

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**April 7-8, 2004
Napa, California**

Wednesday, April 7, 2004

5:00 p.m. Reception with Napa County Transportation Planning Agency
and Rudd Winery at:

Rudd Winery
500 Oakville Cross Road
Oakville, California 94562

7:30 p.m. Commissioners' Dinner

Ristorante Allegria
1026 1st Street
Napa, California 94559

Thursday, April 8, 2004

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

Napa County Building
Board of Supervisors Chambers
1195 Third Street, Room 310, Third Floor
Napa, California 94559

Added by Addendum

NOTE: The Commission will move into Closed Session following the lunch break. Following the Closed Sessions, the Commission will reconvene in Open Session.

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) *City of South Pasadena, et al. v. Rodney E. Slater*, U.S. District Court, Central District of California, Case No. CV98-6996
- 2) *City of South Pasadena, et al. v. California Transportation Commission and California Department of Transportation*, Los Angeles County Superior Court, Case No. BS080352

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):

CTC Committee Meetings – To Be Determined
CTC Commission Meeting – May 12-13, 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, April 8, 2004

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

**Napa County Building
Board of Supervisors Chambers
1195 Third Street, Room 310, Third Floor
Napa, California 94559**

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

8:30am GENERAL BUSINESS (#1-4)

1	• Roll Call	1.(1)	Bob Balgenorth	I	C
2	• Approval of Minutes for February 26, 2004 Meeting	1.(2)	Bob Balgenorth	A	C
3	• Commission Reports	1.(3)	Bob Balgenorth	A	C
4	• Commissioners' Meetings for Compensation	1.(4)	Bob Balgenorth	A	C

8:40am BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (#5)

5	• Report by Secretary and/or Assistant Secretary	1.(5)	John Ferrera	I	B
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CALTRANS REPORT (#6-7)

6	• Report by Caltrans' Director and/or Deputy Director	1.(6)	Bob Garcia	I	D
7	• Caltrans Monthly FY 2003-04 Finance Report	3.1	David Saxby	I	D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
9:00am	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#8-9)</u>				
8	• Report by Regional Agencies Moderator	1.(7)	Peter DeHaan	I	R
9	• Report by Rural Counties Task Force Chair	1.(8)	George Dondero	I	R
9:15am	<u>INFORMATION CALENDAR (#10-20)</u>	IC	Stephen Maller	I	C
10 IC	• Informational Report on Emergency: G-11 Allocations. 11 projects totaling \$11,615,000.	2.5f.(1)		I	D
11 IC	• Informational Report on Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations: One project for \$1,164,000.	2.5f.(3)		I	D
12 IC	• Informational Report on SHOPP Safety: G-01-10 Allocations. Three projects totaling \$7,848,000.	2.5f.(4)		I	D
13 IC	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I	D
14 IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I	D
15 IC	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4		I	D
16 IC	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5		I	C
17 IC	• Pending Traffic Congestion Relief (TCR) Project Application Amendments – 12 application amendments, including one amendment to deprogram (\$2,078,000) of TCR funds, per Resolution G-03-14, Traffic Congestion Relief (TCR) Program Policy for Managing Cash Between TCR Projects.	4.3b.(1)		I	D/C
18 IC	• Pending Traffic Congestion Relief (TCR) Project Letters of No Prejudice (Letter), per Resolution G-03-12 – Seven Letter requests totaling \$569,325,000.	4.3b.(2)		I	D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
19 IC	• Pending Traffic Congestion Relief (TCR) Project Allocations – 19 project allocations totaling \$144,170,000.	4.3b.(3)		I D/C
20 IC	• Aeronautics Account Pending Allocations -- 13 Projects totaling \$1,484,000	4.3c.		I D

