

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

January 21-22, 2004
Sacramento, California

Wednesday, January 21, 2004

7:00 p.m. Commissioner's Dinner

Paragary's Bar and Oven
1401 28th Street
Sacramento, California

Thursday, January 22, 2004

8:30 a.m. Commission Meeting (One-Day Business Meeting Only)

Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California

CLOSED SESSIONS PERTAINING TO LITIGATION:

The Commission will meet in closed session, pursuant to Government Code section 11126(e)(2)(A) to confer with legal counsel with regard to the following litigations:

- 1) *Flying J, Inc. v. Department of Transportation, California Transportation Commission, et al.*, Kern County Superior Court, Case No. 250116 SPC.
- 2) *City of Garden Grove v. United States Department of Transportation, et al.*, U.S. District Court, Central District of California, Case No. CV03-7534 RSWL.
- 3) *Ed Salsedo et al. v. State of California, et al.*, Humboldt County Superior Court, Case No. CV 030973
- 4) In addition, the Commission will meet in closed session with its legal counsel pursuant to Government Code section 11126(e)(2)(B)(i)

NOTE: The Commission will convene and then move immediately into Closed Session. Following the Closed Sessions, the Commission will reconvene in Open Session.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Committee Meetings – February 11, 2004, Sacramento
CTC Commission Meeting – February 25-26, 2004, Sacramento

Tab # / Time	Item Description	Ref. #	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.

FREQUENTLY USED TERMS: California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

Thursday, January 22, 2004

Commission Meeting (One-Day Business Meeting Only)

**Department of Water Resources
Auditorium, First Floor
1416 9th Street
Sacramento, California**

NOTICE: All times indicated on this agenda are estimates only. Agenda items may be moved unless indicated by the notation "TIMED ITEM".

8:30 am

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10:15 am	<u>OPEN SESSION</u>			A	C
10:30 am	<u>GENERAL BUSINESS (#1-4)</u>	1.			
1	• Roll Call	1.(1)	Bob Balgenorth	I	C
2	• Approval of Minutes for December 11, 2003 Meeting	1.(2)	Bob Balgenorth	A	C
3	• Commission Reports -- Appointment of 2004 Committee Membership/Liaisons	1.(3)	Bob Balgenorth	A	C
4	• Commissioners' Meetings for Compensation	1.(4)	Bob Balgenorth	A	C
10:40 am	<u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)</u>				
5	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I	B

Tab # / Time	Item Description	Ref. #	Presenter	Status*
10:45 am 6	• Excess Lands – Informational Report by Caltrans on Freshwater Spit/Lagoon; consideration by Commission of action with regard to status of delegation of authority pursuant to Resolution G-98-22 in regards to the Freshwater Spit/Lagoon	2.4e.	Charlie Fielder	A D/C
10:55 am	<u>CALTRANS REPORT (#7-9)</u>			
7	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Bob Garcia	I D
8	• Caltrans Monthly FY 2003-04 Finance Report	3.1	Robert Sertich	I D
9	• Presentation of the Governor's Proposed FY 2004-05 Budget	3.5	Robert Sertich	I D
11:20 am	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#10-12)</u>			
10	• Report by Regional Agencies Moderator	1.(7)	Peter DeHaan	I R
11	• Report by Rural Counties Task Force Chair -- Rural Counties Task Force Annual Report	1.(8)	George Dondero	I R
12	• Regional Agencies and Rural Counties proposal for Planning, Programming and Monitoring Funding	1.(9)	Celia McAdam	A R
11:30 am	<u>INFORMATION CALENDAR (#13-23)</u>	IC	Stephen Maller	I C
13	IC • Informational Report on Emergency: G-11 Allocations. 21 projects totaling \$20,724,500.	2.5f.(1)		I D
14	IC • Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations: One project for \$143,900.	2.5f.(3)		I D
15	IC • Informational Report on SHOPP Safety: G-01-10 Allocation. Two projects totaling \$5,970,000.	2.5f.(4)		I D
16	IC • Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I D
17	IC • Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I D
18	IC • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded.	3.4		I D

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INFORMATION CALENDAR (CONTINUED) (#13-23)

