

# CALIFORNIA TRANSPORTATION COMMISSION

## MEETING SUMMARY/ ACTIONS TAKEN REPORT

**December 11-12, 2002  
San Jose, California**

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Status</u>
	<b><u>GENERAL BUSINESS (1 – 4)</u></b>	1.	
1	• Roll Call	1.(1)	<b>Information</b>
2	• Approval of Minutes for November 7, 2002 Meeting	1.(2)	<b>Approved</b>
3	• Commission Reports	1.(3)	<b>Approved</b>
	-- Election of Officers		<b>New Chair (Lindsey) and Vice Chair (Balgenorth) appointed.</b>
	-- Adoption of Commission Bylaws		<b>Bylaws to be Adopted on Consent Calendar at January 2003 Meeting.</b>
	Resolution G-02-____		
4	• Commissioners' Meetings for Compensation	1.(4)	<b>Approved</b>
5	• Report by Secretary and/or Assistant Secretary	1.(5)	<b>Information</b>
	<b><u>CALTRANS REPORT (6 – 12)</u></b>		
6	• Report by Caltrans' Director and/or Deputy Director	1.(6)	<b>Information</b>
7	• Caltrans Monthly FY 2002-03 Finance Report and 24-Month Cash Forecast for All Accounts	3.1	<b>CTC Action Taken: All Financial Allocations, TCRP Applications, STIP Amendments for Action to be tabled until February 2003 Meeting.</b>
8	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3	<b>Information</b>
9	• Caltrans FY 2002-03 1st Quarter Delivery Report	3.4	<b>Information</b>
10	• Intercity Rail FY 2002-03 1 <sup>st</sup> Quarter Operations Report	3.5	<b>Information</b>
11	• Third Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It Or Lose It" Balance Report	3.6	<b>Information</b>
12	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2002-03 Fiscal Year	3.7	<b>Information</b>
13	• Report by Regional Agencies Moderator	1.(7)	<b>Information</b>
14	• Semi-Annual Report by Rural Counties Task Force Chair	1.(8)	<b>Information</b>
	<b><u>INFORMATION CALENDAR (12 – 24)</u></b>	IC	
15	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2	<b>Information</b>
IC	<b>Informational Report on Allocations Under Delegated Authority</b>	2.5f.	
16	• Informational Report on Emergency: G-11 Allocations. Six projects totaling \$6,940,000.	2.5f.(1)	<b>Information</b>
IC			



Tab #	Item Description	Ref. #	Status
17 IC	<ul style="list-style-type: none"> <li>Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. – One project in Humboldt County for \$35,435,000.</li> </ul>	2.5f.(3)	Information
18 IC	<ul style="list-style-type: none"> <li>Informational Report on SHOPP Rehabilitation/Safety: G-01-10 Allocations. Four projects totaling \$7,261,000.</li> </ul>	2.5f.(4)	Information
19 IC	<ul style="list-style-type: none"> <li>Informational Report on Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations. Six projects totaling \$2,027,000.</li> </ul>	2.5f.(5)	Information
20 IC	<ul style="list-style-type: none"> <li>Informational Report on Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations. Four projects totaling \$1,593,000.</li> </ul>	2.5f.(6)	Information
21 IC	<ul style="list-style-type: none"> <li>Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations. One project totaling \$1,155,000.</li> </ul>	2.5f.(7)	Information
22 IC	<ul style="list-style-type: none"> <li>Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Four projects totaling \$46,000.</li> </ul>	2.5f.(8)	Information
23 IC	<ul style="list-style-type: none"> <li>Informational Report on Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. Six projects totaling \$1,476,000.</li> </ul>	2.5f.(9)	Information
24 IC	<ul style="list-style-type: none"> <li>Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-02-10. One project allocation for \$525,000.</li> </ul>	2.6f.	Information
25 CC	<p><b><u>CONSENT CALENDAR (25 – 43)</u></b></p> <ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Application Approvals. Three applications totaling \$12,672,000. Resolution TA-02-16</li> <li>-- Project #27.1 – \$4,170,000 for Phase 3 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties - Vasco Road Improvements. Applicant Agency: Alameda County Congestion Management Agency Implementing Agency: Alameda County Public Works Agency</li> <li>-- Project #27.3 – \$980,000 for Phase 4 for Vasco Road Safety and Transit Enhancement Project in Alameda and Contra Costa Counties - Valley Center ACE Parking Structure. Applicant Agency: Alameda County Congestion Management Agency Implementing Agency: City of Livermore</li> <li>-- Project #60.1 – \$7,522,000 for Phases 1, 2, and 4 for Route 15; southbound truck climbing lane at two locations in San Bernardino County. Applicant Agency: California Department of Transportation (Department) Implementing Agency: Department</li> </ul>	CC 2.1c.(1)	Tabled to February 2003 Meeting.
26 CC	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Application Amendment Approval. Three application</li> </ul>	2.1c.(2)	Tabled to February 2003 Meeting.



