

OVERVIEW AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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**October 27-28, 2004
Sacramento, California**

Thursday, October 28, 2004

9:00 a.m.

Commission Meeting (One-Day Business Meeting Only)

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

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 – December 8-9, 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 (BTH) 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, October 28, 2004

9:00 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.

9:00 am	<u>GENERAL BUSINESS (1-4)</u>	1.		
1.	• Roll Call	1.1	Bob Balgenorth	I C
2.	• Approval of Minutes for September 15, 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
<u>BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT (5)</u>				
5.	• Report by Agency Secretary and/or Deputy Secretary	1.5	John Ferrera	I B
9:10 am <u>CALTRANS REPORT (6-11)</u>				
6.	• Report by Caltrans' Director and/or Deputy Director	1.6	Rlwasaki	I D
7.	• Caltrans Monthly FY 2004-05 Finance Report and Revised Cash Flow Report	3.1	Bimla Rhinehart	I D
8.	• Local Assistance Lump Sum Allocation – Final Status Report for Fiscal Year 2003-04	3.6	Norma Ortega	I D

<u>Tab # / Time</u>	<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	<u>Status*</u>	
9.	• Status Report on Funding Assigned to Conservation Lands (CL) and Statewide Transportation Enhancements (STE) Programs	3.7	Terry Abbott	I	D
10.	• Review of Right of Way Capital Needs for New Construction Projects	4.10	Mike Leonardo	I	D
11.	• Report on Delivery of the Local Seismic Retrofit Program	4.14		I	D
9:45	<u>REGIONAL AGENCIES AND RURAL COUNTIES REPORT (12-13)</u>				
12.	• Report by Regional Agencies Moderator	1.7	Celia McAdam	I	R
13.	• Report by Rural Counties Task Force Chair	1.8	George Dondero	I	R
9:50 am	<u>INFORMATION CALENDAR (14-24)</u>				
14. IC	• STIP Amendment 04S-003 The Merced County Association of Governments (MCAG) is requesting this amendment. MCAG requests a change of lead agency from the Department to MCAG on the Castle Highway project (PPNO 5264). MCAG also requests to move \$3,269,000 of RIP funds programmed for PA&ED in FY 2002-03 to FY 2004-05. This is a revenue neutral programming action.	2.1b.(1)		I	D
15. IC	• Informational Report on Emergency G-11 Allocations. Nine projects totaling \$4,757,000.	2.5f.(1)		I	D
16. IC	• Informational Report on SHOPP Safety G-01-10 Allocations. Three projects totaling \$4,149,000.	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 – Eight 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

Tab # / Time	Item Description	Ref. #	Presenter	Status*
22. IC	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Pending Traffic Congestion Relief (TCR) Project Allocations – 18 project allocations totaling \$188,502,000. 	4.3b.(3)		I C/D
24. IC	<ul style="list-style-type: none"> • Aeronautics Account Pending Allocations – 18 Projects totaling \$3,084,200. 	4.3c.		I D
END OF INFORMATION CALENDAR ITEMS				
9:55 am	<u>CONSENT CALENDAR</u>	CC	Robert Chung	A C
25. CC	<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>	2.1a.(1)		A D
26. CC	<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 Bautista requests the Commission approve this amendment for AB 3090 Reimbursement for two projects. The City of San Juan Bautista 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 2007-08. 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>	2.1a.(2)		A D