END OF INFORMATION CALENDAR ITEMS

9:20am	<u>CONSENT CALENDAR (#21-34)</u>	CC	Robert Chung	A C
21 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-122 <p>The Santa Barbara County Association of Governments (SBCAG) is requesting this amendment. The City of Santa Maria requests the Commission approve this amendment for AB 3090 Replacement. The City of Santa Maria will use local Measure D funds to replace \$621,000 in RIP funds for Construction in FY 2006-07 for the Blosser Box Culverts project (PPNO 1198). The City of Santa Maria proposes to program a total of \$621,000 in RIP funds in FY 2006-07 for a replacement project (PPNO 1807) to be identified at a later date. SBCAG concurs with this request. This is a revenue neutral programming action. The replacement project is subject to reprogramming in the 2004 STIP.</p>	2.1a.(1)		A D
22 CC	<ul style="list-style-type: none"> • STIP Amendment 02S-124 <p>The Regional Transportation Planning Agencies (RTPAs) and the Rural Counties Task Force are requesting this amendment. Sixteen RTPAs and rural transportation agencies propose to designate \$11,105,000 of Regional Improvement Program (RIP) funds currently programmed in FY 2003-04 for the Planning, Programming and Monitoring (PPM) activities as reimbursement projects per AB 3090. These agencies and counties will use their local funds to fund the program now for later RIP reimbursement. This is a revenue neutral programming action.</p>	2.1a.(3)		A D
23 CC	<ul style="list-style-type: none"> • Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – Route 65 in Tulare County – Realign route and construct four-lane expressway near Lindsay (NOP). 	2.2a.		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
24 CC	<ul style="list-style-type: none"> Environmental Matters – Approval of Project for Future Consideration of Funding – Route 92 in San Mateo County – Construct an uphill slow vehicle lane near San Mateo (ND). Resolution E-04-06 	2.2c.(1)		A D
25 CC	<ul style="list-style-type: none"> Environmental Matters – Approval of Project for Future Consideration of Funding – Route 163 in San Diego County – Implement Corridor Management Plan in San Diego (FEIR). Resolution E-04-07 	2.2c.(2)		A D
26 CC	<ul style="list-style-type: none"> Three Relinquishment Resolutions -- 01-Lak-175-PM 23.8 Route 175 in the County of Lake Resolution R-3575 -- 07-LA-105-PM 3.7 Route 105 in the City of Hawthorne Resolution R-3576 -- 08-SBd-58-PM 29.7/39.3 Route 58 in the County of San Bernardino Resolution R-3577 	2.3c.		A D
27 CC	<ul style="list-style-type: none"> One Resolution of Necessity Resolution C-18904 	2.4b.		A D
28 CC	<ul style="list-style-type: none"> Director's Deeds Items #1 Through #16 Excess Lands – Return to State \$5,276,480 Return to Others: \$0 	2.4d.		A D
29 CC	<ul style="list-style-type: none"> Financial Allocation for 11 Minor Projects on the FY-03-04 SHOPP Allocation Plan totaling \$5,161,000. Resolution FP-03-38 	2.5a.(1)		A D
30 CC	<ul style="list-style-type: none"> Financial Allocation for 17 Minor Safety Projects totaling \$7,476,400 plus \$77,000 from other sources. Resolution FP-03-39 	2.5a.(3)		A D
31 CC	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Project Amended into the SHOPP by Departmental action for \$4,200,000. Resolution FP-03-41 	2.5b.(3)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
32 CC	<ul style="list-style-type: none"> Aeronautics Financial Matters – Increase allocation from \$2,200,000 to \$3,600,000 in Aeronautics Funds for Fiscal Year 2003-04 included as a set-aside to match Federal Airport Improvement Grants in the 2002 Aeronautics Program. Resolution FDOA-2004-1 	2.7		A D
33 CC	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for 17 local STIP projects totaling \$20,864,000. Waiver-03-38 	2.8a.(1)		A D
34 CC	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for Nine local STIP projects totaling \$11,320,000. Waiver-03-39 	2.8a.(2)		A D

END OF CONSENT CALENDAR ITEMS

9:25am PROJECT BUSINESS MATTERS (#35-56)