Tab #	Item Description	Ref. #	Status
	<p>amendments including one amendment for \$14,000,000 in new funding. Resolution TAA-02-13, Amending Resolutions TA-01-11, TA-02-06, and TAA-01-05</p> <p>-- 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 - Mid-City/Exposition Light Rail Transit Project. Amend application to program an additional \$14,000,000 in TCRP funding for Phase 1 – Environmental and Permits cost and update project schedule and funding plan. Original TCR application approved under Resolution TA-02-06. The Los Angeles County Metropolitan Transportation Authority is requesting this amendment. (Concurrent Allocation under 2.6e.(1).)</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 project scope 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 #145 – New siding in Sun Valley between Sheldon Street and Penrose Street on the Antelope Valley Line. Amend application to redirect funds from Phase 2 – Plans, Specifications, and Estimates to Phase 4 – Construction and extend project completion date. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-01-05. The Southern California Regional Rail Authority is requesting this amendment.</p>		
<p>27 CC</p>	<ul style="list-style-type: none"> <li>• Two EEM Program Amendment Approvals Resolution G-02-22, Amending Resolution G-00-19</li> </ul>	<p>2.1f.(1)</p>	<p><b>Approved</b></p>
	<p>-- Tuolumne County Land Trust (TCLT) – Change project from Andrew Creek/Table Mountain property to Old Don Pedro/Big Creek Ranch property. Equal environmental value and increase in acreage but less cost per acre, therefore no change in funding amount. The TCLT is requesting this amendment. (Concurrent allocation amendment under 2.5c.(5).)</p> <p>-- County of San Diego (CSD) – Change project from San Dieguito River/Lusardi Creek property to Derbas property. Greater environmental value and no change in EEM funding amount. CSD has increased the match amount to purchase more acreage. CSD is requesting this amendment. (Concurrent allocation amendment under 2.5c.(7).)</p>		
<p>28 CC</p>	<ul style="list-style-type: none"> <li>• Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$248,500 for Tuolumne County Land Trust plus \$6,000 from other sources. (See Concurrent Program Amendment under 2.1f.(1).)</li> </ul>	<p>2.5c.(5)</p>	<p><b>Tabled to February 2003 Meeting.</b></p>



