

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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**SEPTEMBER 15, 2004
Sacramento, California**

Wednesday, September 15, 2004

10:30 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 litigation:

Flying J, Inc. v. California Transportation Commission, et al., Kern County Superior Court, Case No. 253208 SPC.

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

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website:
www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Carol Peterson at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

NEXT REGULARLY SCHEDULED CTC MEETINGS (Subject to Change):
CTC Committee Meetings – To Be Determined
CTC Commission Meeting – October 27-28, 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).

Wednesday, September 15, 2004

10:30 a.m. Commission Meeting
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". TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

10:30 am INTO CLOSED SESSION A C

CLOSED SESSIONS PERTAINING TO LITIGATION:

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

10:45 am OUT OF CLOSED SESSION A C

10:45 am GENERAL BUSINESS (#1-4)

- | | | | | | |
|----|--|-----|----------------|---|---|
| 1. | • Roll Call | 1.1 | Bob Balgenorth | I | C |
| 2. | • Approval of Minutes for August 4-5, 2004 Meeting | 1.2 | Bob Balgenorth | A | C |
| 3. | • Commission Reports | 1.3 | Bob Balgenorth | A | C |

Tab # / Time	Item Description	Ref. #	Presenter	Status*
4.	• Commissioners' Meetings for Compensation	1.4	Bob Balgenorth	A C
<u>BUSINESS. TRANSPORTATION AND HOUSING AGENCY REPORT (#5)</u>				
5.	• Report by Agency Secretary and/or Assistant Secretary	1.5	John Ferrera	I B
11:00 am	<u>CALTRANS REPORT (#6-12)</u>			
6.	• Report by Caltrans' Director and/or Deputy Director	1.6	Randell Iwasaki	I D
7.	• Caltrans Monthly FY 2004-05 Finance Report and Revised Cash Flow Report	3.1	Bimla Rhinehart	I D
8.	• Report on Project Support Resources and Support Work Plan for FY 2004-05	4.2	Carl Haack	I D
9.	• Fifth Cycle AB 1012 Unobligated RSTP, CMAQ and Regional TEA "Use It or Lose It" Notification	3.7	Norma Ortega	I D
10.	• Local Assistance Quarterly Lump Sum Allocation Status Report for 2004-05 Fiscal Year	3.8	Norma Ortega	I D
11.	• Report on the Additional \$16.5 million the Department Spent Above the Budgeted \$31 million in the Post-Certification Fund Reservation Category of the FY 2003-04 Right-of-Way Allocation	3.6	Brice Paris	A D
12.	• Prioritization of SHOPP Project Allocations	4.10	Ross Chittenden	I D
11:50 am	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (#13-14)</u>			
13.	• Report by Regional Agencies Moderator	1.7	Celia McAdam	I R
14.	• Report by Rural Counties Task Force Chair	1.8	George Dondero	I R

Tab # / Time	Item Description	Ref. #	Presenter	Status*
12:00 pm	<u>INFORMATION CALENDAR (#15-24)</u>	IC	Stephen Maller	I C
15. IC	• Informational Report on Emergency: G-11 Allocations. Five projects totaling \$6,120,975.	2.5f.(1)		I D
16. IC	• Informational Report on SHOPP Safety: G-01-10 Allocations – One project for \$1,711,000.	2.5f.(4)		I D
17. IC	• Monthly Report on Status of Projects Previously Voted but Not Awarded	3.2		I D
18. IC	• Monthly Report on Projects Amended into the SHOPP by Department Action	3.3		I D
19. IC	• Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded	3.4		I D
20. IC	• Status of STIP Cash Commitments for AB 3090 Reimbursements and GARVEE Debt Service	3.5		I C
21. IC	• Pending Traffic Congestion Relief (TCR) Project Application Amendments – Ten 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 C/D
22. 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 C/D
23. IC	• Pending Traffic Congestion Relief (TCR) Project Allocations – 19 project allocations totaling \$188,502,000	4.3b.(3)		I C/D
24. IC	• Aeronautics Account Pending Allocations – 17 Projects totaling \$2,672,000	4.3c.		I D
END OF INFORMATION CALENDAR ITEMS				