19	IC • Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.6		I C
20	IC • Traffic Congestion Relief (TCR) Project Pending Allocations – 15 project allocations totaling \$155,733,000.	4.3b.		I D
21	IC • Aeronautics Account Pending Allocations – 13 project allocations totaling \$1,484,000.	4.3c.		I D
22	IC • Informational Report on Pending Letters of No Prejudice (Letter) for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-03-12. One Letter for \$590,000.	4.5		I D
23	IC • STIP Amendment 02S-121 The Marin Congestion Management Agency and the Department propose to shift \$6,000,000 of RIP Construction funds and \$5,250,000 in Federal Demo Construction funds in FY 2003-04 to R/W in FY 03-04 for the Marin Highway 101 HOV Gap Closure project (PPNO 0342L). Marin County will program \$11,250,000 in Congestion Mitigation and Air Quality (CMAQ) funds to backfill the shifted RIP and Demo Construction funds.	2.1b.		I D

END OF INFORMATION CALENDAR ITEMS

11:35 am	<u>CONSENT CALENDAR (#24-37)</u>	CC	Robert Chung	A C
24	CC • STIP Amendment 02S-114 The County of Tulare and Tulare County Association of Governments (TCAG) are requesting this amendment. The County of Tulare and TCAG request the Commission approve two replacement projects per AB 3090. The County of Tulare will use local funds to replace \$750,000 in RIP funds in FY 2002-03 for PA&ED on the Widen County Road 108 (PPNO 0101) and Goshen to El Monte Way (Road 80) (PPNO 6L11) projects for replacement projects (PPNO D003 and D004) in FY 2005-06. This is a revenue neutral programming action. (Noticed at the October 2003 Meeting.)	2.1a.(1)		A D

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CONSENT CALENDAR (#24-37) (CONTINUED)

25	<p>CC</p> <ul style="list-style-type: none"> • STIP Amendment 02S-117 <p>The City of Santa Cruz is requesting this amendment. The City of Santa Cruz requests the Commission approve a replacement project per AB 3090. The City of Santa Cruz will use local Measure G funds to replace \$425,000 in RIP funds for Construction in FY 2003-04 for the Multimodal Station project (PPNO 0925). The City of Santa Cruz proposes to program a total of \$425,000 in RIP funds in FY 2004-05 for a replacement project (PPNO 1802) to be identified at a later date. The Santa Cruz County Regional Transportation Commission (SCCRTC) concurs with this request. This is a revenue neutral programming action. (Noticed at the December 2003 Meeting.)</p>	2.1a.(2)		A D
26	<p>CC</p> <ul style="list-style-type: none"> • STIP Amendment 02S-118 <p>The Tulare County Association of Governments (TCAG) is requesting this amendment. TCAG and the City of Visalia request the Commission approve a replacement project per AB 3090. The County of Tulare will use local funds to replace \$400,000 in RIP funds in FY 2002-03 on the Caldwell Avenue/Visalia Road (Avenue 280) project (PPNO 0103). The City of Visalia proposes to complete the PA&ED phase using their local funds for a replacement project (PPNO D0005) in FY 2005-06 to be programmed at a later date. This is a revenue neutral programming action. (Noticed at the December 2003 Meeting.)</p>	2.1a.(3)		A D
27	<p>CC</p> <ul style="list-style-type: none"> • STIP Amendment 02S-119 <p>The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. SBCAG proposes to:</p> <ol style="list-style-type: none"> 1) replace \$3,100,000 of RIP funds programmed for Construction on the Northbound Auxiliary Lane and Bikeway project (PPNO 0481) with Santa Barbara County local funds; 2) move the \$3,100,000 of RIP funds to Construction on the Santa Barbara Operational Improvement project (PPNO 0478); 3) move \$29,593,000 of Grandfathered Regional Improvement Program (GF-RIP) funds to FY 2005-06 for the construction of the Santa Barbara County Operational Improvement Project (PPNO 0478); and 4) add \$8,007,000 of Santa Barbara County local funds for R/W Support, R/W and Construction of the Santa Barbara Operational Improvement project (PPNO 0478). (Noticed at the December 2003 Meeting.) 	2.1a.(4)		A D