Tab #	Item Description	Ref. #	Status
29 CC	Resolution FP-02-56, Amending Resolution FP-00-11 • Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$250,000 for San Diego County plus \$3,050,000 from other sources. (See Concurrent Program Amendment under 2.1f.(1).)	2.5c.(7)	<b>Tabled to February 2003 Meeting.</b>
30 CC	Resolution FP-02-58, Amending Resolution FP-00-83 • One EEM Program Amendment Approval for the U.S. Bureau of Land Management (BLM). Change project from Andrew Creek/Table Mountain property to Old Don Pedro/Big Creek property. Equal Environmental value but less cost per acre, therefore reducing original allocation from \$245,000 to \$129,180. BLM is requesting this amendment. (Concurrent allocation amendment under 2.5c.(6).)	2.1f.(2)	<b>Approved</b>
31 CC	Resolution G-02-23, Amending Resolution G-01-22 • Financial Allocation Amendment for one Local Assistance Environmental Enhancement and Mitigation (EEM) project for \$129,180 for the U.S. Bureau of Land Management plus \$15,820 from other sources. (See Concurrent Program Amendment under 2.1f.(2).) Resolution FP-02-57, Amending Resolution FP-01-93	2.5c.(6)	<b>Tabled to February 2003 Meeting.</b>
32 CC	<u><b>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR)</b></u>	2.2b.	
33 CC	• Route 101 in Santa Barbara County – Construct operational improvements in Santa Barbara • Environmental Matter – Approval of Project for Future Consideration of Funding – Route 29 in Lake County - Improve intersection near Kelseyville. (ND) Resolution E-02-56	2.2b.	<b>Approved</b>
34 CC	• Environmental Matter – Approval of Project for Future Consideration of Funding – Route 101 in Ventura County - Operational improvement near Carpinteria. (ND) Resolution E-02-57	2.2c.(1)	<b>Approved</b>
35 CC	• Environmental Matter – Approval of Project for Future Consideration of Funding – Route 101 in Ventura County - Operational improvement near Carpinteria. (ND) Resolution E-02-57	2.2c.(2)	<b>Approved</b>
36 CC	• Environmental Matter – Approval of Project for Future Consideration of Funding – Route 63 in Tulare County - Widen roadway in Visalia. (FEIR) Resolution E-02-58	2.2c.(3)	<b>Approved</b>
37 CC	• One Route Adoption – Adoption of a Freeway location for Route 120 in Stanislaus County from 0.1 mile west of Valley Home Road to 2.8 miles east of Lancaster Road. 10-STA-120 PM 3.0/R13.3 Resolution HRA 02-08 • One Relinquishment Resolution 08-SBd-30, 210-PM 9.4/9.9 Route 30, 210 in the City of Rancho Cucamonga. Resolution R-3535	2.3a.	<b>Approved</b>
37 CC	• One Relinquishment Resolution 08-SBd-30, 210-PM 9.4/9.9 Route 30, 210 in the City of Rancho Cucamonga. Resolution R-3535	2.3c.	<b>Approved</b>



Tab #	Item Description	Ref. #	Status
38 CC	<ul style="list-style-type: none"> <li>• <del>74-67</del> Resolutions of Necessity Resolutions C-18654 through <del>C-18724</del> <b><u>C-18655 and C-18657, C-18659 through C-18697 and C-18699 through C-18701 and C-18703 through C-18704 and C-18706 through C-18725.</u></b></li> </ul> <p><i>-- Resolution C-18656 (01-LAK-20-KP 20.76) – Withdrawn by Department prior to meeting. Property owner Celestine Jordan, et al. has settled and signed R/W contract.</i></p> <p><i>-- Resolution C-18658 (01-LAK-20-KP 21.52) – Withdrawn by Department prior to meeting. Property owner, Mary Frances Goerndt was provided more time to review the Notice of Intent.</i></p> <p><i>-- Resolution C-18698 (08-SBd-210-KP 30.05R) - Withdrawn by Department prior to meeting. Property owner WESTMINSTER RIALTO LLC. The Department redesigned the project and the parcel is no longer needed.</i></p> <p><i>-- Resolution C-18702 and C-18705 (08-SBd-210-KP 30.50R / 30.12R - 30.48R) - Withdrawn by Department prior to meeting. Property owners John and Dora Boruchin, Trustee have settled and signed R/W Contracts for these parcels.</i></p>	2.4b.	Approved
39 CC	<ul style="list-style-type: none"> <li>• Airspace Lease Direct Negotiations</li> </ul>	2.4c.	Approved
40 CC	<ul style="list-style-type: none"> <li>• Airspace Lease Amendment – Rio Courtyard, LLC</li> <li>• One Director’s Deed</li> </ul> <p>Item #1 Excess Lands - Return to State: \$686,000 Return to Others: \$0</p>	2.4d.	Approved
41 CC	<ul style="list-style-type: none"> <li>• Financial Allocation for Proposition 116 Program Project – Sorrento to Miramar second Track and Curve Realignment - Right of Way support for second track and curve realignment PPNO 8201; EA R5006A in San Diego County for \$475,000.</li> </ul> <p>Resolution BFP-02-03</p>	2.6b.	Approved
42 CC	<ul style="list-style-type: none"> <li>• Technical Change to Resolution FP-01-400<b>101</b>, originally approved on June 13, 2002 in the amount of \$137,000 for one Eureka Non-Freeway Alternative Project Funds project. Revise project allocation from State Only Funding to a state/federal split of \$16,000 in State funds and \$121,000 in Federal funds.</li> </ul>	2.9	Approved
43 CC	<ul style="list-style-type: none"> <li>• Amend the Capital Improvement Plan Element of the California Aviation System Plan for two airports: Dunsmuir Municipal and Gansner Field</li> </ul>	4.8	Approved