Tab # / Time	Item Description	Ref. #	Presenter	Status*
12:05 pm	<u>CONSENT CALENDAR (#25-45)</u>	CC	Robert Chung	A C
25. CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Six application amendments, no net change in TCR funding. Resolution TAA-04-09, Amending Resolutions TA-00-01, TA-01-11, and TAA-04-05 -- 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. The Santa Clara Valley Transportation Authority requests an amendment to update project schedule and funding plan previously approved under Resolution TAA-04-05. (Related item under 2.6e) -- Project #49.1 – Hollywood Intermodal Transportation Center; Intermodal facility at Highland Avenue and Hawthorn Avenue in the City of Los Angeles. The City of Los Angeles Department of Transportation (LADOT) requests an amendment to designate this sub-project as – ATCS in the Hollywood Intermodal Transportation Center Service Area, revise the project scope, receive a transfer of \$350,000 in TCRF from TCR Sub-project #49.2, and update the schedule and funding plan previously approved under Resolution TA-01-11. (Related item under 2.6e) -- Project #49.2 – Hollywood Intermodal Transportation Center; Intermodal facility at Highland Avenue and Hawthorn Avenue in the City of Los Angeles. The LADOT requests an amendment to designate this sub-project as – Hollywood Intermodal Transportation Center, transfer \$350,000 of TCRF to TCR Sub-project #49.1, revise the project scope, and update the schedule and funding plan previously approved under Resolution TA-01-11. (Related item under 2.6e) -- Project #50 – Route 71; complete three miles of six-lane freeway through Pomona, from Route 10 to Route 60 in Los Angeles County. The Department requests an amendment to update the project schedule and funding plan previously approved under Resolution TA-00-01. (Related item under 2.6e) -- Project #158.1 – Remodel the intersection of Olympic Boulevard/Mateo Street/Porter Street – Mateo Street widening. The LADOT requests an amendment to transfer (\$75,000) of savings in programmed TCR funds to TCRP Sub-Project #158.2, and update the overall project schedule and funding plan previously approved under Resolution TA-00-01. (Related item under 2.6e) -- Project #158.2 – Remodel the intersection of Olympic Boulevard/Mateo Street/Porter Street – Olympic Blvd. widening. The LADOT requests an amendment to receive transfer of \$75,000 in TCR funds from TCRP Sub-Project #158.1, and update the overall project schedule and funding plan previously approved under Resolution TA-00-01. (Related item under 2.6e) 	2.1c.(2)		A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
26. CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment, no net change in TCR funding. Resolution TAA-04-10, Amending Resolution TAA-03-08 -- Project #44 – Route 47, Terminal Island Freeway; construct interchange at Ocean Boulevard Overpass in the City of Long Beach in Los Angeles County. The Port of Long Beach requests an amendment to update the project schedule and funding plan previously approved under Resolution TAA-03-08. 	2.1c.(3)		A D/C
27. CC	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 101 in Humboldt County – Replace the southbound bridge near Fortuna (ND). Resolution E-04-18 	2.2c.(1)		A D
28. CC	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 1 in Mendocino County – Realign Route 1 near Point Arena (ND). Resolution E-04-19 	2.2c.(2)		A D
29. CC	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 20 in Mendocino County – Widen shoulders and construct left turn lanes near Fort Bragg (ND). Resolution E-04-20 	2.2c.(3)		A D
30. CC	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Routes 299 and 395 in Modoc County – Rehabilitate and restore the roadway in Alturas (ND). Resolution E-04-21 	2.2c.(4)		A D
31. CC	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 99 in Tehama County – Replace Toomes Creek Bridge near Los Molinos (ND). Resolution E-04-22 	2.2c.(5)		A D
32. CC	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding –Montgomery Way or Hess Road in Tehama County – Relocate the Red Bluff Maintenance Station in Red Bluff (ND). Resolution E-04-23 	2.2c.(6)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
33. CC	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 80 in Placer County – Roadway rehabilitation near Kingvale (ND). Resolution E-04-24 	2.2c.(7)		A D
34. CC	<ul style="list-style-type: none"> • Three Relinquishment Resolutions -- 5-SLO-101-PM 0.6/0.8 Route 101 in the County of San Luis Obispo Resolution R-3583 -- 5-SCr-152-KP T2.9/T3.7 Route 152 in the City of Watsonville Resolution R-3584 -- 12-Ora-5-PM 39.1/39.2 Route 5 in the City of Anaheim Resolution R-3585 	2.3c.		A D
35. CC	<ul style="list-style-type: none"> • One Vacation Resolution -- 6-Ker-58, 14-KP 173.5/175.5, 29.9/30.6 Route 58, 14 in the County of Kern Resolution A-857 	2.3d.		A D
36. CC	<ul style="list-style-type: none"> • 18 Resolutions of Necessity Resolutions C-18929 through C-18946 	2.4b.		A D
37. CC	<ul style="list-style-type: none"> • Airspace Lease Direct Negotiations – Airspace Option to Lease-Triangle Partners, LLC 	2.4c.		A D
38. CC	<ul style="list-style-type: none"> • Director's Deeds Items #1 Through #9 Excess Lands – Return to State \$2,000,000 Return to Others: \$0 	2.4d.		A D
39. CC	<ul style="list-style-type: none"> • Financial Allocation for Four Minor SHOPP Safety Projects totaling \$1,280,000. Resolution FP-04-07 	2.5a.(3)		A D
40. CC	<ul style="list-style-type: none"> • Financial Allocation for One SHOPP Safety Project for \$1,850,000, Amended into the SHOPP by Departmental action. Resolution FP-04-08 	2.5b.(2)		A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
41. CC	<ul style="list-style-type: none"> • Financial Allocation for One SHOPP Transportation Enhancement Project for \$1,000,000. Resolution FP-04-09 	2.5b.(3)		A D
42. CC	<ul style="list-style-type: none"> • Financial Allocation for One Locally Administered STIP Transportation Enhancement Project for \$80,000 plus \$20,000 from other sources. Resolution FP-04-10 	2.5c.(5)		A D
43. CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. Eight allocation amendment requests, no net change in TCR funding. Resolution TFP-04-06, Amending Resolutions TFP-00-02 and TFP-02-03 	2.6e.		A D/C
44. CC	<ul style="list-style-type: none"> • Aeronautics Financial Allocation of \$98,300 for FY 2004-05 California Aid to Airports Program (CAA) funds for Three Safety Projects from the 2004 Aeronautics Program. Resolution FDOA-2004-4 -- County of Del Norte – McBeth Field Airport in Del Norte County \$32,400 – Obstruction removal – Runway 11/29. -- County of Del Norte – Ward Field Airport in Del Norte County \$45,900 – Obstruction removal – Runway 6/24 -- County of Alpine – Alpine County Airport in Alpine County \$20,000 – Relocate existing non-conforming segmented circle and windcone. 	2.7		A D
45. CC	<ul style="list-style-type: none"> • Technical Correction to Delegated Allocation #2003-92 approved September 13, 2002, for \$150,000 for Environmental studies on the Fowler Road Extension Project. Correction is needed to transfer Implementing Agency status from the City of Goleta to the County of Santa Barbara. 	2.9		A D

