

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

June 14-15, 2000
San Jose, California

Wednesday, June 14, 2000

11:30 a.m. **Public Transit Committee Meeting**
(See Separate Agenda)

San Jose City Hall
Council Chambers, Second Floor
801 North First Street
San Jose, California

Lunch Break Between
Committee Meetings

1:00 p.m. **Highway & Interregional Mobility Committee Meeting**
(See Separate Agenda)

San Jose City Hall, Council Chambers
(See Address Above)

3:00 p.m. or Upon
Adjournment of Prior
Committee Meeting

Commission Meeting

San Jose City Hall, Council Chambers
(See Address Above)

6:30 p.m. **Reception with Silicon Valley Manufacturing Group**

101 Metro Drive, Suite 400
San Jose, California

7:30 p.m. **Dinner with Santa Clara Valley Transportation Authority**

Hyatt San Jose - Airport
1740 North First Street
San Jose, California

Thursday, June 15, 2000

8:30 a.m. **Commission Meeting**

CLOSED SESSION REGARDING LITIGATION, GOV. CODE SEC. 11126(e)(1)

NOTE: The Commission will reconvene and then move into Closed Session.

- Cases:
- 1) City of South Pasadena, et al. v. Rodney Slater, et al., No. CV 98-6996 DDP (Manx)
(U.S. District Court, Central District of California, Western Division)
 - 2) City of South Pasadena, et al. v. Jose Medina, et al., No. 99-56205
(U.S. Court of Appeal for the Ninth Circuit)
 - 3) City of South Pasadena, et al. v. California Transportation Commission, et al., No. 98 CS01329
(Sacramento County Superior Court)
 - 4) El Sereno Neighborhood Action Committee, et al. v. California Transportation Commission,
et al., No. CV 95-6106 CBM (JRx)
(U.S. District Court, Central District of California, Western Division)

San Jose City Hall
Council Chambers, Second Floor
801 North First Street
San Jose, California

NOTICE: Agenda items, other than those assigned a specific time and date, may be taken up on either day of the two-day Commission meeting.

* "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.

1. GENERAL MATTERS

	<u>Status*</u>
1.(1) Approval of Minutes for May 10-11, 2000 Meeting	A C
1.(2) Commissioners' Meetings for Compensation	A C
1.(3) Information Calendar	I C
1.(4) Consent Calendar	A C
1.(5) Commission Reports <ul style="list-style-type: none"> • Report on Public Transit Committee Meeting • Report on Highway & Interregional Mobility Committee Meeting 	A C
1.(6) Business, Transportation and Housing Agency Report	I B
1.(7) Caltrans Report	I D
1.(8) Regional Agencies Report	I R
1.(9) Welcome and Presentation by Mayor Ron Gonzales on San Jose Transportation Programs	A C

2. PROJECT BUSINESS MATTERS

2.1 Program Amendments/Project Approvals

2.1a. STIP Amendments for Action

2.1a.(1) STIP Amendment 98S-121 - Action	A D
<p>Delays and adjusts programming for 36 projects in 19 counties, with a net change in programming by Fiscal Year (FY) of: \$329,000 increase in FY 1999-00; \$337,474,000 decrease in FY 2000-01; \$184,455,000 increase in FY 2001-02; \$116,656,000 increase in FY 2002-03; and \$36,034,000 increase in FY 2003-04. In addition, this amendment advances \$4,711,000 of Interregional Improvement Program funds and adds \$169,000 from Shasta County's Unprogrammed Share Balance. The Department and the respective Regional Transportation Planning Agencies request approval of this amendment.</p>	

- 2.1a.(2)** STIP Amendment 98S-122 - Action **A D**
 Deletes \$3,154,000, and reprograms \$12,683,000, in Congestion Mitigation and Air Quality (CMAQ) match reserve for the Counties of Contra Costa, San Francisco, San Mateo, Santa Clara, Solano and Sonoma. In addition, it programs three new projects for a total of \$2,383,000 in the Counties of San Francisco (\$1,387,000) and San Mateo (\$996,000). The unprogrammed share balance for the Counties of San Francisco, San Mateo, Santa Clara, Solano and Sonoma remains unchanged and \$771,000 of Contra Costa County's CMAQ match reserve reverts back to Contra Costa County's unprogrammed share balance. The Metropolitan Transportation Commission (MTC) is requesting this amendment.
- 2.1a.(3)** STIP Amendment 98S-123 - Action **A D**
 Programs a total of \$6,245,000, for ten new projects and one existing project, and revises two existing projects in the five Counties of Butte, El Dorado, Humboldt, Plumas, and Tehama. Funding for the amendment includes a total of \$5,745,000 from the Unprogrammed County Shares Balances of the five counties and requests \$500,000 of Advance Project Development Element (APDE) funding in Butte County. The Five Regional Transportation Planning Agencies are requesting this amendment.
- 2.1a.(4)** STIP Amendment 98S-124 - Action **A D**
 Programs \$2,199,000 from the unprogrammed county shares for two new projects in Madera and Tuolumne Counties and revises three existing projects in Fresno, San Benito and Santa Barbara Counties. The Counties of Madera, Tuolumne, Fresno, San Benito and Santa Barbara are requesting this amendment.
- 2.1a.(5)** STIP Amendment 98S-125 - Action **A D**
 Deletes \$6,071,000 in Regional Improvement Program (RIP) funding from ten projects in Los Angeles County, replacing the funding with local funds, and revises three existing projects in Los Angeles, Orange and San Diego Counties. In addition, \$30,932,000 in STIP (RIP) funds from Los Angeles County's Unprogrammed Share Balance replace Proposition C funds on the Route 30 project. The Los Angeles County Metropolitan Transportation Authority (LACMTA), Orange County Transportation Authority (OCTA), San Diego Association of Governments (SANDAG) and the Department are requesting this amendment.
- 2.1a.(6)** STIP Amendment 98S-126 - Action **A D**
 Deletes a \$5,932,000 Interregional Improvement Program (IIP)-funded passing lane project on Route 46 in San Luis Obispo County and reprograms \$5,000,000 in IIP funds to a Route 46 widening project in the same location, with the remaining \$932,000 reverting to the Statewide IIP balance. The Department is requesting this amendment.
- 2.1a.(7)** STIP Amendment 98S-127 - Action **A D**
 Splits a programmed project on Interstate 5 in Yolo County into two phases and adds additional local funding to the second phase. The City of Woodland, the Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment.