35	<ul style="list-style-type: none"> STIP Amendment 02S-123 <p>The San Joaquin Council of Governments (SJCOG) is requesting this amendment. SJCOG proposes to move \$16,040,000 in RIP funds from the Route 12 (Bouldin Island) Passing Lanes project (PPNO 7350) to the Tracy Widening, Stage 2 and 3 project (PPNO 7965B), and to move \$2,629,000 in RIP funds from Route 12 Kettleman Lane Gap Closure project (PPNO 7398) to the Route 99 Widening in North Stockton project (PPNO 7673). The Route 12 (Bouldin Island) Passing Lanes project and the Route 12 Kettleman Lane Gap Closure project will be removed from the STIP.</p> <p>SJCOG also request AB 3090 approval to replace a total of \$117,976,000 in RIP and IIP funds with local measure funds (Measure K) for later reimbursement on four projects in San Joaquin County. SJCOG proposes to replace \$2,408,000 in RIP funds on the Route 99/120 East (Yosemite) Interchange project (PPNO 7635); replace \$5,388,000 in RIP funds on the Route 99/Hammer Lane Interchange project (PPNO 9841); replace \$7,862,000 in RIP funds and \$19,476,000 in IIP funds on the Route 99 Widening in North Stockton project (PPNO 7673); and replace \$43,710,000 in RIP funds and \$39,132,000 in IIP funds on the Tracy Widening, Stage 2 and 3 projects (PPNO 7965B). This is a revenue neutral programming action. The projects are subject to rescheduling in the 2004 STIP.</p>	2.1a.(2)	David Brewer	A D
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Tab # / Time	Item Description	Ref. #	Presenter	Status*	
36	<ul style="list-style-type: none"> • STIP Amendment 02S-125 <p>The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. LACMTA requests the Commission approve five projects for AB 3090 Replacement. LACMTA proposes to use local funds (Proposition C) to replace a total of \$38,215,000 in RIP funds for Construction for five projects (PPNOs 0027J, 0027K, 2012A, 3201, and 2318) in Los Angeles County. LACMTA will program a total of \$38,215,000 in FY 2007-08 and FY 2008-09 for five replacement projects to be identified at a later date. This is a revenue neutral programming action. The replacement projects are subject to reprogramming in the 2004 STIP.</p>	2.1b.(1)	David Brewer	I	D
9:40am 37	<ul style="list-style-type: none"> • STIP Amendment 02S-128 <p>The Department requests the Commission approve this amendment to program \$23,000,000 of Interregional Improvement Program (IIP) funds for Right of Way acquisition for State Route 1 in FY 2003-04 as part of the Hearst Ranch Enhancement project (PPNO 1810). Federal Transportation Enhancement funds will be used to acquire 1,202 acres of Hearst Ranch in San Simeon.</p>	2.1b.(3)	David Brewer	I	D
38	<ul style="list-style-type: none"> • Transportation Finance Bank Loan Application for \$600,000 for the County of Santa Cruz for the reconstruction of El Rancho Drive. 	5.2b	Jim Nicholas	A	D/R
39	<ul style="list-style-type: none"> • STIP Amendment 02S-127 <p>Santa Cruz County requests the Commission approve this STIP Amendment for AB 3090 reimbursement. Santa Cruz County will use local funds to replace \$600,000 of RIP funds for Construction in FY 2001-02 for the El Rancho Drive Reconstruction project (PPNO 2056) for later reimbursement in FY 2006-07.</p>	2.1b.(2)	David Brewer	I	D
40	<ul style="list-style-type: none"> • Financial Allocation for One Minor Project not Proposed for Allocation for \$185,000. Resolution FP-03-___ 	2.5a.(2)	Stephen Maller	A	D
41	<ul style="list-style-type: none"> • Financial Allocation for Three STIP Projects on the State Highway System totaling \$23,827,000. Resolution FP-03-___ 	2.5b.(1)	Stephen Maller	A	D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
42	<ul style="list-style-type: none"> Financial Allocation for Three Local Assistance STIP Projects off the State Highway System totaling \$110,000 plus \$44,000 from other sources. Resolution FP-03-___	2.5c.(1)	Stephen Maller	A D
43	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Road Pavement Rehabilitation Project for \$750,000. Resolution FP-03-___	2.5c.(5)	Stephen Maller	A D
44	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project for Project Development Components of Local Grants for \$25,000. Resolution FP-03-___	2.5c.(6)	Stephen Maller	A D
45	<ul style="list-style-type: none"> Financial Allocation for One Local Assistance STIP Project for Regional Rideshare for \$25,000. Resolution FP-03-___	2.5c.(9)	Stephen Maller	A D
46	<ul style="list-style-type: none"> Financial Allocation for One STIP Rail/Transit Project for \$689,000. Resolution MFP-03-___	2.6a.(1)	Stephen Maller	A D
47	<ul style="list-style-type: none"> Financial Allocation for Two Intercity Rail Projects totaling \$9,000,000. Resolution MFP-03-___	2.6a.(2)	Stephen Maller	A D
48	<ul style="list-style-type: none"> Financial Allocation for 30 SHOPP Projects on the FY-03-04 SHOPP Allocation Plan totaling \$137,415,000. Resolution FP-03-40	2.5b.(2)	Stephen Maller	A D
10:00am				
49	<ul style="list-style-type: none"> Highway/Rail and Transit Pending Allocations – 380 project allocations totaling \$659,245,000. 	4.3a.	Stephen Maller	A D
50	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for Two local STIP project in Los Angeles County totaling \$14,784,000. Waiver-03-40	2.8b.(1)	Stephen Maller	A D
51 WITH-DRAWN	<ul style="list-style-type: none"> Request to Extend the Period of Contract Award for One STIP project for \$25,124,000. Waiver-03-41	2.8b.(2)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
52	<ul style="list-style-type: none"> POST FACT Request to Extend the Period of Project Completion for the City of Glendale CNG Vehicle and Maintenance Facility STIP project in Los Angeles County totaling \$362,000. Waiver-03-42 	2.8c.	Stephen Maller	A D
53	<ul style="list-style-type: none"> Request to Extend the Period of Project Development Expenditure for Three local STIP projects totaling \$5,530,000. Waiver-03-43 	2.8d.	Stephen Maller	A D
54	<ul style="list-style-type: none"> Budget Revision to exchange \$22,000,000 of Capital Outlay State Highway Operations and Protection Program (SHOPP) State Funds for Local Assistance Federal Trust Fund Dollars for Projects Programmed in the Safe Routes to Schools Program. Resolution FM-03-06 	2.5g.	Jim Nicholas	A D
10:10am 55	<ul style="list-style-type: none"> Proposition 116 Rail Project Approval for the Transportation Agency for \$3,000,000 to Monterey County (TAMC) for the CalTrain Extension to Monterey Project – Proposition 116 Rail Program, PUC Section 99638(a). Resolution PA-04-____ 	2.1e.	Kathie Jacobs	A C
56	<ul style="list-style-type: none"> Financial Allocation for One Proposition 116 Rail Program Project for \$932,187. Resolution BFP-03-04 	2.6b.	Kathie Jacobs	A D
10:20am	BREAK			
10:30am	<u>POLICY MATTERS (#57-68)</u>			
<u>State Highway Operation & Protection Program (SHOPP) (#57-58)</u>				
57	<ul style="list-style-type: none"> Analysis of SHOPP Roadway Preservation 	4.2a.	Mike Evans	I D
58	<ul style="list-style-type: none"> Approval of 2004 SHOPP 	4.2b.	Stephen Maller Jim Nicholas	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
11:00am					
59	• Transportation Funding Alternatives	4.7	Diane Eidam	A	C
60	• State and Federal Legislative Matters *	4.1	Diane Eidam	A	C
*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 Executive Director Diane Eidam at (916) 654-4245.					
61	• Technical Advisory Committee on Aeronautics' (TACA) Recommendation on Legislation Affecting the Aeronautics Program	4.6	Dan Burkhart Robert Chung	A	C
62	• Presentation on California Performance Review	4.4	Joan Borucki	I	C
11:30am					
63	• Traffic Congestion Relief (TCR) Project Allocation Approval. One allocation request to convert and reimburse previously approved AB 1335 Letter of No Prejudice, per Resolution G-03-12. Resolution TFP-04-____	2.6e.(1)	Ross Chittenden Robert Chung	A	D/C
64	• Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, no new funding. Resolution TAA-04-04, Amending Resolution TA-00-01	2.1c.(2)	Robert Chung Ross Chittenden	A	D/C
65	• Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. One allocation amendment to transfer previously allocated TCR funds from the California Department of Transportation (Department) to the Contra Costa Transportation Authority, no net change in TCR funding. Resolution TFP-04-____, Amending Resolution TFP-00-02	2.6e.(2)	Robert Chung Ross Chittenden	A	D/C
66	• Presentation on Hot Lane/Carpool Lane in the I-680 Corridor (Sunol Grade)	5.2a.	Dennis Fay	I	R
12:00pm	LUNCH BREAK				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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1:00 pm

