

MINUTES

CALIFORNIA TRANSPORTATION COMMISSION

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

**November 7, 2002
Modesto, California**

The meeting of the California Transportation Commission was called to order at 8:10 a.m. on November 7, 2002 at the Modesto City/County Board/Council Chambers, 1010 Tenth Street, Modesto, California.

The Commissioners' attendance was as follows:

Members Present: R. Kirk Lindsey, Vice Chair
Jeremiah Hallisey
Allen Lawrence
Joseph Tavaglione
Esteban Torres

Members Absent: Dianne McKenna, Chair
Bob Balgenorth
John Lawson
Senator Kevin Murray, Ex-Officio
Assemblyman John Dutra, Ex-Officio

A City of Escalon v. Department of Transportation and California Transportation Commission, San Joaquin County Superior Court, Case No. CV 018941

This item was cancelled and withdrawn prior to the Commission meeting.

GENERAL BUSINESS (#1 – 5)

1 • Roll Call

Vice Chair Lindsey conducted a roll call. All Commissioners were present with the exception of Commissioners Balgenorth, Lawson, and McKenna.

2 • Approval of Minutes for October 3, 2002 Meeting

The October 3, 2002 Meeting Minutes were presented for approval. Commissioner Hallisey moved to approve the minutes. Commissioner Lawson seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

3 • Commission Reports

Vice Chair Lindsey noted the reasons the three Commissioners were absent.

Commissioner Lawrence reported on the November 4, 2002 Airspace Advisory Committee video conference.

Executive Director Eidam discussed Commission staff changes.

4 • Commissioners' Meetings for Compensation

Commissioner Lawrence moved to approve the List of Commissioners' Meetings for Compensation. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

5 • Outline for Commission's 2002 Annual Report to Legislature

Executive Director Eidam reviewed the outline for the Commission's 2002 Annual Report to the Legislature.

Commissioner Torres moved to approve the outline. Commissioner Lawrence seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

INFORMATION CALENDAR (#6 – 16)

6 IC • Monthly Report on Status of Projects Previously Voted but Not Awarded

This item was presented on the Information Calendar.

7 IC • Monthly Report on Projects Amended into the SHOPP by Department Action

This item was presented on the Information Calendar.

Informational Report on Allocations Under Delegated Authority

8 IC • Informational Report on Emergency: G-11 Allocations. Ten projects totaling \$11,300,000.

This item was presented on the Information Calendar.

9 IC • Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project in San Bernardino County for \$20,888,000.

This item was presented on the Information Calendar.

- 10 IC** • Informational Report on SHOPP Rehabilitation/Safety: G-01-10 Allocations. Two projects totaling \$17,719,000.

This item was presented on the Information Calendar.

- 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.

This item was presented on the Information Calendar.

- 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.

This item was presented on the Information Calendar.

- 13 IC** • Informational Report on Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations. Two projects totaling \$3,505,000.

This item was presented on the Information Calendar.

- 14 IC** • Informational Report on Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. 30 projects totaling \$1,310,000.

This item was presented on the Information Calendar.

- 15 IC** • Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. 12 projects totaling \$5,490,000.

This item was presented on the Information Calendar.

- 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.

This item was presented on the Information Calendar.

- 19 CC • Traffic Congestion Relief (TCR) Application Amendment Approval. Five application amendments, no new funding.

Resolution TAA-02-10, Amending Resolutions TA-00-01, TA-01-07, TA-01-09, TA-01-11, and TAA-02-02

-- 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.

~~— 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.~~

-- 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 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.

Project 54.1 was withdrawn prior to the meeting.

This item was approved on the Consent Calendar, as amended by the Commission..

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

- 20 **CC** • Approval of Project for Future Consideration of Funding – Route 120 in Stanislaus County – Construct expressway near Oakdale. (FEIR)
Resolution E-02-53

This item was approved on the Consent Calendar.

- 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

This item was approved on the Consent Calendar.

- 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
- Two Route Adoptions/Rescissions/Redesignations

This item was approved on the Consent Calendar.

- 23 **CC** -- Rescission of Freeway Adoption on Route 135 in Santa Barbara County from PM 10.0 to PM 13.2.
Resolution HRU-02-01

This item was approved on the Consent Calendar.

- 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

This item was approved on the Consent Calendar.

- 25** • One Relinquishment Resolution
- 08-SBd-30-PM 0.0/4.0 Route 30 in the City of Upland
 Resolution R-3534

This item was withdrawn from the Consent Calendar for separate discussion and vote.