- 2.1a.(8)** STIP Amendment 98S-128 - Action A D
 Transfers a portion of the scope and \$5,250,000 of Grandfathered Interregional Improvement (GF-IIP) construction funds from a Highway 70 widening project (PPNO 0366C) in Yuba County to a new Highway 70 Motorplex Interchange project (PPNO 9725B). In addition, this amendment requests a \$4,800,000 IIP advance to cover cost increases and designation of four currently programmed Route 70 projects from the Route 99/70 split to McGowan Parkway as a corridor project. Right of way (R/W) funding for PPNO 0366C will be displayed in FY 1998-99 and R/W funding for PPNO 0289B will be displayed in FY 1999-00 to be consistent with STIP guidelines. Construction support for PPNO 0289B will be moved from FY 2002-03 to 2003-04 to be consistent with current project schedule. This amendment also programs \$4,162,000 from Yuba County's Unprogrammed Balance for two projects to construct a new interchange. Yuba County, the Sacramento Area Council of Governments (SACOG), and the Department are requesting this amendment.
- 2.1a.(9)** STIP Amendment 98S-130 - Action A D
 Delays the construction components of a widening project on Route 84 (Jefferson Boulevard) in West Sacramento in Yolo County from FY 2000-01 to FY 2001-02, reduces the project scope, and reduces local funding. The cost savings of \$3,528,000 in Construction capital will be transferred to R/W capital. Capital Grandfathered Regional Improvement Program (GF-RIP) funds remain unchanged, however, the grandfathered support costs have increased by \$1,384,000. The GF-RIP R/W component has been programmed in FY 1999-00 to be consistent with the STIP Guidelines. The total project cost is \$18,890,000. The City of West Sacramento, Sacramento Area Council of Governments (SACOG) and the Department are requesting this amendment.
- 2.1a.(10)** STIP Amendment 98S-131 - Action A D
 Combines three programmed projects on Routes 70, 99 and 149 in Butte County, and delays the combined project from FY 2000-01 to FY 2001-02. The total combined project cost is \$65,268,000 including \$59,144,000 in Grandfathered Interregional Improvement Program (GF-IIP) funding and \$6,124,000 in Interregional Improvement Program (IIP) funding. There is no change in GF-IIP or IIP funding. GF-IIP R/W funding is programmed in the FY 1998-99 to be consistent with the current STIP Guidelines. The Department is requesting this amendment.
- 2.1a.(11)** STIP Amendment 98S-132 - Action A D
 Deletes \$26,000,000 (\$12,673,000 in Regional Improvement Program (RIP) funds and \$13,327,000 in Grandfathered Regional Improvement Program (GF-RIP) funds) from the \$40,423,000 Marin 101 Southbound HOV Lane project in Marin County currently programmed for construction in FY 2000-01. The deleted \$26,000,000 will be backfilled with local Congestion Mitigation and Air Quality (CMAQ) funds and the remaining \$14,423,000 of GF-RIP funds will be reprogrammed for construction as follows: \$2,800,000 in FY 2000-01; \$9,823,000 in FY 2001-02 and \$1,800,000 in FY 2003-04. The total cost of the Marin 101 Southbound HOV Lane project remains unchanged. In addition, this amendment programs \$26,000,000 from Marin County's unprogrammed share balance to the Golden Gate Bridge Seismic Retrofit Phase II project in the FY 2000-01. The total cost for the Phase II project is \$120,000,000, with \$94,000,000 funded by a combination of local funds. The Metropolitan Transportation Commission (MTC) is requesting this amendment.

