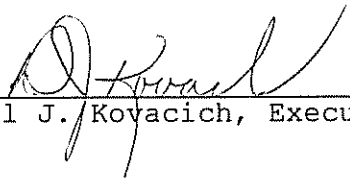


REPORT TO SHASTA COUNTY RTPA

SUBJECT	MEETING DATE	ITEM NUMBER
	10/24/00	3-1
Minutes of the July 25, 2000, RTPA Meeting		

RECOMMENDATION

It is recommended that the Agency approve the minutes of the July 25, 2000, RTPA meeting.



Daniel J. Kovacich, Executive Officer

/jmg

Attachment: Minutes of July 25, 2000, RTPA Meeting

UNAPPROVED MINUTES

SHASTA COUNTY REGIONAL TRANSPORTATION PLANNING AGENCY (MPO)
Tuesday, July 25, 2000, 4:00 p.m.
Board of Supervisors' Chambers, Courthouse
1500 Court Street, Redding, California

(Note: These minutes are not intended to serve as a transcript or verbatim record of the proceedings of the Shasta County Regional Transportation Planning Agency, but rather as a record of meeting time, place and attendance; the order and general nature of discussion; Agency deliberations; and action taken, if any.)

Agency Members Clarke, Hawes, Jones, Kight, McGeorge, Reno and Wilson were present. Representatives of the RTPA, Shasta County staff, Caltrans, City of Redding, City of Anderson, Shasta Senior Nutrition Programs (CTSA) and RABA were present.

1. Call to Order:

Chairman McGeorge called the meeting to order at 3:58 p.m.

2. Public Comment Period:

There were no requests to speak during the Public Comment Period.

Consent Calendar

3-1 Minutes of April 25, 2000, RTPA Meeting

3-2 Regional Transportation Improvement Program (RTIP) Project Status Report #10

3-3 Consider Adoption of the Shasta County Bikeway Plan

3-4 Authorize the RTPA Executive Officer to Sign A) Funding Documents/Agreements for Projects Listed in the Federal Transportation Improvement Program (FTIP), and B) the Master Agreement for RTPA Sponsored Federal Aid Projects and Subsequent Program Supplements

3-5 Adopt a Resolution of Support for Humboldt Transit Authority's FTA Section 5311F Grant Application for Inter-City Bus Service Between Eureka and Redding

3-6 RTPA Meeting Schedule through July 2001

3-7 Consider Approval of Audit Engagement for RTPA Fiscal, Compliance and Performance Audit

3-8 Consider Amendment No. 1 to the 2000/2001 Overall Work Program (OWP) to Re-budget Contractor Work in Work Elements 602, 603 and 610

3-9 Consider Amendment No. 2 to the 2000/2001 Overall Work Program (OWP) to Add \$16,210 of Planning Funds to Work Elements 603 and 610 to Fund a Change Order for the Traffic Model Update

By motion made, seconded and carried, the items on the Consent Calendar were approved.

Agency Members Clarke and Jones stated that the RTIP Status Report is a useful document containing good information and is easy to read.

Regular Calendar

4. Conduct Public Hearing and Consider Adoption of the 2000 Federal Transportation Improvement Program (FTIP) and Metropolitan Transportation Planning Process Certification - Consider Action:

John Stokes, Senior Planner for the RTPA, presented this item. He explained that the FTIP document is a three-year program which shows the flow of federal transportation funding into Shasta County. The FTIP contains the list of transportation projects in the County for which we are seeking federal funding. The RTPA is required to adopt and forward the FTIP to Caltrans by August 1.

Chairman McGeorge opened the public hearing. There being no one from the public who wished to speak for or against the item, Chairman McGeorge closed the public hearing.

By motion made and seconded (Jones/Clarke) the adoption of 2000 FTIP and supporting resolutions passed unanimously.

5. Davis Transportation Plan Status Update - Information Only:

Executive Officer Kovacich reported that due to the enormous state budget surplus, Governor Davis has decided to address transportation needs by signing AB 2928, which earmarks a \$5 billion commitment to the State, primarily aimed at reducing congestion in urban areas. The bill contains three provisions.