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<u>CONSENT CALENDAR (#24-37) (CONTINUED)</u>				
28	<p>CC</p> <ul style="list-style-type: none"> • STIP Amendment 02S-74B, Replacing STIP Amendment 02S-74A <p>The Alameda County Congestion Management Agency (ACCMA), and the Alameda County Transportation Authority (ACTA) are requesting this amendment correction. At the June 2003 Commission meeting, \$25,037,000 was approved for an AB 3090 replacement project (PPNO 0016Q). The AB 3090 request was for a replacement project and it should have been for a reimbursement project. This action would correct the June 2003 action and designate the AB 3090 arrangement as a reimbursement.</p>	2.1a.(6)		A D
29	<p>CC</p> <ul style="list-style-type: none"> • Environmental Matters – Route 163 in San Diego County – Implement Corridor Management Plan in San Diego (NOP). 	2.2a.		A D
30	<p>CC</p> <ul style="list-style-type: none"> • Environmental Matters – Approval of Project for Future Consideration of Funding – Route 101 in Mendocino County – Rehabilitate a culvert near Cummings (ND). Resolution E-04-01 	2.2c.(1)		A D
31	<p>CC</p> <ul style="list-style-type: none"> • Environmental Matters – Approval of Project for Future Consideration of Funding – Routes 70, 149, 99 and 191 in Butte County – Upgrade State Route 149 to an expressway and construct freeway-to-freeway interchanges near Oroville (FEIR). Resolution E-04-02 	2.2c.(2)		A D
32	<p>CC</p> <ul style="list-style-type: none"> • Two Relinquishment Resolutions <p>-- 03-Nev-267, 89-KP 0.0/2.9, 0.9/1.4 Route 267,89 in the Town of Truckee Resolution R-3567</p> <p>-- 06-Fre-168-KP R6.39 & R7.09 Route 168 in the City of Fresno Resolution R-3568</p>	2.3c.		A D
33	<p>CC</p> <ul style="list-style-type: none"> • Nine Resolutions of Necessity Resolutions C-18881 through C-18889 	2.4b.		A D
34	<p>CC</p> <ul style="list-style-type: none"> • Director’s Deeds Items #1 Through #13 <p>Excess Lands – Return to State \$3,961,000 Return to Others: \$0</p>	2.4d.		A D
35	<p>CC</p> <ul style="list-style-type: none"> • Financial Allocation for Two Minor Projects totaling \$816,000. Resolution FP-03-____ 	2.5a.(4)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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CONSENT CALENDAR (#24-37) (CONTINUED)

36	<p>CC • Financial Allocation for One SHOPP Managed TEA Project on the State Highway System for \$125,000 plus \$690,000 from other sources. Resolution FP-03-___</p>	2.5b.(4)		A D
37	<p>CC • Technical Change to Resolution FP-02-69, originally approved May 22, 2003 in the amount of \$51,044,000 for Six STIP Projects on the State Highway System. A technical correction is needed to modify the project description for Project #3 (PPNO 8273). At the time of vote, a mitigation project was inadvertently split out when it was actually part of the voted amount. There is no change in the overall amount allocated for the project.</p>	2.9		A D

END OF CONSENT CALENDAR ITEMS

11:40 pm GARVEE BOND MATTERS (#38-39)

38	<p>• Financial Allocation Amendment for Grant Anticipation Revenue Vehicle (GARVEE) Bonds: Eight STIP Projects totaling \$657,713,000. Resolution FG-03-03, Replacing Resolutions FG-03-01 and FG-03-02</p>	2.5b.(6)	Joan Borucki David Brewer	A D
39	<p>• Approve GARVEE Bond Documents for 2004 Series A Issuance</p>	4.6	Joan Borucki David Brewer	A D

12:10 pm Project and Program Matters (#40)