- 2.1a.(12)** STIP Amendment 98S-133 - Action A D
 Reduces the Interregional Improvement Program (IIP) funding for a habitat mitigation project in San Bernardino County by \$5,537,000, from \$9,196,000 to \$3,659,000, and advances the schedule from FY 2002-03 to FY 2000-01. The \$5,537,000 in total project savings will revert to the statewide IIP balance. The Department is requesting this amendment.
- 2.1a.(13)** STIP Amendment 98S-134 - Action A D
 Revises the scope of Route 180 East project in Fresno County from a 4-lane freeway to a 6-lane freeway, delays the project construction from FY 2000-01 to FY 2001-02, and advances an additional \$17,097,000 from the Regional Improvement Program (RIP) to fund the cost increases. The advance from Fresno's future county share will be increased from \$30,375,000 to \$47,472,000. The total project cost is increased from \$78,045,000 to \$95,142,000. The Council of Fresno County Governments (Fresno COG) is requesting this amendment.
- 2.1a.(14)** STIP Amendment 98S-135 - Action A D
 Revises the scope of the Rocklin, Auburn and Colfax Station Platforms project by substituting the Roseville station for the Colfax station, and by adjusting the funding for the Auburn station. In addition, it splits the Placer County Track Work and Colfax Layover project into the following two projects: A Track and Signal Improvements project near Auburn and a Third Track project around the Roseville yard. The combined Regional Improvement Program (RIP) and Interregional Improvement Program (IIP) funds for all the projects remains the same. The Department is requesting Option B of this amendment. The Placer County Transportation Planning Agency (PCTPA) requests Option A of this amendment as presented.
 (See Also Public Transit Committee Agenda Item 2.)
- 2.1a.(15)** STIP Amendment 98S-118 - Action A D
 Programs an additional \$10,000,000 as an advance of Interregional Improvement Program (IIP) funds to rehabilitate historical buildings on Route 710 in Los Angeles County. The Department is requesting this amendment.
- 2.1b.** STIP Amendments for Notice

 - 2.1b.(1)** STIP Amendment 98S-136 - Notice I D
 Revises the programming of \$301,000 in Regional Improvement Program (RIP) funds for Project Planning, Programming and Monitoring in Alpine, Amador, and Calaveras Counties, with no change in the three counties' unprogrammed share balances. Amador, Calaveras and Alpine Counties are requesting this amendment.
 - 2.1b.(2)** STIP Amendment 98S-137 - Notice I D
 Reduces the scope and \$6,628,000 in STIP funding for a four-lane expressway project on Route 49 near Auburn in Nevada County. The total reduction in STIP funding is from \$21,067,000 to \$14,439,000; the Regional Improvement Program (RIP) is reduced from \$9,603,000 to \$6,636,000 and the Interregional Improvement Program (IIP) from \$11,464,000 to \$7,803,000. The Nevada County Transportation Commission and the Department are requesting this amendment.

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| 2.1b.(3) | STIP Amendment 98S-138 - Notice
Programs \$860,000 from Sierra County's Unprogrammed Balance for two new roadway rehabilitation projects and one new visitor center project in Sierra County. The Sierra County Transportation Commission is requesting this amendment. | I | D |
| 2.1b.(4) | STIP Amendment 98S-139 - Notice
Programs an additional \$734,000 from Tulare County's Unprogrammed Share Balance to increase funding for the environmental phase of the Avenue 416 four-lane expressway project in Tulare County to \$1,100,000. The \$1,860,000 programmed for the design phase remains unchanged. The Tulare County Association of Governments (TCAG) is requesting this amendment. | I | D |
| 2.1b.(5) | STIP Amendment 98S-140 - Notice
Programs \$610,000 from San Bernardino County's Unprogrammed Share balance for the San Bernardino Line Sidings Rail Project in Los Angeles County to construct the Fremont and Marengo sidings on the Southern California Regional Rail Authority (SCRRA) San Bernardino Rail Line. San Bernardino Associated Governments (SANBAG) is requesting the \$610,000 to be State-only funds. The total cost is \$7,084,000, including local contributions. The SCRRA and SANBAG are requesting this amendment. | I | D |
| 2.1b.(6) | STIP Amendment 98S-141 - Notice
Programs an additional \$819,000 as an advance of the Interregional Improvement Program (IIP) funds for the Interstate Route 605 Widen Freeway to Add High Occupancy Vehicle (HOV) Lanes project in Orange County. The total project cost is now \$11,165,000. The Department is requesting this amendment. | I | D |
| 2.1b.(7) | STIP Amendment 98S-142 - Notice
Programs \$1,319,000 from Ventura County's Unprogrammed Share Balance for a new four-lane roadway project to extend Rice Avenue in Ventura County. The total cost of the project is \$6,135,000, including local funding. The Ventura County Transportation Commission (VCTC) is requesting this amendment. | I | D |
| 2.1b.(8) | STIP Amendment 98S-143 - Notice
Reprograms \$231,000 in Grandfathered Interregional Improvement Program (GF-IIP) funds from right of way to construction on a \$4,928,000 passing lane project on Route 395 in Mono County. The Department is requesting this amendment. | I | D |
| 2.1b.(9) | STIP Amendment 98S-144 - Notice
Programs \$268,000 from Tehama County's Unprogrammed Balance to supplement a Proposition 116 project to purchase three vehicles. Total project cost is \$499,000. The Tehama County Transportation Commission is requesting this amendment. | I | D |
| 2.1b.(10) | STIP Amendment 98S-145 - Notice
Revises the funding spread and scope for the Washington Boulevard and Parkway Drive On- and Off-ramp project near Crescent City in Del Norte County. Right of Way funding will be displayed in FY 2000-01 to be consistent with the current project schedule. Total project cost of \$3,534,000 remains unchanged. The Department and the Del Norte Local Transportation Commission is requesting this amendment. | I | D |

