

AGENDA

CALIFORNIA TRANSPORTATION COMMISSION

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

**February 28, 2002
Sacramento, California**

Wednesday, February 27, 2002

**9:15 a.m. to
3:00 p.m.**

**Second Annual California Transportation Foundation
Transportation Forum
(Pre-registration Required – Call 916-442-7195 or
email westdir@aol.com)**

Sacramento Convention Center
1303 J Street, Room 203
Sacramento, California

Thursday, February 28, 2002

8:30 a.m.

Commission Meeting (NOTE: One-Day Only CTC Business Meeting)

Department of Food & Agriculture
Auditorium, First Floor
1220 N Street
Sacramento, 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.

<u>Tab # /</u> <u>Time</u> <u>TBD</u>	<u>Item Description</u>	<u>Presenter</u> <u>TBD</u>	<u>Status*</u>	
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GENERAL BUSINESS

- Roll Call Dianne McKenna **I C**
- Approval of Minutes for January 23-24, 2002 Meeting Dianne McKenna **A C**
- Commission Reports Dianne McKenna **A C**
- Commissioners' Meetings for Compensation Dianne McKenna **A C**

BUSINESS, TRANSPORTATION AND HOUSING AGENCY REPORT

- Report by Secretary and/or Assistant Secretary John Ferrera **I B**

CALTRANS REPORT

- Report by Caltrans' Director and/or Deputy Director Bob Garcia **I D**

REGIONAL AGENCIES REPORT

- Report by Regional Agencies Moderator Dean Delgado **I R**

INFORMATION CALENDAR

- To Be Determined Stephen Maller **I C**

CONSENT CALENDAR

- To Be Determined Robert Chung **A C**

PUBLIC TRANSPORTATION MATTERS

- To Be Determined

PROJECT BUSINESS MATTERS

Program Amendments/Project Approvals – STIP Amendments for Action

- STIP Amendment 00S-072
 Programs \$601,000 in FY 2001-02 from Alameda County's Unprogrammed Share Balance towards a total project cost of \$679,000 for retrofitting wheelchair fasteners on 336 Alameda Contra Costa Transit District buses. The Metropolitan Transportation Commission (MTC) and the Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. (Tab 69/2.1b.(9) in January.) (2.1a.(1))

Stephen Maller **A D**

- STIP Amendment 00S-073
 Programs \$1,000,000 in FY 2001-02 from Alameda County's Unprogrammed Share Balance towards a \$2,500,000 project to reconstruct Route 61/Langley Street in Alameda County. The Metropolitan Transportation Commission (MTC) and the Alameda County Congestion Management Agency (ACCMA) are requesting this amendment. (Tab 70/2.1b.(7) in January.) (2.1a.(2))

Stephen Maller **A D**

- STIP Amendment 00S-074
 Programs \$400,000 in FY 2002-03 from Solano County's Unprogrammed Share Balance towards \$9,400,000 for the environmental phase of the Route 80/680/12 Interchange Complex project in Solano County. The Solano County Transportation Authority (STA) and the Metropolitan Transportation Commission (MTC) are requesting this amendment. (Tab 67/2.1b.(8) in January.) (2.1a.(3))

Stephen Maller **A D**

- STIP Amendment 00S-076
 Programs \$870,000 from Sierra County's Unprogrammed Share Balance for a roadway rehabilitation project near Loyalton. The Sierra County Transportation Commission is requesting this amendment. (Tab 84/2.1b.(10) in January.) (2.1a.(4))

Stephen Maller **A D**

- STIP Amendment 00S-081
 Programs \$99,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$124,000 project to add bicycle racks on 95 commuter express buses. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Tab 78/2.1b.(15) in January.) (2.1a.(5))

Stephen Maller **A D**

- STIP Amendment 00S-082
 This amendment programs \$165,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$218,000 project to install 41 computerized kiosks (transportation information systems) at various locations in Los Angeles County to provide public transit scheduling information. (Tab 73/2.1b.(16) in January.) (2.1a.(6))

