #	Status
28 CC	-- Six Director's Deeds Items #1 Through #6 Excess Lands - Return to State: \$3,293,374 Return to Others: \$0	2.4d.(1)	Approved
29 CC	• Financial Allocations for 15 Minor Projects totaling \$6,889,000. Resolution FP-02-35	2.5a.	Approved (Removed from Consent Calendar for separate discussion and vote.) Approved
30 CC	• Financial Allocation for two STIP Projects on the State Highway System totaling \$9,253,000. Resolution FP-02-36	2.5b.(1)	Approved
31 CC	• Financial Allocation for six SHOPP Projects totaling \$19,915,000. Resolution FP-02-37	2.5b.(2)	Approved
32 CC	• Financial Allocation for two SHOPP Projects Amended into the SHOPP by Departmental Action for \$1,425,000. Resolution FP-02-38	2.5b.(3)	Approved
33 CC	• Financial Allocation for two Locally Administered State Transportation Improvement Program (STIP) Projects totaling \$481,000. Resolution FP-02-39	2.5b.(5)	Approved
34 CC	• Financial Allocation for five Local Assistance STIP Projects Off the State Highway System totaling \$3,317,000 plus \$2,360,000 from other sources. Resolution FP-02-40	2.5c.(1)	Approved
35 CC	• Financial Allocation for one Local Assistance Statewide Transportation Enhancements (STE) Project in Mono County for \$1,000,000, plus \$3,200,000 from other sources. Resolution FP-02-41	2.5c.(2)	Approved
36 CC	• Financial Allocation for five Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$1,184,200, plus \$1,746,170 from other sources. Resolution FP-02-42	2.5c.(3)	Approved
37 CC	• Financial Allocation for one Local Assistance STIP Project in San Francisco County for \$5,000,000. Resolution FP-02-43	2.5c.(4)	Approved
38 CC	• Financial Allocation for four Local STIP Rail/Transit Projects totaling \$3,676,000. Resolution MFP-02-16	2.6a.(1)	Approved
39 CC	• Financial Allocation for Proposition 116 Program Projects – City of Red Bluff Park & Ride Facility. PPNO: 02-2507. EA: T0206B. Red Bluff is requesting the allocation of \$304,695 to construct a Bus & Ride facility. The facility will include the installation of bus shelters, benches, security lighting, information kiosk, bicycle racks, landscaping, and other amenities. Resolution BFP-02-02	2.6b.	Approved
40 CC	• Proposition 116 Allocation Amendments – City of Red Bluff - Red Bluff Park & Ride Facility. PPNO: 02-2507. EA: T0206A. Red Bluff is requesting to de-allocate \$24,695 out of the \$220,000 allocated under BFP-99-11 to close out FTA	2.6c.	Approved



Note: This document is a reflection of the Department's interpretation of actions taken at the California Transportation Commission Meeting.

Tab #	Item Description	Ref. #	Status
	02A0332. Red Bluff requests that the \$24,695 be added to \$280,000 that are programmed but not allocated for the construction of the Park & Ride Facility, for a total allocation of \$304,695. Resolution BFA-02-01		
	<u>Aeronautics Financial Matters</u>	2.7	
41 CC	• Allocation of \$414,000 for FY 2002-03 California Aid to Airports Program (CAAP) funds for one project from the 2002 Aeronautics Program. Resolution FDOA-2002-10 -- City of Corona—Corona Municipal Airport in Riverside County \$414,000 – Repair/replace runway lights	2.7	Approved
	<u>Technical Changes to Previously Approved Resolutions/Actions</u>	2.9	
42 CC	• Resolution FP-02-24, originally approved on October 3, 2002 in the amount of \$37,614,000 for seven Major SHOPP projects. Project allocation amount for project #7, EA 274201, from \$6,642,000 to \$5,142,000.	2.9a.	Approved
43 CC	• Resolution MFP-02-09, originally approved on August 22, 2002 for Safety Improvements to Crossing from Moorpark to Simi Valley, Pacific Surfliner Corridor. Change the recipient from Southern California Regional Rail Authority to California Department of Transportation.	2.9b.	Approved
	<u>END OF CONSENT CALENDAR</u>		
44	• Report by Secretary and/or Assistant Secretary	1.(5)	Information
	<u>CALTRANS REPORT (#45 – 46)</u>		
45	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Information
46	• Caltrans Monthly FY 2002-03 Finance Report	3.1	Information
47	• Report by Regional Agencies Moderator	1.(7)	Information
48	• Report by Rural Counties Task Force Chair	1.(8)	Information
	<u>PUBLIC TRANSPORTATION MATTERS (#49 – 52)</u>		
49	• Progress Report by MTC on Regional Express Low-Emission Bus Service – number and type of buses acquired, delivery/payment schedule, implementation of overall bus service, and regional transit marketing committee efforts.	5.3	Information
50	• Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, no new funding. Resolution TAA-02-12, Amending Resolution TAA-02-02 -- Project #10 – Regional Express Bus; acquire low-emission buses for new express service on HOV lanes regionwide. Amend application to adjust the number of buses to be acquired, modify the number of express routes and increase the advance requested for the over-the-road buses. Original TCR application approved under Resolution TA-01-14, as amended by Resolution TAA-02-02. The Metropolitan Transportation Commission is requesting this amendment.	2.1c.(4)	Approved