2.1c. TCI Amendments for Notice/Action – **No Items This Month**

2.1d. Proposition 116 - Non-Urban County Project Approvals/Amendments

- 2.1d.(1)** Modoc County A D
 Project Approval Amendment to reprogram \$60,120 in savings from two completed vehicle acquisition projects and \$55,320 in unallocated funds originally programmed for two park and bus lots to the Canby Bikeway Project. (Concurrent Allocation under Item 2.6b.(3) and Allocation Amendment under Item 2.6e.)
 Resolution PA-00-____, Amending Resolution PA-95-06
- 2.1d.(2)** Nevada County A D
 Project Approval Amendment to delete \$18,354 in cost savings from a transit vehicle project and reprogram the \$18,354 cost savings to an existing \$506,243 transit vehicle purchase project, for a new total of \$524,597. This amendment also requests to change the vehicle type from diesel to CNG transit buses. (Concurrent Allocation under 2.6b.(3) and Allocation Amendment 2.6e.)
 Resolution PA-00-____, Amending Resolution PA-97-25
- 2.1d.(3)** Nevada County A D
 Project Approval Amendment to delete a \$66,000 bus stop signs project and reprogram the \$66,000 for two new projects: (1) \$34,500 for a Transit Vehicle Turn-Pocket Project in Grass Valley; and, (2) \$31,500 for a system-wide bus shelter program project in Nevada County. (Concurrent Allocation under 2.6b.(3).)
 Resolution PA-00-____, Amending Resolution PA-98-24
- 2.1d.(4)** Tuolumne County A D
 Project Approval Amendment to increase funding by \$231,172 for the following projects: (1) Jamestown Pedestrian Facility Project by \$131,000, for a total of \$364,500; and, (2) Ferretti Road Pedestrian Facility Project by \$100,172, for a new total of \$185,172. (Concurrent Allocation under Item 2.6b.(3).)
 Resolution PA-00-____, Amending Resolutions PA-00-04 and PA-96-05

2.1e. Proposition 116 – Competitive Ferry Project Approvals/Amendments – **No Items This Month**

2.1f. Amendment to 1999-2000 EEM Program and Project Allocation

- Amend Resolution G-99-20 (1999-2000 EEM Program) to delete the Department of Parks and Recreation Newfield Acquisition project for \$250,000 and add a new County of Sacramento Dry Creek Parkway Acquisition project for \$250,000.
 Resolution G-00-____, Amending Resolution G-99-20. A D

2.2 Environmental Matters

- 2.2a. Notices of Preparation of Environmental Impact Reports (EIR)
 - EIR for San Fernando Valley East-West Transit Corridor and Mid-City / Westside Transit Corridor A C
- 2.2b. Comments on Documents in Circulation (Draft EIR) – **No Items This Month**
- 2.2c. Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIRs)
 - Routes 5 and 113 in Yolo County - Construct direct connectors at the Route 5/113 Interchange in the City of Woodland (ND) Resolution E-00-23 A D
- 2.2d. Review of Environmental Documents Related to Commission Actions on the Current Agenda
 - 2.2d.(1) Route 101 in Sonoma County - Construct HOV lanes in and near the Cities of Rohnert Park and Santa Rosa (ND) (See related Item 2.5b.(1).) I D
 - 2.2d.(2) Route 99 in Sutter County – New public road connection to the State highway for access to a commercial development in Yuba City. (See related Item 2.3b.(3).) I D
 - 2.2d.(3) Route 405 in Orange County – New public road connection to the State highway to improve the operation and local access in the City of Costa Mesa. (See related Item 2.3b.(1).) I D
- 2.3 Highway Route Matters
 - 2.3a. Route Adoptions
 - Adoption of a freeway location for Route 101 in the City and County of San Francisco from Kilometer Post 7.6 at South Van Ness Avenue to Kilometer Post R8.2 at Fell Street. Resolution HRA 00-4 A D
 - 2.3b. New Public Road Connections
 - 2.3b.(1) Approval of New Public Road Connections to Route 405 at Avenue of the Arts and at Anton Boulevard in the City of Costa Mesa at Kilometer Post 12.6/15.8 (PM R8.9/R11.7). Resolution S-707 A D
 - 2.3b.(2) Approval of New Public Road Connection to Route 1 at Rice Avenue in the City of Oxnard at Kilometer Post 24.1 (PM 15.0). Resolution S-708 A D
 - 2.3b.(3) Approval of New Public Road Connection to Route 99 at The Marketplace Road in the City of Yuba City at Kilometer Post 48.8 (PM 30.3). Resolution S-709 A D