Stephen Maller **A D**

- STIP Amendment 00S-083
 Programs \$59,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards a \$76,000 project to construct shuttle/taxi waiting areas at two Metro Line Stations. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Tab 76/2.1b.(17) in January.) (2.1a.(7))

Stephen Maller **A** **D**

- STIP Amendment 00S-070
 Programs \$132,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for a Global Positioning System (GPS) project upgrade to enhance the existing Public Address/Changeable Message Sign (PA/CMS) system serving Los Angeles County's Metrolink train stations. The project will be implemented by Southern California Regional Rail Authority (SCRRA). The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Tab 80/2.1b.(4) in January.) (2.1a.(8))

Stephen Maller **A** **D**

- STIP Amendment 00S-079
 This amendment programs \$500,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance towards the design phase for a \$2,693,000 project to realign portions of Metrolink's Antelope Valley Rail Line. (Tab 77/2.1b.(13) in January.) (2.1a.(9))

Stephen Maller **A** **D**

- STIP Amendment 00S-075
 Programs \$782,000 in FY 2001-02 from Los Angeles County's Unprogrammed Share Balance for the design of the \$16,429,000 first phase of a storage yard and maintenance facility for Metrolink's rolling stock, which will be located in San Bernardino County. The Los Angeles County Metropolitan Transportation Authority (LACMTA) is requesting this amendment. (Tab 81/2.1b.(9) in January) (2.1a.(10))

Stephen Maller **A** **D**

- STIP Amendment 00S-067
 Programs \$1,300,000 in FY 2001-02 from San Bernardino County's Unprogrammed Share Balance towards a \$1,623,000 project to upgrade signals along a one mile section of the Redlands Rail Extension (Phase 1). The San Bernardino Associated Governments (SANBAG) is requesting this amendment. (Tab 83/2.1b.(1) in January.) (2.1a.(11))

Stephen Maller **A** **D**

Program Amendments/Project Approvals – STIP Amendments for Notice – No Items This Month

Traffic Congestion Relief (TCR) Program Application Approvals/Amendments

- Traffic Congestion Relief (TCR) Application Approvals. Debbie Mah A C/D
 Four applications totaling \$32,964,000. (2.1c.(1))
 Resolution TA-02-02

 - Project #23 – \$1,000,000, Phase 1 for CalTrain Peninsula Corridor; complete grade separations at Poplar Avenue in (San Mateo), 25th Avenue (San Mateo), and Linden Avenue (South San Francisco) in San Mateo County.
 Applicant Agency: San Mateo County Transportation Authority (SMCTA)
 Implementing Agency: SMCTA
 - Project #35.3 – \$5,064,000, Phases 2, 4 for 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.
 Applicant Agency: California Department of Transportation (Caltrans)
 Implementing Agency: Southern California Regional Rail Authority
 - Project #106 – \$23,000,000, Phase 4 for Campus Parkway; build new arterial in Merced County from Route 99 to Bellevue Rd.
 Applicant Agency: Merced County Department of Public Works
 Implementing Agency: Merced County Department of Public Works
 - Project #116 – \$3,900,000, Phase 3 for Route 80 Light Rail Corridor; double-track Route 80 light rail line for express service in Sacramento County.
 Applicant Agency: Sacramento Regional Transit District (SacRT)
 Implementing Agency: SacRT

- Traffic Congestion Relief (TCR) Application Amendment Approval. Five applications totaling \$25,240,000 in new programming. (2.1c.(2)) Debbie Mah A C/D
 Resolution TAA-02-02, Amending Resolutions, TA-01-14, TA-00-02, TAA-01-03, TA-00-01