END OF CONSENT CALENDAR ITEMS

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
12:10 pm	<u>Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) / Approval of Projects for Future Consideration of Funding (#46-49)</u>				
46.	• Los Angeles to San Diego – Programmatic EIR to Construct Improvements along the Los Angeles to San Diego (LOSSAN) Rail Corridor (DEIR)	2.2b.	Warren Weber Robert Chung	A	D
47.	• Approval of Project for Future Consideration of Funding – Route 80 in Sacramento and Placer Counties – Add high occupancy vehicle (HOV) lanes in both directions in Roseville and Rocklin (FEIR). Resolution E-04-26	2.2c.(9)	Robert Chung	A	D
48.	• Approval of Project for Future Consideration of Funding – Route 905 in San Diego County – Construct six-lane freeway near San Diego (FEIR). Resolution E-04-27	2.2c.(10)	Robert Chung	A	D
49.	• Approval of Project for Future Consideration of Funding – Route 180 in Fresno County – Roadway rehabilitation near Mendota (ND). Resolution E-04-28	2.2c.(11)	Robert Chung	A	D
12:30 pm	LUNCH BREAK				
1:15 pm	RECONVENE				
	<u>Seismic Retrofit Program / Toll Bridges/Bay Bridge/ Transbay Terminal (#50-54)</u>				
50.	• Annual Seismic Safety Retrofit Report	4.14	Dan McElhinney Randell Iwasaki	A	D
51.	• Report on Estimated Cost to Retrofit the State's Seven Toll Bridges and the Actual Cost Regardless of the Funding Source	4.4	Randell Iwasaki	I	D
52.	• Status Report on the New Bay Bridge East Span	4.5	Randell Iwasaki	I	D
53.	• Report Under What Legal Authority the Commission can Transfer State Real Property for Less than Appraised Value to the Transbay Joint Powers Authority and/or to the City of San Francisco	4.6	Tony Anziano	I	D
54.	• Status Report on the Transbay Terminal by Joint Powers Authority	4.7	Maria Ayerdi	I	R

Tab # / Time	Item Description	Ref. #	Presenter	Status*
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2:15 pm Financial Allocations for Supplemental Funds (#55-56)