- 2.3c. Five Relinquishment Resolutions A D
 - 04-Mrn-101-PM 16.8/18.3 Route 101 in the City of Novato.
Resolution R-3449
 - 04-SF-101-PM G4.7/5.3 Route 101 in the City and County of San Francisco.
Resolution R-3450
 - 05-SB-144-PM 0.0/0.9 Route 144 in the City of Santa Barbara.
Resolution R-3451
 - 06-Fre-180-PM 58.0/61.4 Route 180 in the City of Fresno.
Resolution R-3452
 - 11-SD-56-PM 11.6 Route 56 in the City of Poway.
Resolution R-3453
- 2.3d. Vacation Resolutions – **No Items This Month**
- 2.4 Highway Right of Way Matters
 - 2.4a. Resolutions of Necessity – Appearances
 - Imperial West Chemical Corporation A D
06-Ker-58-179.78
C-18115

TIMED ITEM: WEDNESDAY, JUNE 14, 2000 ANYTIME AFTER 2:00 P.M.
 - 2.4b. 5 Resolutions of Necessity **A** D
C-18117 through C-18121
 - 2.4c. Airspace Lease Direct Negotiations – **No Items This Month**
 - 2.4d. Director's Deeds
 - Items #1 through 4 A D
Excess Lands - Return to State: \$98,700
Return to Others: \$0
- 2.5 Highway Financial Matters

\$ 618,513,933	Total State Funds for New Projects
95,278,529	Contributions from Other Sources for New Projects
\$ 713,792,462	Grand Total for New Projects with State Participation

 - 2.5a. Financial Allocation for 18 Minor Projects totaling \$7,270,700 plus \$13,824,395 from other sources. A D
Resolution FP-99-83
 - 2.5b. Financial Allocation for STIP/SHOPP/TEA Projects on the State Highway System
 - 2.5b.(1) 28 STIP Projects totaling \$326,245,000 plus \$37,820,000 from other sources. A D
Resolution FP-99-84
 - 2.5b.(2) 20 SHOPP Projects totaling \$106,584,000. A D
Resolution FP-99-85
 - 2.5b.(3) Ten SHOPP Projects Amended into the SHOPP by Department Action totaling \$25,895,000. A D
Resolution FP-99-86

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| 2.5b.(4) | Two SHOPP Administered TEA Projects for \$596,000.
Resolution FP-99-87 | A | D |
| 2.5c. | Financial Allocation for STIP/TEA/CL/EEM Projects off the State Highway System | | |
| 2.5c.(1) | 43 Local Assistance STIP Projects totaling \$44,867,000
plus \$32,930,000 from other sources.
Resolution FP-99-88 | A | D |
| 2.5c.(2) | One Local Assistance RIP/TEA Project for \$226,000
plus \$15,000 from other sources.
Resolution FP-99-89 | A | D |
| 2.5c.(3) | 18 Local Assistance TEA Projects totaling \$11,448,000
plus \$2,720,000 from other sources.
Resolution FP-99-90 | A | D |
| 2.5c.(4) | Two Conservation Lands CL Projects totaling \$5,600,000
plus \$6,250,000 from other sources.
Resolution FP-99-91 | A | D |
| 2.5c.(5) | Nine EEM Projects totaling \$2,107,233 plus \$1,719,134
from other sources.
Resolution FP-99-92 | A | D |
| 2.5d. | Financial Allocation for Projects with Costs Greater than 120 Percent
of Program Amount - Nine Projects totaling \$81,120,000.
Resolution FP-99-93 | A | D |
| | <ul style="list-style-type: none"> • 01-Lak-29 – SHOPP Project in Lake County on Route 29. Replace bridge. Current programmed value of \$4,040,000 and current estimate of \$5,200,000, for a 28 percent increase over programmed amount. • 03-Sut-20 – SHOPP Project in Sutter County on Route 20. Modify interchange. Current programmed value of \$1,663,000 and current estimate of \$2,260,000, for a 36 percent increase over programmed amount. • 04-Ala, CC-24 – SHOPP Project in Alameda and Contra Costa Counties on Route 24. Upgrade safety lighting. Current programmed value of \$4,346,000 and current estimate of \$7,000,000, for a 61 percent increase over programmed amount. • 04-SM-280 – SHOPP Project in San Mateo County on Route 280. Upgrade safety lighting. Current programmed value of \$976,000 and current estimate of \$3,000,000, for a 207 percent increase over programmed amount. • 07-LA-5 – SHOPP Project in Los Angeles County on Route 5. Rehabilitate roadway. Current programmed value of \$9,558,000 and current estimate of \$12,800,000, for a 34 percent increase over programmed amount. • 08-SBd-15 – SHOPP Project in San Bernardino County on Route 15. Replace bridge. Current programmed value of \$6,239,000 and current estimate of \$10,041,000, for a 61 percent increase over programmed amount. • 08-SBd-40 – SHOPP Project in San Bernardino County on Route 40. Rehabilitate roadway. Current programmed value of \$15,493,000 and current estimate of \$30,775,000, for a 99 percent increase over programmed amount. • 08-SBd-15, 40 – SHOPP Project in San Bernardino County on Routes 15 and 40. Rehabilitate roadway. Current programmed value of \$2,621,000 and current estimate of \$4,842,000, for a 85 percent increase over programmed amount. • 10-Mer-99, 59, 140 – SHOPP Project in Merced County on Routes 99, 59 and 140. Modify ramps and signalize. Current programmed value of \$2,501,000 and current estimate of \$5,222,000, for a 108 percent increase over programmed amount. | | |