 - Project #10 – Regional Express Bus; acquire low-emission buses for new express service on HOV lanes regionwide. Amend application to request advance payment of \$35,190,000. No other changes to original TCR application approval of \$40,000,000 under Resolution TA-01-14. The Metropolitan Transportation Commission (MTC) is requesting this amendment.
 - Project #83.1 – Route 15 High-tech Managed Lanes in San Diego County. Amend application to increase amount of TCR funds approved for Phase 3 (Right of Way) by \$8,100,000 for the transit element of the overall Managed Lane project. This increases the original amount approved under Resolution TAA-01-03 from \$5,500,000 to \$13,600,000. Further, the application amendment programs an additional \$1,100,000 for Phase 2 (PS&E) and \$14,100,000 for Phase 4 (Construction) for the transit element. The San Diego Metropolitan Transit Development Board (SDMTDB) will be the implementing agency for the transit element and is requesting a concurrent allocation of \$8,100,000. Caltrans concurs with the request.

- Traffic Congestion Relief (TCR) Application Amendment Approvals. (2.1c.(2)) – (Continued) Debbie Mah **A** **C/D**

 - Project #83.2 – Route 15 High-tech Managed Lanes in San Diego County (freeway element). Amend application to increase cost and update schedule for the freeway element of the overall Route 15 Managed Lane project. This amendment will increase, the amount of TCR funds originally programmed for this project under Resolution TA-00-02 for Phase 1 (Studies and Environmental) from \$500,000 to \$3,500,000, Phase 2 (PS&E) from \$11,500,000 to \$17,800,000 and Phase 3 (Right of Way) from \$12,500,000 to \$13,000,000. In addition, this application amendment programs \$6,900,000 for Phase 4 (Construction). Caltrans is requesting this amendment. A concurrent allocation of \$9,800,000 is also being requested.
 - Project #139.1 – Balboa Park BART Station; Phase 1 expansion. Amend application to update project schedule of the Balboa Park BART Improvements segment. A concurrent allocation of \$3,460,000 is being requested. No other changes to original TCR application of \$6,000,000 under Resolution TA-00-01. The San Francisco Bay Area Rapid Transit District (BART) is requesting this amendment.
 - Project #139.2 – Balboa Park BART Station; Phase 1 expansion. Amend application to update project schedule and financial plan of the MUNI Improvements to the Historic Geneva Office Building segment. This amendment also redirects between segments, \$120,000 in TCR funds from Phase 2 (PS&E) to Phase 4 (Construction), thereby reducing the TCRP amount originally programmed for Phase 2 (PS&E) from \$330,000 to \$210,000, and increasing the TCRP amount previously programmed for Phase 4 (Construction) from \$210,000 to \$330,000. No change in the overall amount of TCR funds originally programmed for the Historic Geneva Office Building sub-project. A concurrent allocation of \$210,000 is being requested. No other changes to original TCR application of \$6,000,000 under Resolution TA-00-01. The San Francisco Bay Area Rapid Transit District (BART) is requesting this amendment.

- Informational Report on Delegated Minor Amendments for Traffic Congestion Relief (TCR) Program Projects per G-01-23. Ten minor project amendments, no additional funding. (2.1c.(3)) Debbie Mah **I** **D**

- Traffic Congestion Relief (TCR) Application Approvals. One application for up to \$4,600,000. (2.1c.(4)) Resolution TA-02-03 Debbie Mah **A** **C/D**
Robert Chung

 - Project #81 – Approve up to \$4,600,000, Phase 4 for San Diego Ferry; acquire low-emission high-speed ferryboat for new off-coast service between San Diego and Oceanside in San Diego County. Applicant Agency: San Diego Unified Port District (SDUPD) Implementing Agency: SDUPD Advance Requested: \$4,600,000

- Traffic Congestion Relief (TCR) Application Amendments. Four applications; no additional funding. (2.1c.(5)) Resolution TAA-02-03, Amending Resolution TAA-01-07

Debbie Mah
Robert Chung

A C/D

-- Project #32.3 – North Coast Railroad; Sub-paragraph (c) completion of rail line from Willits to Arcata. Amend application to update project schedule. No other changes to TCR application approval of \$1,000,000 under Resolution TAA-01-07. North Coast Railroad Authority (NCRA) is requesting this amendment.