40	<p>• STIP Amendment 02S-120 The Stanislaus Council of Governments (StanCOG) is requesting this amendment. StanCOG requests: 1) AB 3090 approval to replace \$1,415,000 of RIP funds in FY 2002-03 programmed for PS&E and R/W on Route 132 East Infill project (PPNO 9797) with local funds for later reimbursement (PPNO 9797B) in FY 2006-07; 2) change the implementing agency from the Department to StanCOG for all components of the project except the PA&ED phase; 3) replace \$140,000 of FY 2002-03 RIP R/W Support funds with local funds and move these RIP funds to FY 2004-05 Construction; and 4) move \$5,700,000 of RIP Construction funds and \$1,470,000 of RIP Construction Support from FY 2003-04 to FY 2004 05. (Noticed at the December 2003 Meeting.)</p>	2.1a.(5)	David Brewer	A D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*
12:15 pm	<u>Traffic Congestion Relief (TCR) Program Application Approvals/Amendments/Allocations (#41-45)</u>	2.1c.		
41	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Eleven application amendments, no new funding. Resolution TAA-04-01, Amending Resolutions TA-00-01, TA-00-02, TA-02-04, TA-02-07, TAA-03-02, TAA-03-03, TAA-03-08, and TAA-03-10 -- Project #1.1 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Extension from Fremont to Warm Springs. Amend application to update project schedule, funding plan, and re-scope Phase 1 – ENV. Original TCR application approved under Resolution TA-02-05, as amended by Resolution TAA-03-03. The Santa Clara Valley Transportation Authority (VTA) and the San Francisco Bay Area Rapid Transit District are requesting this amendment. (Related item under 2.1c.(4).) -- Project #1.2 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Extension from Warm Springs to downtown San Jose. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-02-04. The VTA is requesting this amendment. (Related item under 2.1c.(4).) -- Project #36 – Los Angeles Eastside Transit Extension; build new light rail line in East Los Angeles, from Union Station to Atlantic via 1st Street to Lorena in Los Angeles County. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-00-02, with additional phases of work approved under Resolution TA-02-04. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Related item under 2.1c.(4).) -- 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. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-02-06, as amended by Resolution TAA-03-10. The LACMTA is requesting this amendment. -- 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 the project schedule. Original TCR application approved under Resolution TA-01-01, as amended by Resolution TAA-03-08. The Port of Long Beach is requesting this amendment. (Related item under 2.1c.(4).) 	2.1c.(2)	Ross Chittenden Robert Chung	A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Traffic Congestion Relief (TCR) Application Amendment Approval. **(CONTINUED)** 2.1c.(2)

-- Project #55.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County. Amend application to update project funding plan. Original TCR application approved under Resolution TA-01-11, as amended by Resolution TAA-03-08. The San Bernardino Associated Governments is requesting this amendment.
(Related item under 2.6e.)

-- Project #56 – Metrolink; track and signal improvements on Metrolink; San Bernardino line in San Bernardino County. Amend application to update project funding plan. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-03-03. The Southern California Regional Rail Authority (SCRRA) is requesting this amendment.
(Related item under 2.6e.)

-- Project #87.1 – Route 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. Amend application to transfer (\$490,000) of savings in programmed TCR funds to TCRP Sub-project #87.2, and update overall funding plan. Original TCR application approved under Resolution TA-00-02. The Department is requesting this amendment. (Related item under 2.6e.)

-- Project #87.2 – Route 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. Amend application to receive transfer of \$490,000 in TCR funds from TCRP Sub-project #87.1, update funding plan and project schedule. Original TCR application approved under Resolution TA-00-01. The Department is requesting this amendment.
(Related item under 2.6e.)

-- Project #139.2 – Balboa Park BART Station; Phase I expansion – MUNI Project Improvements. Amend application to update project schedule. Original TCR application approved under Resolution TAA-02-02, as amended by Resolution TAA-03-02. The San Francisco Bay Area Rapid Transit District is requesting this amendment.

-- Project #145 – Construction of a new siding in Sun Valley between Sheldon Street and Sunland Boulevard. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-00-01, as amended by Resolution TAA-03-02. The SCRRA is requesting this amendment.
(Related item under 2.6e.)