Tab #	Item Description	Ref. #	Status
<b><u>PROJECT BUSINESS MATTERS (44 – 75)</u></b>		2.	
<b><u>Program Amendments/Project Approvals – STIP Amendments for Notice</u></b>		2.1b.	
44	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-039</li> </ul> Proposes to reduce the project limits and revise the scope of work on the Hobsonway Arterial Improvement project (PPNO 0000C) in the City of Blythe to fund unanticipated work on the remaining portion. This is a revenue neutral programming action. The Riverside County Transportation Commission (RCTC) is requesting this amendment.	2.1b.(1)	<b>Action deferred to February 2003 Meeting.</b>
45	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-040</li> </ul> Proposes to delete \$595,000 in Regional Improvement Program (RIP) funds from the Old Mammoth Road/Sierra Park Rehabilitation project (PPNO 2511), and to reprogram the \$595,000 in FY 2003-04 to fund the construction cost increase for another Old Mammoth Road Rehabilitation project (PPNO 2507) in Mono County. This is a revenue neutral action. The Mono County Local Transportation Commission (LTC) is requesting this amendment.	2.1b.(2)	<b>Action deferred to February 2003 Meeting.</b>
46	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-043</li> </ul> Proposes to delete \$380,000 in Regional Improvement Program (RIP) funding programmed in FY 2004-05 for construction for the Philips Avenue Rehabilitation Project (PPNO 3027P) and programs an additional \$140,000 for construction in FY 2002-03 for the Midtown Street Overlay Project (PPNO 3021P) in the City of Clearlake. This fulfills an agreement between Lake County and the Commission (CTC). This is a revenue neutral programming action. The Lake County/City Area Planning Council (APC) is requesting this amendment.	2.1b.(5)	<b>Action deferred to February 2003 Meeting.</b>
47	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-044</li> </ul> Proposes to delay \$1,940,000 of Regional Improvement Program (RIP) funds from FY 2002-03 to FY 2003-04 for the Plans, Specifications, and Estimates (PS&E) component of two projects: Culver Drive Southbound Off-Ramp Widening (PPNO 2796); and Oso Parkway Storage Lane and Interchange Improvement (PPNO 2671A). The Orange County Transportation Authority (OCTA) has chosen to implement these components and will need time to initiate consultant services for design work. OCTA is requesting this amendment.	2.1b.(6)	<b>Action deferred to February 2003 Meeting.</b>
48	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-045</li> </ul> Proposes to revise the scope for the Meridian Boulevard Rehabilitation Project (PPNO 2511) in Mono County. The proposed scope will reduce the existing width of roadway, from 64 feet to 45 feet, reduce the number of lanes from four lanes to two lanes plus a center turn lane, and replace the traffic signal with a roundabout at Meridian and Minaret Road. This is a revenue neutral programming action. The Mono County Local Transportation Commission (LTC) is requesting this amendment.	2.1b.(7)	<b>Action deferred to February 2003 Meeting.</b>