-- Project #32.4 – North Coast Railroad; Sub-paragraph (d) upgrade rail line to class II or II standards. Amend application to update project schedule. No other changes to TCR application approval of \$5,000,000 under Resolution TAA-01-07. NCRA is requesting this amendment.

-- Project #32.5 – North Coast Railroad; Sub-paragraph (e) environmental remediation projects. Amend application to update project schedule. No other changes to TCR application approval of \$100,000 under Resolution TAA-01-07. NCRA is requesting this amendment.

-- Project #32.9 – North Coast Railroad; Sub-paragraph (i) long term stabilization projects. Amend application to update project schedule. No other changes to TCR application approval of \$31,000,000 under Resolution TAA-01-07. NCRA is requesting this amendment.

Proposition 116 – Non-Urban County Project Approvals/Amendments – No Items This Month

Proposition 116 – Rail Project Approvals/Amendments

- Project Approval to the Department of Transportation for \$150,000 in Proposition 116 Rail Bond funds (PUC Section 99622[c]) for construction of the Oakland Coliseum Intercity Rail Station. (Concurrent Allocation under 2.6d.) (2.1e.(1)) Resolution PA-02-___

Kathie Jacobs

A C

- Project Approval Amendment to the Department of Transportation for \$18,000,000 in Proposition 116 Rail Bond funds (PUC Section 99624[a]) for construction of the Alameda Corridor-Pacific Coast Highway Grade Separation Project. (2.1e.(2)) Resolution PA-02-___, Amending Resolution PA-99-22

Kathie Jacobs

A C

Environmental Matters – Notice of Preparation of an Environmental Impact Report (EIR) – No Items This Month

Environmental Matters – Comments on Documents in Circulation (Draft EIS/EIR) – No Items This Month

Environmental Matters – Approval of Projects for Future Consideration of Funding, Route Adoption or New Public Road Connection (Final Negative Declaration or EIR)

- Approval of Project for Consideration of Funding (Addendum to Negative Declaration/Environmental Reevaluation to Finding of No Significant Impact) – I-405/Route 90, Los Angeles County, proposal to Add Northbound and Southbound High Occupancy Vehicle lanes. (2.2c.(1))
Resolution E-02-24 A D

- Approval of Project for Consideration of Funding – Oceanside-San Diego Low-Emmission, High-Speed Ferry Project (San Diego County) for New Off-Coast Service Between San Diego and Oceanside (TCRP #81). (Related item 2.1c.(4)) (2.2c.(2))
Resolution E-02-25 Annette Gilbertson A C

Highway Route Matters

- Route Adoptions (2.3a.) – **No Items This Month**

- New Public Road Connections (2.3b.) – **No Items This Month**

- Three Relinquishment Resolutions (2.3c.) A D
 - 04-SCI-237-PM R5.6/R5.8 Route 237 in the City of San Jose
Resolution R-3509
 - 10-Mer-152-PM 11.3/11.7 Route 152 in the County of Merced
Resolution R-3510
 - 10-Mer-152-PM 19.6/21.3 Route 152 in the City of Los Banos
Resolution R-3511

- Vacation Resolutions (2.3d.) – **No Items This Month**

Highway Right of Way Matters

- Two Resolutions of Necessity – Appearances (2.4a.)
 - The Levio P. Donina & Margaret Donina Trust (2.4a.(1)) Linda Fong A D
07-LA-405 24.5
Resolution C-18437

 - EJM Development (2.4a.(2)) Linda Fong A D
07-VEN-101-KP 37.5
Resolution C-18438

- 25 Resolutions of Necessity (2.4b.) A D
Resolutions C-18439 Through C-18441, and C-18443 Through C-18464

- Airspace Lease Direct Negotiations (2.4c.) – **No Items This Month**

- Director's Deeds (2.4d.) A D
 Items #1 Through #4
 Excess Lands - Return to State: \$962,823
 Return to Others: \$0

Highway Financial Matters

\$ 86,305,500 Total State Funds for New Projects
26,564,500 Contributions from Other Sources for New Projects
 \$112,870,000 Grand Total – New Projects w/ State Participation

- Financial Allocations for 94 Minor Projects totaling \$43,045,500. A D
 (2.5a.)
 Resolution FP-01-49

- Financial Allocations for STIP/SHOPP Projects on the State Highway System (2.5b.)

