

CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 9, 2004
Riverside, California

CHANGES TO CTC AGENDA

Tab #	Item Description	Ref. No.	Status
ITEMS PULLED FROM AGENDA:			
61	<ul style="list-style-type: none"> STIP Amendment 04S-006 – The Imperial Valley Association of Governments (IVAG) is requesting ... to transfer \$276,000 of the \$3,300,000 in RIP funds from ... -- Withdrawn prior to CTC Meeting. Return for CTC action at a later date. 	2.1a.(4)	A D
66	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Application Amendmt Approval. ... Resolution TAA-04-14, amending resolution TA-00-01....Rte 5; improve Carmenita Rd Interchg -- Withdrawn prior to CTC Meeting. 	2.1c.(3)	A D/C
67	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Project Allocation Amendmt Approval. One ... request to de-allocate \$290,000 in TCR funding. Resolution TFP-04-09 -- Withdrawn prior to CTC Meeting. 	2.6e.(3)	A D/C

* CALTRANS REPORT (#6-15)			
12	<ul style="list-style-type: none"> FY 2004-05 1st Quarter Project Delivery Report --Executive Summary added. 	3.11	I D

* PINK HANDOUT			

* CONSENT CALENDAR (#31-52)			
26	<ul style="list-style-type: none"> Monthly Report on Projects Amended into the SHOPP by Department Action -- Correct Page 2, in chart under Safety, PPNO 1531, 05-SLO-101 1. 	3.3	I D
41	<ul style="list-style-type: none"> 20 19 Resolutions of Necessity Resolution C-18966 through C-18971 and C-18973 through C-18975 and C18977 through C-18985 -- Resolution C-18972 – (Joo S. Lee, et ux) withdrawn prior to CTC meeting. Legal description to be revised. -- Resolution C-18976 – (Robert L. Schafer, et ux.) withdrawn prior to CTC meeting. 	2.4b	A D
42	<ul style="list-style-type: none"> Director's Deeds Items #1 Through #3 and #6 Through #49 Excess Lands – Return to State \$15,635,305 \$12,185,305 Return to Others: \$0 --Director's Deed #4 & #5 withdrawn prior to CTC meeting. DD# 017881-01-03. Need to vacate land first. DD #043678-01-01. Conveyance documents not ready. 	2.4d.	A D

64	<ul style="list-style-type: none"> STIP Amendment 04S-014. "...LACMTA proposes to move \$65,847,000 in RIP funds in FY 2008-09 from Interstate 5 - Carmenita Interchange (PPNO 2808A)... -- Correct Pg 2, paragraph 3: "LACMTA is also requesting that \$44,231,000... be programmed in FY 2006-07 2005-06 for R/W for the Carmenita..." 	2.1b.(7)	I D
75	<ul style="list-style-type: none"> Request to Extend the Period of Project Completion for One Local STIP Project in Ventura County for \$810,572. Waiver-04-03 -- Correct Book Item to request 20 months (rather than 14 months) to August 31, 2006 (rather than Feb 28, 2006). Additional time is needed to secure full funding of the project due to FHWA withdrawal of earmarked funds for grade separation. 	2.8c.	A D

End to Changes			