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
49	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-041 Proposes to designate the Bryant Street Municipal Railway Facility Seismic Retrofit Project (PPNO 2014H) in the City of San Francisco as a reimbursement project per AB 3090. San Francisco County Local Sales Tax (Proposition B) funds will be used to begin the Plans, Specifications, and Estimates (PS&amp;E) and Construction components early. PS&amp;E is currently programmed in FY 2005-06 and Construction in FY 2006-07. The San Francisco County Transportation Authority (SFCTA) and San Francisco Municipal Railway (MUNI) are requesting this amendment.</li> </ul>	2.1b.(3)	<b>Action deferred to February 2003 Meeting.</b>
50	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-042 Proposes to designate the Grand Avenue Pedestrian Improvement (Phase II) project (PPNO 3122) in the City of Los Angeles as a reimbursement project per AB 3090. Los Angeles County (County General Funds) will be used to begin construction early. Construction is currently programmed in FY 2005-06. Los Angeles County is requesting this amendment.</li> </ul>	2.1b.(4)	<b>Action deferred to February 2003 Meeting.</b>
51	<ul style="list-style-type: none"> <li>• STIP Amendment 02S-046 Proposes to shift \$6,300,000 in PA&amp;ED in FY 2006-07 to PS&amp;E in FY 2006-07 and designate the Route 152/156 Interchange project (PPNO 0070) in the County of Santa Clara as a reimbursement project per AB 3090. Santa Clara local program reserve funds will be used to begin the Project Approval and Environmental Document (PA&amp;ED) component early. PA&amp;ED is currently programmed in FY 2006-07. The Santa Clara Valley Transportation Authority (VTA) is requesting this amendment</li> </ul>	2.1b.(8)	<b>Action deferred to February 2003 Meeting.</b>
52	<p><b><u>Traffic Congestion Relief (TCR) Program</u></b></p> <ul style="list-style-type: none"> <li>• Approval January to June 2003 Six-Month Delegated Allocations List for Traffic Congestion Relief (TCR) Program / State Transportation Improvement Program (STIP) Projects, per Resolution G-01-27. Resolution G-02-____</li> </ul>	2.6g.	<b>Approved Suspension of Six-Month Delegated Allocations List.</b>
53	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, de-program \$1,750,000 in funding. Resolution TAA-02-14, Amending Resolution TA-01-15 -- Project #9.3 – Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties - Jack London Square Station Track Improvements. Amend application to de-program TCRP funds, and update project description, financial plan, and schedule. Original TCR application approved under Resolution TA-01-15. The Capitol Corridor Joint Powers Authority is requesting this amendment.</li> </ul>	2.1c.(4)	<b>Tabled to February 2003 Meeting.</b>



Tab #	Item Description	Ref. #	Status
54	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Approvals. One application for \$4,675,000. Resolution TA-02-17</li> <li>-- Project #9.2 – \$4,675,000 for Phase 4 for Capitol Corridor; improve intercity rail line between Oakland and San Jose, and at Jack London Square and Emeryville stations in Alameda and Santa Clara Counties - Emeryville Station Track and Platform Improvements. Applicant Agency: Capitol Corridor Joint Powers Authority (CCJPA) Implementing Agency: CCJPA</li> </ul>	2.1c.(5)	<b>Tabled to February 2003 Meeting.</b>
55	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Application Approvals. Two applications totaling \$1,448,000 Resolution TA-02-18</li> <li>-- Project #74.6 – \$200,000 for Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County - Leucadia Boulevard Grade Separation Project Study Report. Applicant Agency: Department Implementing Agency: San Diego Association of Governments (SANDAG) (Concurrent Allocation under 2.6e.(2).)</li> <li>-- Project #74.7 – \$1,248,000 for Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Encinitas Grade-Separated Pedestrian Crossing(s). Applicant Agency: Department Implementing Agency: City of Encinitas (Concurrent Allocation under 2.6e.(2).)</li> </ul>	2.1c.(6)	<b>Tabled to February 2003 Meeting.</b>
56	<ul style="list-style-type: none"> <li>• Traffic Congestion Relief (TCR) Project Allocations. Three project allocations totaling \$4,736,000. Resolution TFP-02-09</li> <li>-- \$3,288,000 – Project #74.5, Phase 4 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County - Encinitas Passing Track. Implementing Agency: San Diego North County Transit District</li> <li>-- \$200,000 – Project #74.6, Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County - Leucadia Boulevard Grade Separation Project Study Report Implementing Agency: San Diego Association of Governments (SANDAG) (Concurrent Application Approval under 2.1c.(6).)</li> <li>-- \$1,248,000 – Project #74.7, Phase 1 for Pacific Surfliner; double track intercity rail line within San Diego County, add maintenance yard in San Diego County – Encinitas Grade-Separated Pedestrian</li> </ul>	2.6e.(2)	<b>Tabled to February 2003 Meeting.</b>