- Four STIP Projects On the State Highway System totaling A D
 \$9,789,000. (2.5b.(1))
 Resolution FP-01-50

- One STIP Project On the State Highway System in Los Angeles A D
 County for \$1,859,000 plus \$25,391,000 from other sources.
 (2.5b.(2))
 Resolution FP-01-51

- Nine SHOPP Projects totaling \$17,826,000. (2.5b.(3)) A D
 Resolution FP-01-52

- One SHOPP Project Amended into the SHOPP by Departmental A D
 action in Mendocino County for \$850,000. (2.5b.(4)) Jim Nicholas
 Resolution FP-01-53

- Two SHOPP Managed TEA Projects on the State Highway A D
 System totaling \$703,000. (2.5b.(5))
 Resolution FP-01-54

- Financial Allocations for Local Assistance STIP Projects Off the State Highway System (2.5c.)

- Seven Local Assistance STIP Projects Off the State Highway A D
 System totaling \$4,933,000 plus \$885,000 from other sources.
 (2.5c.(1))
 Resolution FP-01-55

-- Financial Allocation for Local Assistance Transportation Enhancement Activities (TEA) Projects. (2.5c.(2)) – **No Items This Month**

-- Financial Allocation for one Local Assistance Environmental Enhancement and Mitigation (EEM) project in Riverside County for \$250,000 plus \$288,500 from other sources. (2.5c.(3))
Resolution FP-01-56 A D

-- Financial Allocation for Local Assistance Conservation Lands (CL) Program Projects. (2.5c.(4)) – **No Items This Month**

• Financial Allocation for Projects with Cost Increases Greater than 120 Percent. One project for \$2,700,000. (2.5d.)
Resolution FP-01-57 A D

Jim Nicholas

-- 02-Plu-89 – SHOPP Project in Plumas County, near Clio, on State Route 89. Current programmed value of \$1,549,000 and current estimate of \$2,700,000, for a 174% increase over programmed amount.

• Financial Allocation for Supplemental Funds for Previously Voted Projects. One project for \$4,350,000. (2.5e.)
Resolution FA-01-07 A D

Jim Nicholas

-- 02-Plu-70 – SHOPP Project in Plumas County, near Storrie, on State Route 70. Original vote and current allocation \$16,150,000. This request of \$4,350,000 to allow advertising, for an increase of 27% over the original vote amount.

• Informational Report on Allocations Under Delegated Authority (2.5f.)

-- Emergency: G-11 Allocations. Four projects totaling \$1,690,000. (2.5f.(1)) I D

-- Seismic Retrofit: (Phase I): G-11 Allocations. One project in Los Angeles County for \$667,953. (2.5f.(2)) I D

-- Seismic Retrofit: (Proposition 192, Phase II): G-11 Allocations. One project in San Diego County for \$613,209. (2.5f.(3)) I D

-- SHOPP Rehabilitation/Safety: G-01-10 Allocations. Five projects totaling \$23,454,000. (2.5f.(4)) I D

-- Local Assistance Allocation for Local Street and Road Pavement Rehabilitation: G-01-04 Allocations
Three projects totaling \$261,000. (2.5f.(5)) I D

-- Local Assistance Allocation for Project Development Components of Local Grant Projects: G-01-03 Allocations
Two projects totaling \$271,000. (2.5f.(6)) I D