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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42	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals. Six Letter requests totaling \$568,735,000. Resolution TL-04-01 	2.1c.(4)	Ross Chittenden Robert Chung	A D/C
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-- Project #1.1 – \$10,000,000 for Phase 3 – R/W, for BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Extension from Fremont to Warm Springs.

Applicant Agency: Santa Clara Valley Transportation Authority (VTA). (Related item under 2.1c.(2).)

-- Project #1.2 – \$214,409,000 for Phases 2 – PS&E and 3 – R/W, for BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Extension from Warm Springs to downtown San Jose.

Applicant Agency: VTA. (Related item under 2.1c.(2).)

-- Project #2 – \$35,000,000 for Phase 3 – R/W, for Fremont-South Bay Commuter Rail; acquire rail line and start commuter rail service between Fremont and San Jose in Santa Clara/Alameda Counties.

Applicant Agency: VTA

-- Project #36 – \$182,900,000 for Phase 4 – CON, for Los Angeles Eastside Transit Extension; build new light rail line in East Los Angeles, from Union Station to Atlantic via 1st Street to Lorena in Los Angeles County.

Applicant Agency: Los Angeles County Metropolitan Transportation Authority. (Related item under 2.1c.(2).)

-- Project #44 – \$2,726,000 for Phase 4 – CON, Route 47 (Terminal Island Freeway); construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County.

Applicant Agency: Port of Long Beach
(Related item under 2.1c.(2).)

-- Project #70.2 – \$123,700,000 for Phases 2 – PS&E and 4 – CON, for Route 22; add HOV lanes on Garden Grove Freeway, Route I405 to Route 55 in Orange County.

Applicant Agency: Orange County Transportation Authority

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Tab # / Time	Item Description	Ref. #	Presenter	Status*
43	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Three application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, TCR Program Policy for Managing Cash Between TCR Projects. Resolution TAA-04-02, Amending Resolutions TA-01-07, TA-01-09 and TAA-03-02 -- Project #94 – Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County – \$5,000,000. In accordance with guidelines established under Resolution G-03-14, suspend project and deprogram (\$2,078,000) of TCR funds from original application approval of \$2,600,000 for Phase 1 – ENV. Original TCR application approved under Resolution TA 01-07. The Department is requesting this change. (Related item under 2.6e.) -- Project #97.1 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Clovis. Amend application to transfer partial project scope and (\$250,000) in programmed funding to TCRP Sub project #97.2. Original TCR application approved under Resolution TA-01-09. The California State University, Fresno and the City of Clovis are requesting this change. -- Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Fresno. Amend application to receive transfer of partial project scope and \$250,000 in programmed funding from TCRP Sub-project #97.1. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-03-02. The California State University, Fresno and the City of Fresno are requesting this change. (Related item under 2.6e.) 	2.1c.(5)	Ross Chittenden Robert Chung	A D/C
44	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Four application amendments to deprogram a net of (\$5,468,000) in TCR funds per Resolution G-03-14, TCR Program Policy for Managing Cash Between TCR Projects. Resolution TAA-04-03, Amending Resolutions TA-00-01, TA-01-01, TA-01-09, TA-02-04, and TAA-02-06 -- Project #50 – Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County. Amend application to update funding plan. In accordance with guidelines established under Resolution G-03-14, suspend project and deprogram (\$6,768,000) of TCR funds from original application approval of \$10,300,000 for Phase 2 – PS&E. Original TCR application approved under Resolution TA-00-01. The Department is requesting this amendment. (Related item under 2.6e.) 	2.1c.(6)	Ross Chittenden Robert Chung	A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<p>Traffic Congestion Relief (TCR) Application Amendment Approval. (CONTINUED)</p>	2.1c.(6)		
	<p>-- Project #41.1 – Route 5; add HOV lanes on Golden State Freeway through San Fernando Valley, Route 170 (Hollywood Freeway) to Route 14 (Antelope Valley Freeway) in Los Angeles County. Amend application to update project schedule and funding plan. Original TCR application approved under Resolution TA-01-09, as amended by Resolution TAA-02-06. The Department is requesting this amendment. (Related item under 2.6e.)</p>			
	<p>-- Project #51 – Route 101/405; add auxiliary lane and widen ramp through freeway interchange in Sherman Oaks in Los Angeles County. Amend application to program \$1,300,000 in TCR funds for Phase 4 – CON, and update project schedule and funding plan. Original TCR application approved under Resolution TA-01-01, with additional phases of work approved under Resolution TA-02-04. The Department is requesting this amendment. (Related item under 2.6e.)</p>			
	<p>-- Project #52 – Route 405; add HOV and auxiliary lanes for 1 mile in West Los Angeles, from Waterford Avenue to Route 10 in Los Angeles County. Amend application to update project schedule and funding plan. Original TCR application approved under TA-01-09. The Department is requesting this amendment. (Related item under 2.6e.)</p>			
45	<p>• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Twelve allocation amendments, including one allocation amendment with a total net change of (\$1,528,000) in TCR funding, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects. Resolution TFP-04-01, Amending Resolutions TFP-00-02, TFP-02-03 and TFP-03-01</p> <p>-- Project #1.1 – BART to San Jose; extend BART from Fremont to Downtown San Jose in Santa Clara and Alameda Counties – Extension from Fremont to Warm Springs. Redistribute \$10,000,000 from Phase 2 – PS&E to Phase 3 – R/W. Project phase(s) originally allocated under Resolution TFP-02-03. Implementing Agency: San Francisco Bay Area Rapid Transit District. (Related item under 2.1c.(2).)</p> <p>-- Project #55.1 – Alameda Corridor East; build grade separations on Burlington Northern-Santa Fe and Union Pacific Railroad lines, Los Angeles County line to Colton, with rail-to-rail separation at Colton in San Bernardino County. Redistribute \$47,000 from Phase 1 – ENV to Phase 3 – R/W and redistribute \$600,000 from Phase 2 –PS&E to Phase 3 – R/W. Project phase(s) originally allocated under delegated authority. Implementing Agency: City of Montclair (Related item under 2.1c.(2).)</p>	2.6e.	<p>Ross Chittenden Robert Chung</p>	<p>A D/C</p>