2.5e.	Financial Allocation for Supplemental Funds for Previously Voted Projects Three Projects for \$6,360,000. Resolution FA-99-08	A	D
	<ul style="list-style-type: none"> • 03-Pla-80 – SHOPP Project in Placer County. Original vote \$16,650,000. Current allocation \$12,610,000. This request of \$6,000,000 for an on-going project for a grand total of \$18,610,000. 48 percent increase over award. • 07-Ven-33 - SHOPP Project in Ventura County. Original vote \$1,800,000. Current allocation \$3,089,000. This request of \$110,000 for an on-going project, for a grand total of \$3,199,000. Four percent increase over award. • 10-SJ-26 – SHOPP Project in San Joaquin County. Original vote \$566,000. Current allocation \$716,300. This request of \$250,000 for on-going project for a grand total of \$966,300. Four percent increase over award. 		
2.5f.	Information Report on Allocations Under Delegated Authority		
2.5f.(1)	Emergency: G-11 Allocations Five Projects totaling \$1,510,000.	I	D
2.5f.(2)	Phase I Seismic Retrofit: G-11 Allocations One Project for \$677,000.	I	D
2.5f.(3)	Phase II Seismic Retrofit: G-11 Allocations Three Projects totaling \$4,458,000.	I	D
2.5f.(4)	SHOPP Rehabilitation: G-00-10 Allocations 15 Projects totaling \$62,662,000.	I	D
2.5f.(5)	SHOPP Safety: G-00-10 Allocations Eight Projects totaling \$17,615,000.	I	D
2.5f.(6)	Local Assistance Allocation for Local Storm Damage and Local Street and Road Pavement Rehabilitation: G-99-09 Allocations 54 Projects totaling \$17,880,000.	I	D
2.5g.	Supplemental 1999-00 Right of Way allocation of \$10,000,000. Resolution FM-00-02	A	D
2.5h.	Fiscal Year 2000-01 Right of Way allocation of \$195,000,000. Resolution FM-00-03	A	D
2.5i.	Fiscal Year 2000-01 Local Assistance Allocation of \$1,103,174,000. Resolution FM-00-04	A	D
2.5j.	Financial Allocation for Eureka Non-Freeway Alternative Project. One project for \$195,000. Resolution FP-99-94	A	D

2.6 Mass Transportation Financial Matters

\$ 3,256,000	Total Transit Capital Improvement Program (TCI)
760,537	Total Proposition 116 Program Funds
15,136,000	Total State Transportation Improvement Program (STIP)
<u>(299,060)</u>	Total Allocation Amendment
\$ 18,403,477	Grand Total State Allocations

2.6a. Financial Allocation for Local Transit Capital Improvement (TCI) Program Projects

- 2.6a.(1)** One TCI Program Project for \$1,000,000 for the City of Folsom Intermodal Station project.
Resolution MFP-99-26 A D
- 2.6a.(2)** One TCI Program Project for \$324,000 for the Golden Gate Bridge, Highway and Transportation District Larkspur Ferry Intermodal Facility Expansion and Improvements project.
Resolution MFP-99-27 A D
- 2.6a.(3)** One TCI Program Project for \$500,000 for the County of Los Angeles Chinatown Intermodal Improvements project.
Resolution MFP-99-28 A D
- 2.6a.(4)** One TCI Program Project for \$992,000 for the City of Indio Intermodal Transportation Center project.
Resolution MFP-99-23 A D
- 2.6a.(5)** One TCI Program Project for \$72,000 for the City of Tracy Multimodal Rail Station project.
Resolution MFP-99-30 A D
- 2.6a.(6)** One TCI Program Project for \$368,000 for the San Diego Metropolitan Transit Development Board Midcoast Commuter Rail Station project.
Resolution MFP-99-31 A D

2.6b. Financial Vote for Proposition 116 Program Projects

- 2.6b.(1)** Local Proposition 116 Rail Program Project – **No Items This Month**
- 2.6b.(2)** State Proposition 116 Rail Program Project – **No Items This Month**
- 2.6b.(3)** Six Local Proposition 116 Non-Urban County Program Projects for \$760,537
Resolution BFP-99-16 A D
- 2.6b.(4)** Proposition 116 Competitive Bike Program Project – **No Items This Month**

2.6c. Financial Allocation for STIP Rail/Transit Projects

- 2.6c.(1)** Eight Local STIP Rail/Transit Projects for \$9,875,000
Resolution MFP-99-32 A D