Deputy Director Stephen Maller summarized the relinquishment action.

The following individuals submitted green cards and were permitted time to discuss concerns about the relinquishment:

- Leslie Grimes, private citizen
- Carol Douglass, private citizen
- Ken Douglass, private citizen
- Jeffrey Bloom, City of Upland

After discussion, Commissioner Lawrence moved to approve the Relinquishment Resolution. Commissioner Tavaglione seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

- 26** **CC** • One Vacation Resolution
- 01-Hum-101-PM 86.63/87.18 Route 101 in the
 City of Arcata
 Resolution A-849

This item was approved on the Consent Calendar.

- 27** **CC** • 27 Resolutions of Necessity
 Resolutions C-18654 through C-18679 and C-18681

Item 27 was withdrawn from the agenda and will be presented at the December Commission meeting.

- 28** **CC** -- Six Director's Deeds
 Items #1 Through #6
 Excess Lands - Return to State: \$3,293,374
 Return to Others: \$0

This item was approved on the Consent Calendar.

- 29 CC** • Financial Allocations for 15 Minor Projects totaling \$6,889,000.
Resolution FP-02-35

This item was withdrawn from the Consent Calendar and heard separately after Items 55 and 56.

Deputy Director Stephen Maller recommended approval of the financial allocations.

Commissioner Torres moved to approve the allocations. Commissioner Tavaglione seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

- 30 CC** • Financial Allocation for two STIP Projects on the State Highway System totaling \$9,253,000.
Resolution FP-02-36

This item was approved on the Consent Calendar.

- 31 CC** • Financial Allocation for six SHOPP Projects totaling \$19,915,000.
Resolution FP-02-37

This item was approved on the Consent Calendar.

- 32 CC** • Financial Allocation for two SHOPP Projects Amended into the SHOPP by Departmental Action for \$1,425,000.
Resolution FP-02-38

This item was approved on the Consent Calendar.

- 33 CC** • Financial Allocation for two Locally Administered State Transportation Improvement Program (STIP) Projects totaling \$481,000.
Resolution FP-02-39

This item was approved on the Consent Calendar.

- 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

This item was approved on the Consent Calendar.

- 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

This item was approved on the Consent Calendar.

- 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

This item was approved on the Consent Calendar.

- 37 CC** • Financial Allocation for one Local Assistance STIP Project in San Francisco County for \$5,000,000.
Resolution FP-02-43

This item was approved on the Consent Calendar.

- 38 CC** • Financial Allocation for four Local STIP Rail/Transit Projects totaling \$3,676,000.
Resolution MFP-02-16

This item was approved on the Consent Calendar.

- 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

This item was approved on the Consent Calendar.

- 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 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

This item was approved on the Consent Calendar.

Aeronautics Financial Matters

- 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

This item was approved on the Consent Calendar.

Technical Changes to Previously Approved Resolutions/Actions

- 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.

This item was approved on the Consent Calendar.

- 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.

This item was approved on the Consent Calendar.

- 44 • Report by Secretary and/or Assistant Secretary

John Ferrera, BT&H, discussed transportation relationships for the next 4 years.

CALTRANS REPORT (#45 – 46)

- 45 • Report by Caltrans' Director and/or Deputy Director

Bob Garcia, Caltrans, reported on the status of the California Transportation Plan.

- 46 • Caltrans Monthly FY 2002-03 Finance Report

Bob Sertich, Caltrans, presented the Monthly Finance Report and reviewed the balance of the accounts. Caltrans raised the specter of running out of cash by year-end. Vice Chair Lindsey once again reiterated the Commission's longstanding request for a complete and accurate assessment of cash and insisted that Caltrans provide the information for the State Highway Account, Public Transit Account, Traffic Congestion Relief Account, and Toll Bridge Seismic Retrofit Account. During the presentation, Caltrans staff indicated that the information would be presented at the December 2002 Commission meeting as well as information the Commission requested on terms (e.g. length, interest rates) of loans from all transportation accounts as specified in the budget and trailer bill language.

ACTION: B. Sertich

REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#47 – 48)

- 47 • Report by Regional Agencies Moderator

Diane Nguyen Grindall, RTPA Moderator, discussed TEA Reform and various sales tax measures.

Erick Haley, Riverside Transportation Commission, discussed the results of the Riverside County sales tax measure.

- 48 • Report by Rural Counties Task Force Chair

Celia McAdam, Rural Counties Task Force, reported on the Rural Counties Task Force's activities.

PUBLIC TRANSPORTATION MATTERS (#49 – 52)

- 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.