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Traffic Congestion Relief (TCR) Project Allocation Amendment 2.6e.
Approval. **(CONTINUED)**

-- Project #56 – Metrolink; track and signal improvements on Metrolink; San Bernardino line in San Bernardino County. Redistribute \$624,000 from Phase 2 – PS&E to Phase 4 – CON. Project phase(s) originally allocated under Resolution TFP-00-02.

Implementing Agency: Southern California Regional Rail Authority (SCRRA) (Related item under 2.1c.(2).)

-- (\$490,000) – Project #87.1 – Route 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. De-allocate (\$490,000) of savings in TCR funds from Phase 4 – CON for allocation to TCRP Sub-project #87.2. Project phase(s) originally allocated under delegated authority.

Implementing Agency: Department (Related item under 2.1c.(2).)

-- \$490,000 – Project #87.2 – Route 94/125; build two new freeway connector ramps at Route 94/125 in Lemon Grove in San Diego County. Allocate \$490,000 for Phase 3 – R/W from TCRP Sub-project #87.1. Redistribute \$210,000 of TCR funds from Phase 1 – ENV to Phase 3 – R/W. Project phase(s) originally allocated under Resolution TFP-00-02.

Implementing Agency: Department (Related item under 2.1c.(2).)

-- Project #145 – Construction of a new siding in Sun Valley between Sheldon Street and Sunland Boulevard. Redistribute \$213,000 from Phase 4 – CON to Phase 2 – PS&E. Project phase(s) originally allocated under Resolution TFP-00-02, as amended by Resolution TFP-03-01.

Implementing Agency: SCRRA (Related item under 2.1c.(2).)

-- (\$2,078,000) – Project #94 – Route 43; widen to four-lane expressway from Kings County line to Route 99 in Selma in Fresno County. De-allocate (\$2,078,000) of TCR funds from Phase 1 – ENV to be made available for allocation to TCRP Sub-project #97.2. Project phase(s) originally allocated under delegated authority.

Implementing Agency: Department (Related item under 2.1c.(5).)