- 2.6c.(2)** One Local STIP Rail/Transit for \$3,991,000 from the Municipal Transportation Agency Woods Motor Coach Maintenance Facility and Fuel Wash Improvements project.
Resolution MFP-99-33 A D
- 2.6c.(3)** Three State STIP Intercity Rail Projects for \$1,270,000
Resolution MFP-99-34 A D
- 2.6d.** Financial Allocation for Multi-Program Funded Projects – **No Items This Month**
- 2.6e.** Allocation Amendment – Proposition 116 Non Urban County Program A D
Deallocate \$2,944 in cost savings from a transit van acquisition project in Modoc County; deallocate \$57,176 in cost savings from the purchase of four transit vehicles in Modoc County; and deallocate \$18,354 in cost savings from a transit vehicle acquisition project in Nevada County; deallocate \$56,524 in cost savings from the Sacramento Regional Transit District Mather Field Light Rail Extension project, and deallocate \$164,062 in cost savings the Sacramento Regional Transit District South Sacramento light rail Extension project.
(Concurrent PA Amendments under 2.1d.(1) and 2.1d.(2).)
Resolution BFA-99-10, Amending Resolutions BFP-94-46, BFP-95-06, BFP-98-17, BFA-97-05, and BFP-95-10.
- 2.7** Aeronautics Financial Matters

 - Allocation of \$399,000 for FY 1999-00 California Aid to Airports Program (CAAP) funds for four projects advanced from the 2000 Aeronautics Program. A D
Resolution FDOA-2000-4

 - County of Kern – Taft Airport in Kern County
\$105,000 – Overlay Runway 7/25
 - County of Kern – Wasco Airport in Kern County
\$100,000 – Overlay Runway 12/30
 - City of Oroville – Oroville Municipal Airport in Butte County
\$157,000 - Overlay Taxiway “R”
 - County of Mono – Bryant Field Airport in Mono County
\$37,000 – Slurry seal and remark runway
- 2.8** Time Extension Requests per CTC Resolution G-99-27, STIP Guidelines, Section 59 – Timely Use of Funds / Prop 116 Waiver Requests / Miscellaneous Requests

 - 2.8a.** Request to Extend the Period of Project Allocation

 - 2.8a.(1)** Request to Extend the Period of Project Allocation for 30 Local Assistance STIP projects totaling \$23,858,925. A D
Waiver-00-33

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| 2.8a.(2) | Request to Extend the Period of Project Allocation for five State Transportation Improvement Program (STIP) projects; one for the Sacramento Regional Transit District for \$30,000; one for the Riverside County Transportation Commission for \$5,211,000; one for the City of Porterville for \$611,000; one for the City of Santa Paula for \$200,000; and one for the City of Visalia for \$263,000.
Wavier-00-34 | A | D |
| 2.8a.(3) | Request to Extend the Period of Project Allocation for STIP projects totaling \$67,525,000 and programmed in FY 1999-2000, including; \$5,561,000 for two projects in Los Angeles County; \$12,479,000 for one projects in Orange County; \$18,336,000 for one project in Santa Clara County; \$651,000 for one project in San Luis Obispo County; \$540,000 for one project in Yolo County; and \$29,958,000 for one project in Yuba County.
Wavier-00-35 | A | D |
| 2.8a.(4) | Request to Extend the Period of Project Allocation for five Intercity Rail STIP projects for the Department of Transportation totaling \$13,268,000.
Waiver-00-36 | A | D |
| 2.8b. Request to Extend the Period of Contract Award | | | |
| 2.8b.(1) | Request to Extend the Period of Project Award for six Local Assistance STIP projects totaling \$2,876,242.
Wavier-00-37 | A | D |
| 2.8b.(2) | Request to Extend the Period of Contract Award for four Transit Capital Improvement (TCI) Program projects; one for the Los Angeles County Metropolitan Transportation Authority for \$1,834,000; two for the Sacramento Regional Transit District for \$2,850,000; one for the Santa Clara Valley Transportation Authority for \$134,000.
Waiver-00-38 | A | D |
| 2.8b.(3) | Request to Extend the Period of Contract Award for one State Transportation Improvement program (STIP) project for the San Francisco Bay Area Rapid Transit District for \$5,692,000.
Waiver-00-39 | A | D |
| 2.8c. Request to Extend the Period of Project Completion | | | |
| 2.8c.(1) | Request to Extend the Period of Project Completion for one Transit Capital Improvement project in the City of Indio for \$127,000. To date, \$10,750 has been reimbursed by the State to the local agency.
Waiver-00-26 | A | D |
| 2.8c.(2) | Request to Extend the Period of Contract Completion for two State Transportation Improvement Program (STIP) projects for the Sacramento Regional Transit District for \$14,156,335. To date, \$5,662,435 of the \$14,156,335 has been reimbursed by the State to the local agency.
Waiver-00-40 | A | D |

- 2.8d. Request to Extend the Period of Project Reimbursement – **No Items This Month**

- 2.8e. Request for Time Extension per Resolution G-99-25, Commission’s Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects
 - 2.8e.(1) Request for Waiver to Extend the Period of Contract Award under Resolution G-99-25, for one City of Vallejo project totaling \$396,304. Waiver-00-41 A D

 - 2.8e.(2) Request for Waiver to Extend the Period of Project Reimbursement under Resolution G-99-25, for one County of Los Angeles project totaling \$19,365,000 and one County of Imperial project totaling \$2,178,924. To date, \$13,492,439, of the \$21,543.924 allocated, has been reimbursed by the State to the local agencies. Waiver-00-42 A D