Added by Addenda

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CLOSED SESSIONS PERTAINING TO LITIGATION:

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- 2) City of South Pasadena, et al. v. California Transportation Commission and California Department of Transportation Los Angeles County Superior Court, Case No. BS080352

NOTE: Following the Closed Session Tab 67 (Item 2.2.c(3) listed below will be heard in Open Session.

67 ADDED BY ADDENDA	<ul style="list-style-type: none"> • Status of Notice of Determination, Route 710 in Alhambra, South Pasadena, and Pasadena from Route 10 to Route 210, six-lane freeway. 	2.2c.(3)	Stephen Maller	A C/D
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1:45pm

68	<ul style="list-style-type: none"> • GARVEE Bonds: Post Pricing Presentation by Citibank 	4.5	Kim Quinones	I C
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MODAL ISSUES – RAIL (#69-72)

69	<ul style="list-style-type: none"> • Auditor’s Report on NCRA Disallowed Costs 	5.1d.	Maura Twomey	I D
70	<ul style="list-style-type: none"> • North Coast Railroad Authority (NCRA) Quarterly Report on Debt Reduction 	5.1c.	John Woolley David Ripple Mitch Stogner	A R
71	<ul style="list-style-type: none"> • Advice and Consent on Caltrans Ten-Year State Rail Plan 	5.1a.	Warren Weber	A D
72	<ul style="list-style-type: none"> • Annual Review of Draft Strategic Business Plans for Intercity Rail Corridors: 	5.1b.	Gene Skoropowski Warren Weber	A D
	<ul style="list-style-type: none"> -- Capitol Corridor 			
	<ul style="list-style-type: none"> -- San Joaquin Corridor 			
	<ul style="list-style-type: none"> -- Surfliner (San Diegan) Corridor 			

OTHER MATTERS / PUBLIC COMMENT

3:45pm

ADJOURN