

**CALIFORNIA TRANSPORTATION COMMISSION
ACTION TAKEN REPORT**

December 5-6, 2000 CTC Meeting

Riverside

Book Item	Book Item Description	Date	Status
2.1a	STIP A 98S-156- Reconstruction project at I-80 and Sierra College Blvd, Placer	6-Dec-00	Approved on Consent
2.1b.	STIP A 98S-157- Rt. 680 Sunol Grade Southbound HOV Lane Project, Alameda	6-Dec-00	Information Only
2.1c.	13 Traffic Congestion Relief (TCR) Application Approvals totaling \$79,445,000- \$79,455,000 - Resolution TA-00-03	6-Dec-00	Approved (Project #30 - Approved with three conditions. Project #152 - Approved Application with five conditions. Allocation to be made by CTC in January. Project #153 - Allocation contingent upon Project #152 compliance with conditions)
2.2a.	Notice of Preparation of an EIR - Rt. 101 in Sonoma County	6-Dec-00	No Comments Made
2.2b.	Comments on Documents in Circulation (Draft EIR) - Rt. 138 in L.A. County	6-Dec-00	CTC letter to LACMTA regarding future funding
2.2c.(1)	Environmental - Future Consideration of Funding, Rt. 99 in Tehama County	6-Dec-00	Approved on Consent
2.2c.(2)	Environmental - Future Consideration of Funding, Rts. 101 and 405 in L.A. County	6-Dec-00	Approved on Consent
2.2c.(3)	Environmental - Future Consideration of Funding, Rt. 5 in L.A. County	6-Dec-00	Approved on Consent
2.3a.(1)	Rt. Adoptions - City and County of San Francisco Rt. 101 - Resolution HRA 01-2	6-Dec-00	Approved (Correction to project amount and description in Book Item and Resolution)
2.3a.(2)	Rt. Adoptions - City and County of Merced Rt. 59 - Resolution HRA 01-3	6-Dec-00	Approved on Consent
2.3a.(3)	Rt. Adoptions - City and County of Merced Rt. 140 - Resolution HRA 01-4	6-Dec-00	Approved on Consent
2.3b.(1)	New Road Connection - Rt.178/Delonegha Boat Landing & River Access - S-714	6-Dec-00	Approved on Consent
2.3b.(2)	New Road Connection - Rt. 210/Ayala Avenue - Resolution S-715	6-Dec-00	Approved on Consent
2.3c.	4 Relinquishment Resolution - Resolution R-3468 through R-3470 and R-3472	6-Dec-00	Approved on Consent
2.4a.	Resolutions of Necessity - Appearance - Clocktower - C-18167	6-Dec-00	Approved
2.4b.	48 17 Resolutions of Necessity - C-18168 through C-18185 C-18168, C-18169, C-18171 through C-18185	6-Dec-00	Approved on Consent (C-18170 Withdrawn by Department prior to meeting - Grantors have requested an appearance; Technical Corrections, Resolutions C-18177, C-18182, and C-18185)
2.4d.(1)	Director's Deeds - Items #1 through 13 #1-10, #12, #13	6-Dec-00	Approved on Consent (Item #11 Withdrawn by Department prior to meeting - Not ready to proceed; Item #13 - Quitclaim deed inadvertently left off agenda, but included in sale)
2.4d.(2)	Director's Deeds - Item #14	6-Dec-00	Approved
2.4e.	Rescinding Resolution CR-124 - Sorrento Business Complex	6-Dec-00	Approved on Consent
2.5a.	13 Minor Projects - Resolution FP-00-46	6-Dec-00	Approved on Consent
2.5b.(1)	2 STIP Projects - Resolution FP-00-47	6-Dec-00	Approved on Consent
2.5b.(2)	5 SHOPP Projects - Resolution FP-00-48	6-Dec-00	Approved on Consent
2.5b.(3)	7 SHOPP Projects Amended into the SHOPP-Resolution FP-00-49	6-Dec-00	Added to Consent and Approved
2.5c.(1)	4 Local Assistance STIP Projects Off the State Hwy System-Resolution FP-00-50	6-Dec-00	Approved on Consent (Technical Corrections, Project #1 and Project #2)
2.5c.(2)	4 Local Assistance EEM Projects - Resolution FP-00-51	6-Dec-00	Approved on Consent (Technical Corretion, Project #2)
2.5e.	Supplemental Funds for 4 Previously Voted Projects - Resolution FA-00-05	6-Dec-00	Added to Consent and Approved
2.5f.(1)	Emergency G-11 Allocations - 4 Projects	6-Dec-00	Information Only
2.5f.(2)	SHOPP Rehabilitation G-00-10 Allocations - 2 Projects	6-Dec-00	Information Only
2.5f.(3)	SHOPP Safety G-00-10 Allocations - 3 Projects	6-Dec-00	Information Only
2.5f.(4)	Local Assistance G-99-09 Allocations - 3 Projects	6-Dec-00	Information Only
2.6a.	6 Local STIP Rail/Transit Projects - Resolution MFP-00-11	6-Dec-00	Approved on Consent
2.6b.(3)	1 Local P116 NUB Project - City of Chico, Resolution BFP-00-07	6-Dec-00	Approved on Consent (Revise Amount Allocated to \$106,469. Technical Correction to Vote List and Book Item Attachment)
2.6c.(1)	P116 NUC Program - Durham-Dayton Hwy Bike Project, Butte County	6-Dec-00	Approved on Consent
2.6c.(2)	TCI Program-Laguna Niguel/Mission Viejo Commuter Rail Station Project, OCTA	6-Dec-00	Approved on Consent
2.6d.	Informational Report on Delegated Allocations for TCR Program Projects - 43 8 Allocations totaling \$68,984,000)	6-Dec-00	Information Only
2.8b.(1)	Extend Contract Award - 1 STIP Program Project - Waiver-00-61	6-Dec-00	Added to Consent and Approved
2.8b.(2)	Extend Contract Award - Waiver-00-62	----	Slip Sheet (November Item)
2.8e.(1)	Other Extension Requests - Capital Corridor Stations Platform - Waiver-00-63	6-Dec-00	Added to Consent and Approved
2.8e.(2)	Other Extension Requests - Oakland Maintenance Facility - Waiver-00-64	6-Dec-00	Added to Consent and Approved
2.9a.	Technical Changes - Resolution FP-99-88	6-Dec-00	Approved on Consent
2.9b.	Technical Changes - Resolution FP-00-19	6-Dec-00	Approved on Consent
2.9c.	Technical Changes - Resolution FP-97-54	----	Withdrawn by Department prior to meeting
2.9d.	Technical Changes - Resolution FP-97-52	----	Withdrawn by Department prior to meeting
3.1	Caltrans Monthly FY 2000-2001 Finance Report	6-Dec-00	Information Only (Revised Chart 2 - Corrections to Phase II reimbursement amount.)