 - 2.8e.(3) Request from the City of Los Angeles to extend the Period of Project Completion under Resolution G-99-25 for the Watts Walk and Bikeway Project for \$99,500. To date, no reimbursements have been made to the City for this project. Waiver 00-43 A D

 - 2.8e.(4) Request from the City of Stockton to extend the Period of Project Completion under Resolution G-99-25 for the Calaveras River Bike path Extension Project for \$202,000. To date, the City has received \$44,460 in reimbursements for the project. The balance is \$157,539. Waiver 00-44 A D

2.9 Technical Changes to Previously Approved Resolutions

- 2.9a. Replacement Resolution FP-99-63, originally approved March 30, 2000, in the amount of \$13,066,500 for twenty-nine (29) minor construction projects. Delete project #5 – Replacement Planting project in San Mateo County for \$255,500 revising Resolution FP-99-63 to reflect a total allocation of State and Federal funds of \$12,811,000 for twenty-eight (28) minor construction projects. Project #5 – Replacement Planting project in San Mateo County for \$256,000 is moved to Replacement Resolution FP-99-64: “Allocations for State Transportation Improvement Program (STIP) on the State Highway System” under agenda Item 2.9(b). A D

- 2.9b. Replacement Resolution FP-99-64, originally approved March 30, 2000, in the amount of \$60,655,000 for ten (10) major STIP construction projects. Add project #11 – Replacement Planting project in San Mateo County for \$256,000 revising Resolution FP-99-64 to reflect a total allocation of State and Federal funds of \$60,911,000 for eleven (11) major STIP construction projects. The Replacement Planting project in San Mateo County for \$255,500 was deleted from Replacement Resolution FP-99-63: “Allocations for Minor Projects” under agenda Item 2.9(a). A D

3. PROGRAM STATUS

- 3.1 Caltrans Monthly FY 1999-2000 Finance Report I D
- 3.2 Monthly Report on Status of Projects Previously Voted but not Awarded I D
- 3.3 Monthly Report on Projects Amended into the SHOPP by Department Action I D
- 3.4 Local Program Delivery
 - 3.4a. Monthly Status Report I R
 - 3.4b. Status Report on State Route 101/Bailey Avenue Interchange Project I R

4. POLICY MATTERS

- 4.1 State Legislative Matters*
 - Status of Bills A C
 - AB 1930 (Scott) – Route 710, South Pasadena
 - SB 1497 (Schiff) – Route 710, South Pasadena

*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 Chuck Oldham, Deputy Director for Policy and Legislation, (916) 653-2068.
- 4.2 Workshop on Governor's Transportation Initiative A B
- 4.3 State Transportation Improvement Program (STIP)
 - 4.3a. Adoption of Schedule for 2000 STIP A D/C
 - 4.3b. Notice of Proposed Amendments to STIP Guidelines I D/C
 - 4.3c. Adoption of Revised Fund Estimate for 2000 STIP A D
 - Resolution G-00-____, Amending Resolutions G-99-28 and G-99-23
- 4.4 State Highway Operation and Protection Program (SHOPP)
 - 4.4a. Policy for Programming of SHOPP Project Costs A C
 - Resolution G-00-____
 - 4.4b. Amendments to 2000 SHOPP A D
 - 4.4c. Report of Unprogrammed SHOPP Projects with Project Development Underway or Completed I D

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| 4.5 | Adoption of First Round of Statewide Transportation Enhancements Program
Resolution G-00-___ | A | C/D |
| 4.6 | Adoption of Amendment to the Capital Improvement Plan Element of the
California Aviation System Plan for Two Airports: Lompoc and California City | A | D |
| 4.7 | AB 1012 Loan Program | | |
| 4.7a. | Consideration of Financial Consultant List and Amendments to Guidelines
for the AB 1012 Loan Program
Resolution G-00-___, Replacing Resolution G-00-06 | A | D |
| 4.7b. | Six-month Estimate of Loan Capacity under AB 1012 Approval
of Funding Level
Resolution G-00-___ | A | D |
| 4.8 | Closeout Report on FY 1999-2000 Right of Way Program | I | D |
| 4.9 | Rural Counties Issues | | |
| 4.9a. | Rural Counties Task Force Bi-annual Report | I | R |
| 4.9b. | Rural Counties Workshop Report on Status of Planning Funds | I | D |
| 4.10 | Presentation by SCAG on New Exposure to Non-Conformity | I | R |
| 4.11 | Report by San Diego Association of Governments (SANDAG) on Coronado
Bridge Alternatives for Elimination of Tolls | I | R |
| 4.12 | Reimbursement from Proposition 192 Funds for Prior Year Seismic Expenditures. | I | D |
| 4.13 | Eureka Non-Freeway Alternative Project Funding Policy
(See related Item 2.5j.)
Resolution G-00-___ | A | D |

5. MODAL ISSUES

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| 5.1 | Rail – <u>No Items This Month</u> | | |
| 5.2 | Highways | | |
| | • Update on Border Crossings | I | D |

5.3 Transit – No Items This Month

6. OTHER MATTERS