-- \$550,000 – Project #97.2 – Operational improvements on Shaw Avenue, Chestnut Avenue, Willow Avenue, and Barstow Avenue near California State University at Fresno in Fresno County – Operational improvements in City of Fresno. Allocate a total of \$550,000 for Phase 3 – R/W from TCRP Project #94.

Implementing Agency: City of Fresno (Related item under 2.1c.(5).)

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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Traffic Congestion Relief (TCR) Project Allocation Amendment 2.6e.
Approval. **(CONTINUED)**

-- (\$6,768,000) – Project #50 – Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County. Redistribute \$1,250,000 from Phase 2 – PS&E to Phase 1 – ENV. De-allocate (\$6,768,000) of TCR funds from Phase 2 – PS&E to be made available for allocation to TCRP Sub-project #41.1, TCRP Project #51, and TCRP Project #52. Project phase(s) originally allocated under Resolution TFP-00-02.
Implementing Agency: Department
(Related item under 2.1c.(6).)

-- \$720,000 – Project #41.1 – Route 5; add HOV lanes on Golden State Freeway through San Fernando Valley, Route 170 (Hollywood Freeway) to Route 14 (Antelope Valley Freeway) in Los Angeles County. Allocate a total of \$720,000 for Phase 4 – CON from TCRP Project #50. Redistribute \$500,000 from Phase 2 – PS&E to Phase 4 – CON, and redistribute \$790,000 from Phase 3 – R/W to Phase 4 – CON. Project phase(s) originally allocated under delegated authority.
Implementing Agency: Department
(Related item under 2.1c.(6).)

-- \$1,300,000 – Project #51 – Route 101/405; add auxiliary lane and widen ramp through freeway interchange in Sherman Oaks in Los Angeles County. Allocate a total of \$1,300,000 for Phase 4 – CON from TCRP Project #50.
Implementing Agency: Department
(Related item under 2.1c.(6).)

-- \$4,748,000 – Project #52 – Route 405; add HOV and auxiliary lanes for 1 mile in West Los Angeles, from Waterford Avenue to Route 10 in Los Angeles County. Allocate a total of \$4,748,000 for Phase 4 – CON from TCRP Project #50.
Implementing Agency: Department
(Related item under 2.1c.(6).)