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Book Item	Book Item Description	Date	Status
3.2	Monthly Report on Status of Projects Previously Voted but not Awarded	6-Dec-00	Information Only
3.3	Monthly Report on Projects Amended into the SHOPP	6-Dec-00	Information Only
3.4	Caltrans Quarterly Report	6-Dec-00	Information Only
3.5	Prop 116 Bond Fund Program Status Report	6-Dec-00	Information Only
3.6	Account of Unobligated CMAQ/RSTP Funds per AB 1012's "Use It or Lose It" Provisions	6-Dec-00	Information Only
3.7	Status Report on Local Assistance Apportionments Spend-Down	6-Dec-00	Information Only
4.1	State Legislative Matters	5-Dec-00	Information Only
4.2	Native American Transportation Issues	6-Dec-00	No Action Taken
4.3	Status Report on Special Study for Alameda Corridor Extension Projects	6-Dec-00	Information Only
4.4a.	2000 STIP - Commission Staff Recommendations	5-Dec-00	Approved, with modifications to Merced, Riverside and Marin Counties
4.4b.	Adoption of 2000 STIP - Resolution G-00- <u>32</u>	6-Dec-00	Approved, with modifications to Sections 2.4, 2.5, and 2.6 regarding state-only funding
4.5	Adoption of 2000 Annual Report to Legislature	6-Dec-00	Approved
4.6	Rural Counties Task Force Annual Report	5-Dec-00	Information Only
4.7	2000 Annual Airspace Report	5-Dec-00	Information Only
4.8	Leases of Airspace to Public Entities for Mass Transit Facilities	5-Dec-00	Information Only
4.9	Status Report on Guidelines for Traffic Congestion Relief Act Exchange Program	6-Dec-00	Information Only
4.10	Presentation on Rt. Segments Specified in Statute for Possible Relinquishment	5-Dec-00	Information Only
4.11	6-Mo. Estimate of Loan Capacity - AB 1012 Approval of Funding Level, G-00- <u>33</u>	6-Dec-00	Approved
4.12	Report on Sunol Grade Accelerated Delivery	6-Dec-00	Information Only
5.4a.	Aviation - Status Report on Tijuana International Airport	5-Dec-00	Information Only
5.4b.	Aviation - L.A. International Airport Modernization and Master Plan Program	5-Dec-00	Information Only
End of Report			