The first provision contains a one-time allocation of \$400 million to cities and counties for fiscal year 2000/01. The amount allocated to the cities will be further allocated to individual cities based upon the ratio of their population to the total population of cities in the state. The County share will be allocated 75% on registered vehicles and 25% on maintained mileage. At this point the estimates of revenue flowing to the local agencies in Shasta County are as follows:

Shasta County	\$1,894,000
City of Redding	\$ 568,140
City of Anderson	\$ 63,863
City of Shasta Lake	\$ 67,379

Another provision of AB 2928 is what is referred to as the "40-40-20" Plan, and this will begin in fiscal year 2001/02. All sales tax

from gasoline will be earmarked for transportation. There will be \$678 million per year used to fund the \$5 billion in projects referred to above. Of the remainder which is expected to be approximately \$400 million per year, 40% will be directly subvented to cities and counties. Half of that will go to cities, and half to counties similar to the one-time allocation in 2000/01. The additional annual revenue to each of the agencies in Shasta County is as follows:

Shasta County	\$947,000
City of Redding	\$285,000
City of Anderson	\$ 32,000
City of Shasta Lake	\$ 34,000

Forty percent of the remainder will be allocated to the State Transportation Improvement Program. This amount is estimated to be approximately \$100 million per year. This will result in an increase in the county share to Shasta County of approximately \$600,000 to \$700,000 per year.

The "20" component in this program represents 20% of the remainder that will go to the Public Transportation Account. It is expected that this will be used to fund operating deficits in rail operations throughout the state.

The final component of Governor Davis' plan is to allow local agencies to exchange Congestion Mitigation Air Quality (CMAQ) funds for State Highway Account (SHA) dollars. This exchange would be equal to ninety cents on the dollar. As the guidelines governing this plan are written and finalized, it is anticipated that staff may make a recommendation that the region exchange its CMAQ apportionment for cleaner, easier to handle State Highway Account dollars.

6. Consider Authorizing the Executive Officer to Begin a Process to Identify \$30 Million in Transportation Improvements to be Funded through the Regional Improvement Program (RIP):

Executive Officer explained that the recent passage of AB 2928, has created an opportunity to program additional funds for transportation improvements in Shasta County. Staff is looking for direction regarding the amount of additional projects to which the Agency desires to commit Regional Improvement Program funding.

The total commitment approved by the Agency to date is approximately \$62 million, with a current amount of available shares to the Shasta County of \$48.2 million. However, currently approved projects anticipate spending \$21 million of this commitment after 2002.

Staff is recommending that the Agency select \$30 Million in new projects to fund from the Regional Improvement Program. It is

expected that these projects will be identified as part of the 2001 Regional Transportation Plan (RTP) which incorporates a 25-year transportation needs assessment and prioritization. It is expected that these projects will be identified and presented to the Agency for approval in February 2001. The worst case scenario is that there could be a number of shelf projects with the preliminary work completed that may not be able to be funded until much later in the future. However, as more funding becomes available, staff feels that having projects ready to go would be beneficial when attempting to obtain funding for them.

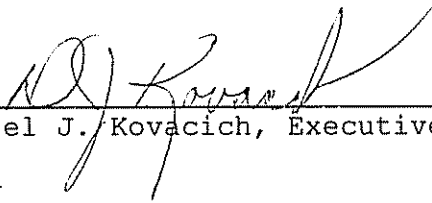
Agency Member Clarke stated that Governor Davis is interested in seeing projects completed in a timely manner, and that there is a chance that if counties that aren't using their funding in a timely manner, then they could lose it together. It was the consensus of the Agency that Shasta County commit to another \$50 million in transportation projects.

By motion made and seconded (Hawes/Jones) the Agency voted to direct the Executive Officer to work with local project sponsors and Caltrans to identify \$50 million in projects to be funded through the Regional Improvement Program.

Adjourn:

There being no further business to discuss, Chairman McGeorge adjourned the meeting at 4:15 p.m.

Respectfully submitted,



Daniel J. Kovacich, Executive Officer

/jmg