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27. CC	<ul style="list-style-type: none"> • Traffic Congestion Relief (TCR) Application Amendment Approval. Eight application amendments, no net change in TCR funding. Resolution TAA-04-11, Amending Resolutions TA-00-02, TA-01-07, TA-01-09, TA-02-10, TAA-02-02, TAA-03-02, and TAA-03-03 -- Project #35.3 – Pacific Surfliner; triple track intercity rail line within Los Angeles County and add run-through-tracks through Los Angeles Union Station in Los Angeles County. The Department requests an amendment to update project schedule and funding plan previously approved under Resolution TAA-03-03. <i>(Related item under 2.6e.(2))</i> -- Project #37.1 – 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. The Los Angeles County Metropolitan Transportation Authority (LACMTA) requests an amendment to update project schedule previously approved under Resolution TAA-03-02. <i>(Related item under 2.1c.(4))</i> -- Project #38.2 – Los Angeles-San Fernando Valley Transit Extension; (B) Build a North-South corridor bus transit project that interfaces with the foregoing East-West Burbank-Chandler corridor project and with the Ventura Boulevard Rapid Bus project. The LACMTA requests an amendment to update project schedule previously approved under Resolution TA-01-09. -- Project #40 – Route 10; add HOV lanes on San Bernardino Freeway over Kellogg Hill, near Pomona, Route 605 to Route 57 in Los Angeles County. The Department requests an amendment to update project schedule and funding plan previously approved under Resolution TA-02-10. <i>(Related item under 2.6e.(2))</i> -- Project #83.2 – Route 15; add high-tech managed lane on I-15 freeway north of San Diego (Stage 1) from Route 163 to Route 78 in San Diego County. The Department requests an amendment to update project schedule and funding plan previously approved under Resolution TAA-02-02. <i>(Related item under 2.6e.(2))</i> 	2.1c.(2)		A D/C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
	<p>-- Project #85 – Route 56; construct approximately five miles of new freeway alignment between I-5 and I-15 from Carmel Valley to Rancho Penasquitos in the City of San Diego in San Diego County. The Department requests an amendment to update project schedule and funding plan previously approved under Resolution TA-00-02.</p> <p>-- Project #90 – Route 99; widen freeway to six lanes, Kingsburg to Selma in Fresno County. The Department requests an amendment to update project funding plan previously approved under Resolution TA-01-07. <i>(Related item under 2.6e.(2))</i></p> <p>-- Project #139.1 – Balboa Park BART Station; phase I expansion. The San Francisco Bay Area Rapid Transit District requests an amendment to update project schedule previously approved under Resolution TAA-03-03.</p>			
28. CC	<ul style="list-style-type: none"> Route 70 in Plumas County – Replace or rehabilitate the Spanish Creek Bridge near Quincy (NOP) 	2.2a.(1)		A D
29. CC	<ul style="list-style-type: none"> Route 101 in Monterey County – Safety and operational Improvements in Prunedale (NOP) 	2.2a.(2)		A D
30. CC	<ul style="list-style-type: none"> Approval of Project for Consideration of Route Adoption and Future Consideration of Funding – Widen to a four-lane highway near Independence (ND). <i>(Related item under 2.3a.(1))</i> Resolution E-04-29 	2.2c.(1)		A D
31. CC	<ul style="list-style-type: none"> Route Adopting A Controlled Access Highway at 09-Iny-395 KP 114.6/117.2 (PM 71.2/72.8) in Inyo County near Independence. <i>(Related Item under 2.2c.)</i> Resolution HRA-04-03 	2.3a.(1)		A D
32. CC	<ul style="list-style-type: none"> Route Adopting A Freeway at 11-SD-905 KP R16.7/R18.6 (PM R10.6/R11.6) in San Diego County near the Otay Mesa Border Crossing. Resolution HRA-04-04 	2.3a.(2)		A D
33. CC	<ul style="list-style-type: none"> Three Relinquishment Resolutions -- 6-Ker-58, 14-KP 175.4/188.6, 29.9/32.1 Route 58 in the County of Kern Resolution R-3586 -- 8-SBd-30/210-PM 14.2/15.8 Route 30/210 in the City of Fontana Resolution R-3587 	2.3c.		A D

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	-- 10-Tuo-108-KP R3.0/7.4 Route 108 in the County of Tuolumne Resolution R-3588			
34. CC	• 18 Resolutions of Necessity Resolutions C-18947 through C-18964	2.4b.		A D
35. CC	• Director's Deeds Items #1 Through #17 Excess Lands – Return to State \$10,439,000 Return to Others: \$0	2.4d.		A D
36. CC	• Financial Allocation for Four Minor SHOPP Safety Projects totaling \$1,612,000. Resolution FP-04-11	2.5a.(3)		A D
37. CC	• Financial Allocation for One SHOPP Safety-related Project for \$13,664,000. Resolution FP-04-12	2.5b.(1)		A D
38. CC	• Financial Allocation for Three Locally Administered STIP Transportation Enhancement Projects totaling \$661,000 plus \$60,000 from other sources. Resolution FP-04-13	2.5c.(5)		A D
39. CC	• Traffic Congestion Relief (TCR) Project Allocation Amendment Approvals. Four allocation amendment requests, no net change in TCR funding. <i>(Related items under 2.1c.(2))</i> Resolution TFP-04-07	2.6e.(2)		A D/C
40. CC	• Allocation of \$47,000 for FY 2004-05 California Aid to Airports Program (CAAP) funds for one Safety Project from the 2004 Aeronautics Program. FDOA-2004-05 -- County of Kern – Wasco Airport in Kern County for \$47,000. Obstruction removal – Runway 30.	2.7		A D
END OF CONSENT CALENDAR ITEMS				
10:00 am				
41.	• Notice of Technical Adjustment to the 2004 State Transportation Improvement Program (STIP), Resolution G- 04-____, Amending Resolution G-04-07	4.6	David Brewer	I C