-- Local Assistance Allocation for Rideshare Projects in the STIP: G-01-07 Allocations (2.5f.(7)) – **No Items This Month**

-- Local Assistance Allocations for RSTP/CMAQ Match Reserve Projects: G-01-05 Allocations. Six projects totaling \$364,000. (2.5f.(8)) I D

-- Local Assistance Allocation for Planning, Programming and Monitoring Activities: G-01-06 Allocations. Two projects totaling \$63,000. (2.5f.(9)) I D

Mass Transportation Financial Matters

\$ 0 Total Traffic Congestion Relief Program (TCRP)
 11,804,000 Total State Transp. Improvement Program (STIP)
 150,000 Total Proposition 116 Program Funds
(\$698,778) Total Allocation Amendments
 \$11,255,222 Grand Total State Allocations

• Financial Allocation for STIP Rail/Transit Projects (2.6a.)

-- Financial Allocation for Three Local STIP Rail/Transit Projects for \$4,984,000. (2.6a.(1)) A D
 Resolution MFP-01-12

-- Financial Allocation for Three State STIP Intercity Rail Projects for \$2,895,000. (2.6a(2)) A D
 Resolution MFP-01-13

• Financial Allocation for Proposition 116 Program Projects (2.6b.)
 – **No Items This Month**

• Proposition 116 Allocation Amendment for City of Irvine – Deallocate \$698,778 from Guideway Demonstration Project. Original allocation for \$2,400,000; project completed at a cost of \$2,701,222, a savings of \$698,778. (2.6c.) A D
 Resolution BFA-01-06, Amending Resolution BFP-98-23

• Financial Allocation for One Multi-Program Funded Project to construct Oakland Coliseum Intercity Transit Station for \$3,000,000 in IIP funds, \$925,000 in RIP funds and \$150,000 from Proposition 116. (2.6d.) A D
 Resolution MBFP-01-01

- Traffic Congestion Relief (TCR) Project Allocations. Five TCR project allocations totaling \$21,834,000. (2.6e.)
Resolution TFP-02-02

Debbie Mah A C/D

 - \$264,000 – 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. (Concurrent programming action under 2.1c.(1).)
 - \$8,100,000 – Project #83.1, Route 15 High-tech Managed Lanes in San Diego County. (Concurrent programming action under 2.1c.(2).)
 - \$9,800,000 – Project #83.2, Route 15 High-tech Managed Lanes in San Diego County. (Concurrent programming action under 2.1c.(2).)
 - \$3,460,000 – Project #139.1 – Balboa Park BART Station; Phase 1 expansion – Balboa Park BART Station Improvements, Segment 1. (Concurrent programming action under 2.1c.(2).)
 - \$210,000 – Project #139.2 – Balboa Park BART Station; Phase 1 expansion – Historic Geneva Office Building Segment 1. (Concurrent programming action under 2.1c.(2).)

- Informational Report on Delegated Allocations for Traffic Congestion Relief (TCR) Program Projects, per Resolution G-00-23. Five project allocations totaling \$68,565,000. (2.6f.)

Debbie Mah I D

Aeronautics Financial Matters

- Increase allocation to \$2,233,000 for FY 2001-02 in Aeronautics Funds included as a set-aside to match Federal Airport Improvement Program (AIP) Grants in the 2000 Aeronautics Program. (2.7)
Resolution FDOA-2002-2

A D

Time Extension Requests per CTC Resolution G-01-21, STIP Guidelines, Section 65 – Timely Use of Funds / Proposition 116 Waiver Requests / Miscellaneous Requests

- Request to Extend the Period of Project Allocation for three local STIP projects for Sierra County for \$530,000. (2.8a.(1))
Waiver-02-05

Stephen Maller A D

- Request to Extend the Period of Project Allocation for one STIP project in Butte County for \$50,935,000. (2.8a.(2))
Waiver-02-06