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57	Crossing(s). Implementing Agency: City of Encinitas (Concurrent Application Approval under 2.1c.(6).) • Traffic Congestion Relief (TCR) Project Allocations. One project allocation for \$14,000,000. Resolution TFP-02-08 -- \$14,000,000 – 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 - Mid-City/Exposition Light Rail Transit Project. Implementing Agency: Los Angeles County Metropolitan Transportation Authority (Concurrent Application Amendment under 2.1c.(2).)	2.6e.(1)	<b>Tabled to February 2003 Meeting.</b>
58	• Environmental Matters – Approval of Project for Future Consideration of New Public Road Connection– Route 50 in El Dorado County – Construct new interchange near Shingle Springs. (FEIR) Resolution E-02-59	2.2c.(4)	<b>Approved</b>
59	• Highway Route Matters – One New Public Road Connection – Approval of New Public Road Connection to Route 50 near the Shingle Springs Rancheria at Kilometer Post 18.3 (PM 11.4) in the County of El Dorado. Resolution S-716	2.3b.	<b>Approved</b>
60	• Environmental Matters – Approval of Project for Future Consideration of Funding – San Joaquin Rail Corridor Capacity Improvement Project, Escalon to Stockton (San Joaquin County) to install a second track from south of Escalon to Stockton within the San Joaquin Rail Corridor (ND) (TCRP #99.2). Resolution E-02-46	2.2c.(5)	<b>Approved with modification to Environmental Document.</b>
61	• Financial Allocations for 13 Minor Projects totaling \$5,483,250. Resolution FP-02-47	2.5a.	<b>Approved Projects #3 and #13. Remaining projects tabled to February 2003 meeting.</b>
62	• Financial Allocation for three STIP Projects on the State Highway System totaling \$12,353,000. Resolution FP-02-48	2.5b.(1)	<b>Tabled to February 2003 Meeting.</b>
63	• Financial Allocation for five SHOPP Projects totaling \$13,752,000. Resolution FP-02-49	2.5b.(2)	<b>Tabled to February 2003 Meeting.</b>
64	• Financial Allocation for two SHOPP Managed TEA Projects on the State Highway System totaling \$719,000. Resolution FP-02-50	2.5b.(4)	<b>Tabled to February 2003 Meeting.</b>
65	• Financial Allocation for one Locally Administered STIP Project on the State Highway System in Orange County for \$53,000. Resolution FP-02-51	2.5b.(5)	<b>Tabled to February 2003 Meeting.</b>
66	• Financial Allocation for seven Local Assistance STIP Projects off the State Highway System totaling \$9,962,000 plus \$4,982,000 from other sources.	2.5c.(1)	<b>Tabled to February 2003 Meeting.</b>