Tab #	Item Description	Ref. #	Status
51	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Approvals. One application for \$1,800,000. Resolution TA-02-14 Project #11 – \$1,800,000 for Phase 1 for San Francisco Bay Southern Crossing; complete feasibility and financial studies for new San Francisco Bay crossing (new bridge, HOV/Transit bridge or second BART tube) in Alameda and San Francisco or San Mateo Counties. Applicant Agency: Metropolitan Transportation Commission (MTC) Implementing Agency: MTC	2.1c.(1)	Approved with conditions of completing a toll analysis which includes a \$5.00 option.
52	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Approval. One application for \$3,288,000. Resolution TA-02-15 Project #74.5 – \$3,288,000, for Phase 4 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Encinitas Passing Track. Applicant Agency: San Diego North County Transit District (NCTD) Implementing Agency: NCTD	2.1c.(5)	Approved
53 WITH-DRAWN	<p><u>PROJECT MATTERS (#53 – 65)</u></p>	2.	Defer to December 2002 Meeting
	<ul style="list-style-type: none"> Director's Deeds One Director's Deed for Mojave Item #1 (06-Ker-14-p18-20) Excess Lands Return to State: \$55,000 Return to Others: \$0 	2.4d 2.4d.(2)	
54	<ul style="list-style-type: none"> Financial Allocation for one SHOPP Project Amended into the SHOPP by Departmental Action for \$8,939,000 for Seismic Retrofit of Sacramento DOT Headquarters Office Building. Resolution FP-02-45	2.5b.(4)	Approved
55	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Advancement Projects in Solano County for \$75,000. Resolution FP-02-44	2.5c.(5)	Discussed and tabled to December 2002 Meeting
56	<ul style="list-style-type: none"> Financial Allocation Advancement for one Local STIP Rail/Transit Project for \$62,000 in Mono County. Resolution MFP-02-17	2.6a.(2)	Discussed and tabled to December 2002 Meeting
57-60 WITH-DRAWN	<p><u>Highway Right of Way Matters</u></p>	2.4	Defer to December 2002 Meeting
	<ul style="list-style-type: none"> Four Resolutions of Necessity – Appearances 	2.4a.	
	<ul style="list-style-type: none"> James M. Nelson and Rajeswari S. Nelson 03-BUT-99-PM-39.87 Resolution C-18650	2.4a.(1)	
	<ul style="list-style-type: none"> Tim J. Burgess 08-RIV-91-KP-34.54 Resolution C-18651	2.4a.(2)	
<ul style="list-style-type: none"> Allen Estate Company 10-AMA-49-KP-R11.300 Resolution C-18652	2.4a.(3)		



Note: This document is a reflection of the Department's interpretation of actions taken at the California Transportation Commission Meeting.

Tab #	Item Description	Ref. #	Status
	— John B. Allen, et al. 10-AMA-49-KP R8.00/11.450 Resolution C-18653	2.4a.(4)	Defer to December 2002 Meeting
61	• Financial Allocation for One Local Assistance STIP Advancement Project Off the State Highway System in Madera County for \$746,000 plus \$1,697,000 from other sources. Resolution FP-02-46	2.5c.(6)	Approved
62 CC	• Financial Allocation for two <u>one</u> STIP Intercity Rail Projects totaling \$2,475,000 <u>\$2,000,000</u> . Resolution MFP-02-18	2.6a.(3)	Project #1 withdrawn. Project #2, for \$2,000,000 added to Consent Calendar and Approved.
63	• Request to Extend the Period of Contract Award – Three projects in the Cities of Atascadero and Goleta, and the County of Santa Barbara totaling \$2,834,000. Waiver-02-42	2.8b.(1)	Approved
64	• Request to Extend the Period of Contract Award – Post Fact Requests for 35 <u>33</u> projects statewide, totaling \$35,251,759 <u>\$35,213,759</u> . Waiver-02-43	2.8b.(2)	Approved, except for two projects in Clovis
65	• Request to Extend the Period of Project Completion for 20 months for one local STIP project for the San Francisco Bay Area Rapid Transit District's Advanced Automatic Train Control project, originally allocated \$41,220,000 on July 15, 1999 from PPNOs 04-2112, 04-2121, 04-2139 and 04-2143. Waiver-02-44	2.8c.	Approved
	<u>POLICY MATTERS (#66 – 69)</u>	4.	
66	• State Legislative Matters *	4.1	Information
67	• Final Report on Transportation Enhancement Activities (TEA) Reform Resolution G-02-___	4.4	Information
68	• Proposed Annual \$4.25 Million Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2002-2003 <u>FY 2003-2004</u> . Resolution G-02- <u>20</u>	4.6	Approved
69	• Report on Funding Assigned to Conservation Lands (CL) and Statewide Transportation Enhancements (STE) Programs <u>Resolution G-02-21</u>	4.7	Approved
	<u>PRESENTATIONS (#70 – 71)</u>		
70	• Status Report on Noise Abatement Pilot Study	4.2	Information
71	• FY 2002-03 Asset Management Business Plan	4.5	Information
	<u>OTHER MATTERS/PUBLIC COMMENT</u>	6.	
	<u>ADJOURN</u>		