Stephen Maller A D

- Request to Extend the Period of Contract Award for two local STIP projects for the cities of Monterey and Grover Beach for \$1,313,000. (2.8b.)
Waiver-02-07 Stephen Maller A D

- Request to Extend the Period of Project Completion (2.8c.) – **No Items This Month**

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

- Request for Waiver to Resolution G-99-25, Commission’s Guidelines for Allocating, Monitoring, and Auditing of Funds for Local Assistance Projects. (2.8e.) – **No Items This Month**

- Technical Changes to Previously Approved Resolutions/Actions (2.9)
 - Resolution FP-01-14, originally approved on August 22, 2001, in the amount of \$3,604,000 for eight Environmental Enhancement and Mitigation (EEM) Projects. On project #6 (Arroyo Hondo Preserve project) the original funding for the project included contributions from other sources of \$6,295,000, of which \$611,072 is ineligible as a participating cost on the project as prescribed by the Resource Agency’s EEM Program Procedures and Criteria. The local contributions will be reduced by \$611,072, from \$6,295,000 to \$5,683,928. (2.9a.) A D

 - Resolution FP-01-39, originally approved on December 12, 2001, in the amount of \$700,000 for three (3) Environmental Enhancement and Mitigation (EEM) Projects. On Project #1 (Monterey Highway Greening project) the amount of the EEM grant funding will change from \$230,400 to \$235,400 due to technical error. (2.9b.) A D

PROGRAM STATUS

- Caltrans Monthly FY 2002-03 Finance Report (3.1) Rick Terry I D

- Monthly Report on Status of Projects Previously Voted but not Awarded (3.2) Jim Nicholas I D

- Monthly Report on Projects Amended into the SHOPP by Department Action (3.3) Jim Nicholas I D

- Caltrans FY 2001-02 2nd Quarter Report (3.4) Mickey Horn I D

- Local Assistance Quarterly Unobligated RSTP, CMAQ, and Regional TEA Balances (3.5) Norma Ortega I D

- Local Assistance Quarterly Lump Sum Allocation Status Report (3.6) Norma Ortega I D
- Funds Available for Exchange Under the Traffic Congestion Relief (TCR) Exchange Program (3.7) Norma Ortega A D

POLICY MATTERS

- State Legislative Matters * Chuck Oldham A C
 - Status of Bills (4.1)

*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.

- Annual Report on Seismic Safety Retrofit Program (4.2) Mickey Horn A D
- FY 2001-02 Rural Transit System Grant Program Draft List of Priority Projects and Public Hearing (4.3) Kathie Jacobs I C
- Annual Review of the Rate for Local Government Matching of California Aid to Airports Program (CAAP) Grants (4.4) R. Austin Wiswell I D
- Department’s Plan for Working with Federal Environmental Agencies for Identifying In-progress Environmental Reviews (4.5) Gary Winters I D
- Status Report: Programming Second Round of Statewide Transportation Enhancement (STE) Share of Transportation Enhancement Activities (TEA) Program (4.6) Barton Newton & Resources Agency I D
- Presentation of Transportation Finance Bank Revolving Loan Program and Guidelines, Application and Agreement Package (4.7) Mark Hariri I D
- Presentation of the 2002 SHOPP (4.8) Jim Nicholas I D

MODAL ISSUES

- Rail (5.1)
 - Advice and Consent on Caltrans’ Ten-Year State Rail Plan (5.1a.) Warren Weber A D
 - Quarterly Report on North Coast Railroad Authority’s (NCRA) Debt Reduction Plan (5.1b.) Max Bridges I R
 - Review and Action on NCRA’s Proposed Financial Plan (FY 2002-03 Through FY 2007-08) (5.1c.) Max Bridges A R

- Highways – Update on Environmental Status of Tri-County Projects (5.2) Charles Field I R
- Transit (5.3) – **No Items This Month**

PRESENTATIONS

- Self-Help Counties Expenditures on California Transportation Christine Monsen I R

OTHER MATTERS