Tab # / Time	Item Description	Ref. #	Presenter	Status*
42.	<ul style="list-style-type: none"> • STIP Amendment 04S-007 <p>The Department is requesting this amendment. The Department proposes to program \$47,838,000 in RIP funds and \$58,026,000 in IIP funds for Construction on 107 Department projects. These adjustments to Department projects address normal escalation incurred as a result of reprogramming projects to later years in the 2004 STIP.</p>	2.1b.(5)	Ross Chittenden	I D
43.	<ul style="list-style-type: none"> • STIP Amendment 04S-006 <p>The Imperial Valley Association of Governments (IVAG) is requesting this amendment. IVAG proposes to transfer \$276,000 of the \$3,300,000 in RIP funds from Construction to PS&E in FY 2006-07 for the Dogwood Road Widening project (PPNO 0520). IVAG is also requesting the Commission approve an AB 3090 Reimbursement for the \$3,300,000. The County of Imperial will use local funds to replace \$3,300,000 in RIP funds programmed in FY 2006-07 with later reimbursement (PPNO 0520A) in FY 2006-07. This is a revenue neutral programming action.</p>	2.1b.(4)	David Brewer	I D
44.	<ul style="list-style-type: none"> • STIP Amendment 04S-005 <p>The Siskiyou County Local Transportation Commission (Siskiyou LTC) and the Department are requesting this amendment. Siskiyou LTC proposes to unprogram \$9,729,000 of RIP funds and \$10,530,000 of IIP funds from FY 2007-08 for the Construction and Construction Support phases of the Dorris Expressway project (PPNO 0244A) and to unprogram \$20,000 of RIP funds from FY 2005-06 for the Construction phase of the Rockfellow Drive, North Mount Shasta, Ida Street Reconstruction project (PPNO 2289). Siskiyou LTC further proposes to program \$9,160,000 of RIP funds to existing projects and \$420,000 for a new project, Lake Street Interchange Modification (PPNO 2259). The remaining \$169,000 of RIP funds shall be returned to Siskiyou County's unprogrammed shares and \$10,530,000 of IIP funds shall be returned to Interregional unprogrammed shares. This is a revenue neutral programming action.</p>	2.1b.(3)	David Brewer	I D
45.	<ul style="list-style-type: none"> • STIP Amendment 04S-004 <p>The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to advance \$2,515,000 of regional Transportation Enhancement (TE) reserve funds from FY 2005-06 to FY 2004-05 for Construction of the following four new projects: San Clemente – Multi-Use Beach Trail (PPNO 9721); Westminster Boulevard – Streetscape Improvement Program (PPNO 9722); El Toro Road – Multi-Modal Trail and Landscaping (PPNO 9723); and Vereda Bikeway Gap Closure (PPNO 9724). This is a revenue neutral programming action.</p>	2.1b.(2)	David Brewer	I D