Dianne Steinhauser, MTC, presented to the Commission a progress report on the MTC Regional Express Bus acquisition. She explained that the number and type of buses had changed because one of MTC's transit operators was experiencing a revenue shortfall and could not provide the proposed service. The number of over the road coaches would increase while the suburban buses would decrease. Cost increases due to the different bus mix meant a lesser number of buses could be purchased. Service would be roughly comparable as the new buses are larger than the original over the road coaches.

- 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.

Debbie Mah, Caltrans, reviewed the application amendment and recommended approval.

Commissioner Lawrence moved to approve the amendment. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

- 51**
- 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

Debbie Mah, Caltrans, reviewed the application and noted that it had been carried over from last month's meeting.

Dianne Steinhauser, MTC, discussed the project.

Commissioner Hallisey moved to approve the application with the condition that the studies include a scenario which includes a \$5.00 toll. Commissioner Torres seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

- 52
 - 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

Deputy Director Robert Chung reviewed the application and conditions for its approval.

Mayor Christie Guerin, Mayor of the City of Encinitas, spoke in support of the Commission staff recommendations.

Julianne Nygaard, Chair of the North County Transit District, spoke in support of the Commission staff recommendations.

Commissioner Lawrence moved to approve the application with conditions as recommended by Commission staff. Commissioner Tavaglione seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

PROJECT MATTERS (#53 – 65)

- Director’s Deeds

- 53
WITH-DRAWN
 - One Director’s Deed for Mojave Item #1 (06-Ker-14-p18.20)
Excess Lands – Return to State: \$55,000
Return to Others: \$0

This item was withdrawn from the agenda prior to the meeting and will be rescheduled for the December meeting.

- 54
 - 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

Jim Nicholas, Caltrans, reviewed the project and financial allocation.

Commissioner Lawrence moved to approve the allocation. Commissioner Tavaglione seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

- 55 • Financial Allocation for One Local Assistance STIP Advancement Projects in Solano County for \$75,000. Resolution FP-02-44

Jim Nicholas, Caltrans, presented Items 55 and 56 and explained that the Department is analyzing cash flows and recommended that the items be tabled until the Department can finish its analysis.

After discussion, Commissioner Lawrence moved to table these items for consideration and bring them back at the December Commission meeting. Commissioner Tavaglione seconded the motion which carried 4-1 (Vice Chair Lindsey voted “no” and Commissioners Balgenorth, Lawrence, and McKenna were absent).

- 56 • Financial Allocation Advancement for one Local STIP Rail/Transit Project for \$62,000 in Mono County. Resolution MFP-02-17

Refer to Item 55 for proceedings related to this item.

Highway Right of Way Matters

- Four Resolutions of Necessity – Appearances

- 57 -- James M. Nelson and Rajeswari S. Nelson
03-BUT-99-PM 39.87
Resolution C-18650

This item was rescheduled for the December Commission meeting.

- 58 -- Tim J. Burgess
08-RIV-91-KP 34.54
Resolution C-18651

This item was rescheduled for the December Commission meeting.

- 59 -- Allen Estate Company
10-AMA-49-KP R11.300
Resolution C-18652

This item was rescheduled for the December Commission meeting.

- 60 -- John B. Allen, et al.
10-AMA-49-KP R8.00/11.450
Resolution C-18653

This item was rescheduled for the December Commission meeting.

- 61** • Financial Allocation for One Local Assistance STIP Project Off the State Highway System in Madera County for \$746,000 plus \$1,697,000 from other sources. Resolution FP-02-46

Jim Nicholas, Caltrans, reviewed the allocation and project and recommended approval.

Lester Jorgensen, City of Madera, spoke in support of the project.

Commissioner Lawrence moved to approve the allocation. Commissioner Tavaglione seconded the motion which carried 4-1 (Vice Chair Lindsey voted “no” and Commissioners Balgenorth, Lawson, and McKenna were absent).

- 62** • Financial Allocation for two STIP Intercity Rail Projects totaling \$2,000,000. Resolution MFP-02-18

Project #1, North County Transit District for \$475,000, was withdrawn prior to the meeting.

Item 62 was added to and approved on the Consent Calendar.

- 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

Deputy Director Stephen Maller reviewed the extension request and recommended approval.