55.	<ul style="list-style-type: none"> • Financial allocation for Supplemental Funds for Previously Voted Projects. Six Projects totaling \$4,860,000. Resolution FA-04-01 -- 01-DN-169 – SHOPP Project in Del Norte County. Current allocation is \$3,300,000. This request for \$625,000 to award the construction contract results in an increase of 19% over the voted amount. -- 01-Hum-101 – SHOPP Project in Humboldt County. Current allocation is \$2,540,000. This request for \$840,000 to award the construction contract results in an increase of 33% over the voted amount. -- 04-Son-101 – SHOPP Project in Sonoma County. Current allocation is \$7,039,000. This request for \$2,638,000 to award the construction contract results in an increase of 37% over the voted amount. -- 07-LA-5 – SHOPP Project in Los Angeles County. Current allocation is \$855,000. This request for \$280,000 to award the construction contract results in an increase of 33% over the voted amount. -- 07-LA-101 – SHOPP Project in Los Angeles County. Current allocation is \$700,000. This request for \$357,000 to award the construction contract results in an increase of 51% over the voted amount. -- 08-Riv-71 – STIP Project in Riverside County. Current cost is \$9,674,000. This request for \$120,000 to complete the construction contract results in an increase of 17% over the allocated amount. 	2.5e.(1)	Ross Chittenden	A D
56.	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. Four projects totaling \$2,052,000. Resolution FA-04-02 -- 02-Sha-36 – SHOPP Project in Shasta County. Current allocation is \$1,385,000. This request for \$473,000 to award the construction contract results in an increase of 34% over the voted amount. -- 05-SB-1 – SHOPP Project in Humboldt County. Current allocation is \$3,250,000. This request for \$190,000 to close out the construction contract results in an increase of 64% over the voted amount. -- 07-LA-47 – SHOPP Project in Los Angeles County. Current allocation is \$3,205,000. This request for \$700,000 to complete the construction contract results in an increase of 43% over the voted amount. -- 10-SJ-99 – SHOPP Project in San Joaquin County. Current allocation is \$2,314,000. This request for \$689,000 to award the construction contract results in an increase of 30% over the voted amount. 	2.5e.(2)	Ross Chittenden	A D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
2:45 pm	<u>POLICY MATTERS / ENVIRONMENTAL / STIP AMENDMENTS (#57-66)</u>			
57.	<ul style="list-style-type: none"> • State and Federal Legislative Matters * <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 Executive Director Diane Eidam at (916) 654-4245.</p>	4.1	Diane Eidam	A C
58.	<ul style="list-style-type: none"> • Outline for Commission’s 2004 Annual Report to the Legislature 	4.15	Diane Eidam	A C
59.	<ul style="list-style-type: none"> • Adoption of FFY 2004-05 Federal Transit Administration (FTA) Section 5310 Elderly and Disabled Transit Program Resolution G-04-____ 	4.11	Annette Gilbertson	A C
60.	<ul style="list-style-type: none"> • North Coast Railroad Authority (NCRA) Proposition 116 Payback Plan 	4.13	Kathie Jacobs	A R/C
3:30 pm				
61.	<ul style="list-style-type: none"> • Status Report on Previously Approved GARVEE Projects not yet Awarded 	4.8	Ross Chittenden	I D
62.	<ul style="list-style-type: none"> • Approval of Project for Future Consideration of Funding – Route 87 in Santa Clara County – Construct high occupancy vehicle (HOV) lanes in San Jose (ND). Resolution E-04-25 	2.2c.(8)	Ross Chittenden Robert Chung	A D
63.	<ul style="list-style-type: none"> • Potential for GARVEE Bond Project Candidates 	4.9	David Brewer	I C/D
64.	<ul style="list-style-type: none"> • 2004 Report of STIP Balances County and Interregional Shares 	4.12	David Brewer	I C
65.	<ul style="list-style-type: none"> • STIP Amendment 04S-001 <p>The City of Santa Cruz is requesting this amendment. The City of Santa Cruz requests the Commission approve this amendment for AB 3090 Replacement. The City of Santa Cruz will use local funds (City General funds) to replace \$325,000 in RIP funds for Construction in FY 2005-06 for the Front Street Rehabilitation project (PPNO 1168). The City of Santa Cruz proposes to advance the Front Street Rehabilitation project to FY 2004-05 and program a total of \$325,000 in RIP funds in FY 2005-06 for the Bay Drive Roadway Rehabilitation project (PPNO 1836) as the replacement project. The Santa Cruz County Regional Transportation Commission (SCCRTC) concurs with this request. This is a revenue neutral programming action.</p>	2.1b.(1)	David Brewer	I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*
66.	<ul style="list-style-type: none"> • STIP Amendment 04S-002 <p>The City of San Juan Bautista is requesting this amendment. The City of San Juan Bautistia requests the Commission approve this amendment for AB 3090 Reimbursement for two projects. The City of San Juan Bautistia will use local funds to replace \$883,000 in RIP funds in FY 2005-06 for Construction of the City-Wide Storm Drain Improvement (PPNO 0853) and 4th Street Rehabilitation (PPNO 1188) projects with later reimbursement (PPNO 1838 and 1837) in FY 2005-06. The local funds are in the form of a loan and must be paid back at a later date. The Council of San Benito County Governments concurs with this request. This is a revenue neutral programming action.</p>	2.1b.(2)	David Brewer	I D
	<p><u>OTHER MATTERS / PUBLIC COMMENT</u></p>	6.		
4:00 pm	<p><u>ADJOURN</u></p>			