12:35 pm **LUNCH BREAK**

1:35 pm **Highway Right of Way Matters (#46)** 2.4

46	<ul style="list-style-type: none"> • One Resolution of Necessity – Appearance Key Lease Corporation 01-Lak-29-PM 27.68 Resolution C-18880 	2.4a.	Stephen Maller Linda Fong	A	D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
1:55 pm	<u>Financial Allocations For Highways And Rail/ Supplementals/Extensions (#47-66)</u>				
47	• FY 2003-04 SHOPP Allocation Plan	4.2	Stephen Maller	A	C
48	• Transfer \$283,160,000 of FY 2003-04 STIP Budget Authority to SHOPP to Fund FY 2003-04 Allocation Plan Resolution FM-03-___	2.5g.	Stephen Maller	A	D
49	• Financial Allocation for Five Minor Projects totaling \$2,065,000. Resolution FP-03-___	2.5a.(1)	Stephen Maller	A	D
50	• Financial Allocation for Six Minor Projects not on the proposed FY 2003-04 SHOPP Allocation Plan totaling \$2,882,000 plus \$122,000 from other sources.	2.5a.(1.1)	Stephen Maller	A	D
51	• Financial Allocation for Four Minor SHOPP Projects totaling \$1,853,000. Resolution FP-03-___	2.5a.(2)	Stephen Maller	A	D
52	• Financial Allocation for Five Minor SHOPP Safety Projects totaling \$1,730,000 plus \$82,000 from other sources. Resolution FP-03-___	2.5a.(3)	Stephen Maller	A	D
53	• Financial Allocation for Six SHOPP Projects on the proposed FY 2003-04 SHOPP Allocation Plan totaling \$21,044,000. Resolution FP-03-___	2.5b.(2)	Stephen Maller	A	D
54	• Financial Allocation for Two SHOPP Projects Amended into the SHOPP by Departmental action totaling \$2,290,000. Resolution FP-03-___	2.5b.(3)	Stephen Maller	A	D
55	• Financial Allocation for Two STIP Projects on the State Highway System totaling \$82,820,000. Resolution FP-03-___	2.5b.(1)	Stephen Maller	A	D
56	• Financial Allocation for One Locally Administered STIP Project On the State Highway for \$6,322,000. Resolution FP-03-___	2.5b.(5)	Stephen Maller	A	D
57	• Financial Allocation for Three Local Assistance STIP Projects off the State Highway System totaling \$6,443,000 plus \$7,541,000 from other sources. Resolution FP-03-___	2.5c.(1)	Stephen Maller	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
<u>Financial Allocations For Highways And Rail/ Supplementals/Extensions (#47-66) (CONTINUED)</u>				
58	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project for Planning, Programming and Monitoring totaling \$253,000. Resolution FP-03-____ 	2.5c.(8)	Stephen Maller	A D
59	<ul style="list-style-type: none"> Highway/Rail and Transit Pending Allocations – 418 project allocations totaling \$671,279,000. 	4.3a.	Stephen Maller	A D
2:20 pm 60	<ul style="list-style-type: none"> Financial Allocation for Supplemental Funds for Previously Voted Projects. Three Projects totaling \$8,086,000. Resolution FA-03-05 -- 07-LA-101 – SHOPP Project in Los Angeles County. Current allocation is \$3,900,000. This request for \$1,580,000 to award the construction contract results in an increase of 41% over the allocated amount. -- 07-LA-110 – SHOPP Minor A Project in Los Angeles County. Original vote is \$300,000. Award amount is \$315,300. Current allocation is \$440,000. This request for \$405,000 to close out the construction contract results in an increase of 182% over the allocated amount. -- 11-Imp-7 – STIP Project in Imperial County. Current allocation is \$28,920,000. This request for \$6,101,000 to award the construction contract results in an increase of 26% over the allocated amount. 	2.5e.	Jim Nicholas	A D
61	<ul style="list-style-type: none"> Financial Allocation for 19 Local Assistance Environmental Enhancement and Mitigation (EEM) Projects totaling \$5,000,000 plus \$35,646,262 from other sources. Resolution FP-03-____ 	2.5c.(3)	Kathie Jacobs	A D
2:25 pm 62	<ul style="list-style-type: none"> Request for Waiver of Assembly Bill 1012 Use It or Lose It Provisions for Regional Agency Apportioned Federal Funds for four agencies totaling \$836,194. Waiver-03-34 	4.9	Stephen Maller	A D
63	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for One local STIP project in Siskiyou County for \$68,000. Waiver-03-30 	2.8a.	Stephen Maller	A D
64	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Two local STIP projects in Sierra County totaling \$146,000. Waiver-03-31 	2.8b.	Stephen Maller	A D
65	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for Two local STIP projects in the City of Carson and in Orange County totaling \$13,647,000. Waiver-03-32 	2.8c.	Stephen Maller	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
66	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure for Three local STIP projects in the cities of Glendale and Bishop (one POST FACT) totaling \$10,497,000. Waiver-03-33 	2.8d.	Stephen Maller	A	D
2:40 pm	<u>POLICY MATTERS (#67-69)</u>				
67	<ul style="list-style-type: none"> State and Federal Legislative Matters * 	4.1	Joan Borucki	A	C
	<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>				
2:50 pm					
68	<ul style="list-style-type: none"> FY 2003-04 Asset Management Business Plan 	4.4	Chuck Crosby	A	D
69	<ul style="list-style-type: none"> Proposal for a New Priority System for State Funded Airport Projects 	4.8	Austin Wiswell	A	D
3:05 pm	<u>PRESENTATIONS (#70-71)</u>				
70	<ul style="list-style-type: none"> California Aviation System Plan: Systems Requirements Element 	4.7	Austin Wiswell	I	D
71	<ul style="list-style-type: none"> I-710 Gateways Major Investment Study 	5.2	Frank Colona	I	R
3:35 pm	<u>OTHER MATTERS / PUBLIC COMMENT</u>				
3:40 pm	<u>ADJOURN</u>				