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67	Resolution FP-02-52 • Financial Allocation for one Local Assistance Statewide Transportation Enhancements (STE) Project in Los Angeles County for \$4,800,000 plus \$623,000 from other sources.	2.5c.(2)	<b>Tabled to February 2003 Meeting.</b>
68	Resolution FP-02-53 • Financial Allocation for six Local Assistance Environmental Enhancement and Mitigation (EEM) projects totaling \$1,334,000 plus \$1,936,843 from other sources.	2.5c.(3)	<b>Tabled to February 2003 Meeting.</b>
69	Resolution FP-02-54 • Financial Allocation for three Local Assistance STIP Projects off the State Highway System totaling \$185,000 plus \$1,662,000 from other sources.	2.5c.(4)	<b>Tabled to February 2003 Meeting.</b>
70	Resolution FP-02-55 • Financial Allocation for one STIP Intercity Rail Project for the Department of Transportation in Orange County for \$1,960,000.	2.6a.(3)	<b>Tabled to February 2003 Meeting.</b>
71	Resolution MFP-02-21 • Financial Allocation Adjustment (AB608) for one STIP Project On the State Highway System on Route 56 in San Diego County for \$36,870,000.	2.5g.	<b>Tabled to February 2003 Meeting.</b>
72	FA-02-04 • Financial Allocation for two Local STIP Rail/Transit Projects totaling \$16,023,000.	2.6a.(1)	<b>Tabled to February 2003 Meeting.</b>
73	Resolution MFP-02-19 • Financial Allocation Advancement for one Local STIP Rail/Transit Project for \$62,000 in Mono County.	2.6a.(2)	<b>Tabled to February 2003 Meeting.</b>
74	Resolution MFP-02-20 • Request to Extend the Period of Contract Award 15 months, to September 30, 2003, for the Glass Beach Acquisition (TEA Conservation Lands) project totaling \$2.5 million. The funds were allocated in May 2000, and should have been encumbered by June 30, 2002; however, the project encountered a delay during the environmental clearance process.	2.8b.	<b>Tabled to February 2003 Meeting.</b>
75	Waiver-02-45 • Request for Waiver to AB 1012 "Use It or Lose It" Mandated Obligation Deadline Provisions for Regional Agency Apportioned Federal Funds -- Twelve-month extension requests for four regions for amounts totaling \$1,830,306 in CMAQ funds; \$1,062,778 in RSTP funds; and \$604,719 in Regional TEA funds.	2.8f.	<b>Tabled to February 2003 Meeting.</b>
76	Waiver-02-46 • Report by Airspace Advisory Committee Chair on Accomplishments	4.4	<b>Approved</b>
77	• 2002 Annual Airspace Report	4.5	<b>Information</b>
78	• Technical Advisory Committee on Aeronautics Report on Aviation Issues	4.9	<b>Approved</b>
79	• Adoption of Commission's 2002 Annual Report to Legislature	4.3	<b>Adopted Draft Report, with modifications.</b>



Tab #	Item Description	Ref. #	Status
	<b><u>Highway Right of Way Matters</u></b>		
80 PULLED	<ul style="list-style-type: none"> <li>• <del>Four-Three</del> Resolutions of Necessity – Appearances — James M. Nelson and Rajeswari S. Nelson 03-BUT-99-PM 39.87 Resolution C-18650</li> </ul>	2.4a. 2.4a.(1)	
81	-- Tim J. Burgess 08-RIV-91-KP 34.54 Resolution C-18651	2.4a.(2)	<b>Approved (Property Owner Failed to Appear.)</b>
82	-- Allen Estate Company 10-AMA-49-KP R11.300 Resolution C-18652	2.4a.(3)	<b>Approved</b>
83	-- John B. Allen, et al. 10-AMA-49-KP R8.00/11.450 Resolution C-18653	2.4a.(4)	<b>Approved</b>
	<b><u>POLICY MATTERS</u></b>		
84	<ul style="list-style-type: none"> <li>• State Legislative Matters *</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 Chief Deputy Director Joan Borucki at (916) 653-3148.</p>	4. 4.1	<b>No Action Taken</b>
85	<ul style="list-style-type: none"> <li>• Six-Month Estimate of Loan Capacity Under AB1012 Approval of Funding Level Resolution G-02-<del>24</del></li> </ul>	4.7	<b>Approved</b>
86 PULLED	<ul style="list-style-type: none"> <li>• <del>Transportation Enhancement Activities (TEA) Program Reform</del></li> </ul>	4.10	
	<b><u>PRESENTATIONS</u></b>		
87	<ul style="list-style-type: none"> <li>• Status Report on Monterey Route 101 Prunedale Bypass</li> </ul>	5.2	<b>Approved</b>
88	<ul style="list-style-type: none"> <li>• Workshop on the Mobility Element of the 2002 Ten-Year State Highway Operations and Protection Program (SHOPP) Plan</li> </ul>	4.2	<b>Information</b>
89	<ul style="list-style-type: none"> <li>• Transportation Finance Bank Revolving Loan Program and Guidelines, Application and Agreement Package</li> </ul>	4.6	<b>Action Item in January 2003 (On Consent Calendar)</b>
	<b><u>OTHER MATTERS / PUBLIC COMMENT</u></b>		
90	<ul style="list-style-type: none"> <li>• Nancy Jewell Cross</li> </ul>	6. 6.1	<b>Nancy Jewell Cross Failed to Appear.</b>

**ADJOURN**