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
46.	<ul style="list-style-type: none"> • Financial Allocation for Supplemental Funds for Previously Voted Projects. Four Projects totaling \$3,350,000. Resolution FA-04-03 -- 01-Men-253 – SHOPP Project in Mendocino County. Current Allocation is \$2,136,550. This request for \$280,000 to close out the construction contract results in an increase of 37% over the awarded amount. -- 03-Nev-80 – SHOPP Project in Nevada County. Current Allocation is \$105,492,000. This request for \$2,500,000 to complete the construction contract results in an increase of 16% over the awarded amount. -- 07-LA-5 – SHOPP Project in Los Angeles County. Current Allocation is \$2,403,500. This request for \$60,000 to close out the construction contract results in an increase of 23% over the awarded amount. -- 07-LA-10 – SHOPP Project in Los Angeles County. Current Allocation is \$1,563,000. This request for \$510,000 to award the construction contract results in an increase of 33% over the voted amount. 	2.5e.	Ross Chittenden	A	D
47.	<ul style="list-style-type: none"> • Request to Extend the Period of Project Completion for one Rural Transit System Grant Program project in San Diego County for \$540,000 Waiver-04-02 	2.8c.	Stephen Maller	A	D
10:45 am					
48.	<ul style="list-style-type: none"> • Annual Airspace and Excess Land Report and Report on Delegated Director's Deed Sales for FY 2003-04 	4.7	Barry Cowan	A	D
49.	<ul style="list-style-type: none"> • Asset Management Business Plan 	4.8	Chuck Crosby	I	D
50.	<ul style="list-style-type: none"> • Adoption of FY 2004-05 Environmental Enhancement and Mitigation (EEM) Program Resolution G-04-__ 	4.5	Kathie Jacobs	A	C
51. CC	<ul style="list-style-type: none"> • Financial Allocation for 19 Locally Administered Environmental Enhancement and Mitigation (EEM) Projects totaling \$5,000,000 plus \$18,289,729 from other sources. Resolution FP-04-14 	2.5c.(7)	Kathie Jacobs	A	D
52.	<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/ Robert Chung	A	C

Tab # / Time	Item Description	Ref. #	Presenter	Status*	
53.	<ul style="list-style-type: none"> Proposed Annual \$4.1 Million Allocation Set-Aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2005-2006. Resolution G-04-___ 	4.16	Robert Chung	A	C
11:20 am	BREAK				
11:30 am					
54.	<ul style="list-style-type: none"> Status Report on the Transbay Terminal Project by Transbay Joint Powers Authority 	4.4	Maria Ayerdi	I	R
12:15					
55.	<ul style="list-style-type: none"> Report on the Department's Long-term Plan for Reducing Distressed Pavement 	4.13	Ross Chittenden	I	D
56.	<ul style="list-style-type: none"> Report on Investments to State Highway System by Outside Funding Sources 	4.9	Rick Guevel	I	D
12:30	LUNCH				
1:10 pm					
57.	<ul style="list-style-type: none"> Report on Quarterly Expenditure Projections for those Projects Included in the First Issuance of GARVEE Bonds 	4.11	Ross Chittenden	I	D
58.	<ul style="list-style-type: none"> Project Readiness and Expenditure Projections for GARVEE Bonding 	4.12	David Brewer	I	D
59.	<ul style="list-style-type: none"> Resources Agency Staff Report and Update the Status of the Hearst Ranch Scenic Acquisition Project. 	4.2	Steven Horn	I	C
1:35 pm					
60.	<ul style="list-style-type: none"> Status Report by the North Coast Railroad Authority 	4.17	Mitch Stogner	I	R
61.	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Amendment Approval. One application amendment request, no new TCR funding. Resolution TAA-04-___, Amending Resolutions TA-02-09 and TAA-02-03. -- Project #32.5 – North Coast Railroad; Sub-paragraph (e) environmental remediation projects. The North Coast Railroad Authority is requesting an amendment to redefine project scope and update project schedule previously approved under Resolutions TA-02-09 and TAA-02-03. 	2.1c.(3)	Ross Chittenden Robert Chung	A	D/C

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62.	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Letter of No Prejudice (Letter) Approvals. One Letter request for \$26,100,000. (Related item under 2.1c.(2)) Resolution TL-04__ -- Project #37.1 -- \$26,100,000 for Phase 3, Los Angeles Mid-City Transit Improvements. Applicant Agency: Los Angeles County Metropolitan Transportation Authority. 	2.1c.(4)	Ross Chittenden Robert Chung	A	D/C
63.	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Approvals. Two allocation requests totaling \$101,418,000 in new TCR funding. Resolution TFP-04-__ 	2.6e.(1)	Ross Chittenden Robert Chung	A	D/C
64.	<ul style="list-style-type: none"> Approval of Project for Future Consideration of Funding -- Operational improvements on Shaw, Willow, Woodrow, Herndon, Cedar, Bullard and Barstow Avenues (Fresno County). (TCRP #97.2) (FEIR) 	2.2c.(2)	Robert Chung	A	C
65.	<ul style="list-style-type: none"> Report on the Transportation Performance Measures 	4.15	Debbie Mah	I	D
	<u>OTHER MATTERS / PUBLIC COMMENT</u>	6.			
3:00 pm	ADJOURN				