Commissioner Lawrence moved to approve the waiver. Commissioner Tavaglione seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

- 64** • Request to Extend the Period of Contract Award – Post Fact Requests for 35 projects statewide, totaling \$35,251,759. Waiver-02-43

Deputy Director Stephen Maller reviewed the 35 post fact extension requests and recommended approval of 33 requests and removal of the 2 City of Clovis requests from the list. The Commission denied a prior extension request for the \$15,000 Shaw Ave. signal interconnect CMAQ match at its March 2001 meeting in Fresno. The \$23,000 Herndon Ave. signal interconnect CMAQ match was granted an extension by the Commission at its May 2001 meeting till September 3, 2001 and since the project was awarded on August 31, 2001, well within the award deadline it does not need a post fact extension.

Commissioner Lawrence moved to approve the post fact extensions as recommended by staff. Commissioner Hallisey seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

- 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

Deputy Director Stephen Maller reviewed the extension request and recommended approval.

Commissioner Torres moved to approve the waiver. Commissioner Tavaglione seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

POLICY MATTERS (#66 – 69)

- 66**
- State Legislative Matters *

Chief Deputy Director Joan Borucki noted that the Legislature was out of session until December 2, 2002, and reported that topics for the Commission's legislative program would be discussed at the December Commission meeting.

- 67**
- Final Report on Transportation Enhancement Activities (TEA) Reform

David Yale, LACMTA, presented the TEA advisory committee's final report on TEA Reform.

- 68**
- Proposed Annual \$4.25 Million Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2003-2004
Resolution G-02-20

Deputy Director Robert Chung presented the yearly request for the PUC's Railroad Grade Crossing Maintenance Program and recommended approval of the PUC's request that \$4.25 million allocation be set aside for program allocation in FY 2003-04.

Commissioner Lawrence moved to approve the request as recommended. Commissioner Torres seconded the program which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

- 69
 - Report on Funding Assigned to Conservation Lands (CL) and Statewide Transportation Enhancements (STE) Programs
Resolution G-02-21

Barton Newton, Caltrans, summarized the CL and STE Programs and reviewed various projects and funds available for reprogramming.

Deputy Director Stephen Maller recommended the redirection of \$2 million from the Trout Creek project and \$0.25 million from the Tuolumne River project to the top priority projects on the north "Priority B" list of the STE share of the TEA program.

Commissioner Lawrence moved to approve the redirection as recommended by staff. Commissioner Tavaglione seconded the motion which carried 5-0 (Commissioners Balgenorth, Lawson, and McKenna were absent).

PRESENTATIONS (#70 – 71)

- 70
 - Status Report on Noise Abatement Pilot Study

Bruce Rymer, Caltrans, reviewed the Noise Abatement Pilot study.

During the presentation, the Commission asked Caltrans to report back on an annual basis regarding the status, progress, and results of the Noise Abatement Pilot Study.

ACTION: J. Nicholas

- 71
 - FY 2002-03 Asset Management Business Plan

Chuck Crosby, Caltrans, presented the Asset Management Business Plan and noted that it had been presented to the Airspace Advisory Committee on November 4, 2002.

72 **OTHER MATTERS / PUBLIC COMMENT**

ADJOURN

There being no further business, the meeting adjourned at 12:10 p.m.

Diane C. Eidam, Executive Director

STATUS OF ACTION ITEMS
from
November 7, 2002 Meeting

- 46 (3.1) Bob Sertich – At the December meeting, provide information on terms (e.g. length, interest rates) of loans from all transportation accounts, as specified in the budget and trailer bill language. (*December Agenda Item*)
- **This will be discussed under December Tab Number 7 (3.1).**
- 51 (2.1c(1)) Dianne Steinhauser (MTC) – Include in the draft expenditure plan a scenario which addresses a \$5.00 toll, per Commissioner Hallisey’s request and Commission action.
- **This will be done.**
- 51 (2.1c(1)) Robert Chung/Debbie Mah – Revise TCRP Application Resolution for Project #11 (San Francisco Bay Southern Crossing) to include the \$5.00 toll scenario per the Commission’s action.
- **This will be done.**
- 66 (4.1) Joan Borucki – At the December meeting provide suggested topics to Commissioners that would address a Legislative Program for the coming year. (*December Agenda Item*)
- **This will be discussed under December Tab Number 84 (4.1).**
- 70 (4.2) Jim Nicholas – Report back on an annual basis regarding the status, progress and results of the Noise Abatement Pilot Study. (*Yearly (November) Agenda Item*)
- **This will be done and reported on as a yearly Commission meeting agenda item.**
- 71 (4.5) Kathie Jacobs/Chuck Crosby – Provide copies of the Asset Management Business Plan to Commissioners and Mary Lea Filbert.
- **This has been done.**