

TAB 2

ITEM **MINUTES OF JUNE 13, 2002**

A COPY OF THE JUNE 13, 2002 MINUTES WILL BE MAILED TO COMMISSIONERS PRIOR TO THE JULY 18, 2002 CTC MEETING, AND A PINK HANDOUT WILL BE AVAILABLE AT THE MEETING.

## STATUS OF ACTION ITEMS

from

June 13, 2002 Meeting

- 7        Chuck Oldham – Prepare an advisory letter for Chair McKenna’s signature regarding the impacts of the proposed Aeronautics Account balance transfer to the General Fund, and advising the Administration to treat the transfer as a loan.
- **This has been done.**
- 10       Warren Weber – To address Commissioners’ concerns regarding the financial viability of rail in California, provide statistics comparing projected capacity versus actual capacity versus goal capacity. Also provide information on value pricing and steps being taken to increase ridership.
- **This will be done.**
- 74       Jim Nicholas – Request that Caltrans local assistance help rural counties identify funding options for STIP projects which will be returning for action at the October meeting.
- **This will be done routinely.**
- 90       Kathie Jacobs – Prepare a letter to the Department, for Chair McKenna’s signature, on bringing right-of-way/airspace issues to the Airspace Advisory Committee in a timely manner. Provide copies of this letter to Jim Nicholas, Brent Felker, Bryce Paris and Bob McPherson.
- **This will be done.**
- 90       Kathie Jacobs – Prepare a letter to the Airspace Advisory Committee, for Commissioner Lawrence’s signature, on the outcome of the Director’s Deed for the Oakland Housing Authority.
- **This has been done.**
- 105      Chuck Oldham – Invite Planning & Conservation League staff to the July CTC meeting to review the proposed Traffic Congestion Relief and Safe School Bus initiative. CTC staff to prepare a spreadsheet outlining funding for projects specified in the initiative, and also review the PCL website and provide support statistics to Commissioners. *(July Agenda Item)*
- **This will be discussed under July Agenda Tab 93 (4.9).**
- 105      Debra Whitmore (RTPA Moderator)/Celia McAdam (Rural Co. Task Force) – Review the PCL Initiative and give comments and feedback to Commissioners at the July Commission meeting. *(July Agenda Item)*
- **This will be discussed under July Agenda Tab 93 (4.9).**

111 Jim Nicholas – For all future 2002 SHOPP Ten-Year Plan component workshop presentations, provide a comparison between the 2000 SHOPP Ten-Year Plan and the proposed 2002 SHOPP Ten-Year Plan. (*July Agenda Item – Workshop SHOPP Bridge Rehab*)

- **This will be discussed under July Agenda Tab 103 (4.4).**

113 Coco Briseno/Michelle Millette – Provide information to citizen Jeff Wright regarding regulations/procedures for hazardous waste material movement on California State highways.

- **This has been done.**