

CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 12-13, 2007
Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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ITEMS PULLED FROM AGENDA

67 2.1b.(2) STIP Amendment 06S-02 (Route 87 Guadalupe, PPNO 2204G). **Withdrawn prior to CTC meeting.**

CHANGES TO HIGHWAY RIGHT OF WAY MATTERS (#6-#8)

8 2.4a.(3) Resolution of Necessity – Appearances – Resolution C-19716
-- Change agenda language to correct vesting name from ~~Tamara A. Cohn, Trustee~~ to **Kenney L. Scruggs, et. al.** Recent vesting change. *Book item is correct.*

CHANGES TO INFORMATION CALENDAR (#35- #42)

39 3.3a. Status of Construction Contract Award for State Highway Projects.
-- Correct book item information as follows: On Page 3 of 3, under "FY 2006-07 Allocations".
→ Under Project Status for PPNO 3325, EA 07-127211, LA-138, \$7,151,000 – Advertise date should be ~~12/1/07~~ **2/4/08**; bid opening date should be ~~1/17/08~~ **3/14/08**; and extension request (under Tab 8) is for **6 months**, not 3 months.
→ Under Project Status for PPNO 3327, EA 07-127231, LA-138, \$9,298,000 – Advertise date should be ~~2/4/08~~ **12/10/07**; bid opening date should be ~~3/14/08~~ **1/17/08**; and extension request (under Tab 89) is for **3 months**, not 6 months.

42 3.4 Monthly Report on Projects Amended into the SHOPP by the Department.
-- Attachment 2, for Placer 80 Emigrant Gap Project, change PPNO from ~~5074~~ to **5097**.

CHANGES TO CONSENT CALENDAR (#43 - #62)

47 2.2c.(1) Approval of Project for Future Consideration of Funding: SR 1 in SLO. Resolution E-07-22 26
-- Change resolution number. E-07-22 was already used.

CHANGES TO OTHER ITEMS (#63 - #93)

69 2.5c.(1) Financial Allocation for 4 State STIP projects totaling \$7,548,000.
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #1 (Department, 05S-SB-101, EA 0C8811, PPNO 05-0880A). Programmed amount for CON ENG should be shown as ~~\$149,000~~ **\$199,000**. Also, modify notation to add the following: "... **and increase CON ENG by \$50,000, from \$149,000 to \$199,000**, andfor a net total of ~~\$11,000 credit~~ **\$39,000 debit** to Santa Barbara County regional shares.)"
→ Project #4 (Department, 12S-Ora-5, EA 0C6401, PPNO 12-2796). Programmed amount for Final Right of Way should be ~~\$40,000~~ **\$25,000**; Total Right of Way Adjustment should be ~~\$40,000~~ **\$25,000**; Contributions from other sources should be ~~\$57,000~~ **\$342,000**.

74 2.5c.(6) Financial Allocation for ~~4~~ **2** local STIP TE projects totaling ~~\$2,195,000~~ **\$1,450,000**.
➤ **Project #1** (Siskiyou, \$645,000, PPNO 02-2405) **withdrawn prior to CTC meeting.**
➤ **Project #2** (Siskiyou, \$100,000, PPNO 02-2405B) **withdrawn prior to CTC meeting.**
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #4 (Imperial Beach, EA 212764, PPNO 11-7421L). Add notation to read: Allocation funded from TE Reserve PPNO 7421.

77 2.5g.(3a) Financial Allocation for Proposition 1B STIP projects.
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #1 (Department, 10N-Mer-99, EA 414811, PPNO 10-5479). Modify notation as follows: "... for a net total of ~~\$3,551,000~~ **\$2,443,000 credit** ..."

Changes to CTC Agenda – December 12-13, 2007

Tab #	Ref. #	Item Description
79	2.6a.(1)	<p>Financial Allocation for 7 local STIP rail/transit projects totaling \$32,440,000.</p> <p>-- Correct Agenda Vote List and Book Item Attachment, as follows:</p> <p>→ Project #1 (Lassen, EA T201TA, PPNO 02-2435). Modify project description as follows: "...purchase to increase improve services on existing route, and ...". And modify Outcome/Outputs as follows: "Expand Project will greatly improve existing <u>route</u> service on route, and improve <u>on</u>-time performance and <u>subsequent system</u> reliability...". Clarification is needed to reflect the purchase of a replacement vehicle due to aging bus that has outlived its useful life, not the purchase of a new bus to expand services.</p>
80	2.6a.(2)	<p>Financial Allocation for 44-10 State STIP rail projects totaling \$42,496,000 \$13,540,000.</p> <ul style="list-style-type: none"> ➤ Project #3 (Bahia Benicia Crossover, \$4,750,000) withdrawn at the CTC meeting. ➤ Project #6 (Merced Crossover, \$5,000,000) withdrawn at the CTC meeting. ➤ Project #7 (Santa Margarita River Bridge and Double Track, \$16,206,000) withdrawn at the CTC meeting. ➤ Project #14 (SCRRA Sealed Corridor Project, \$3,000,000) withdrawn at the CTC meeting.
81	2.6a.(3)	<p>Financial Allocation for 2-1 local STIP rail/transit projects totaling \$40,300,000 \$800,000.</p> <ul style="list-style-type: none"> ➤ Project #2 (Orange, \$39,500,000, PPNO 12-9507) withdrawn prior to CTC meeting.
84	2.2a.	<p>Notice of Preparation (NOP) of an EIR: Route 5 in Sacramento County.</p> <p>-- Correct book item as follows: Under "Issue", description should read: "40 03-Sac-5, PM 9.7/22.5 ..."</p>
90	2.8b.(4)	<p>Extension requests for Contract Award for two one local STIP projects totaling \$607,000 \$295,000</p> <ul style="list-style-type: none"> ➤ Project #1 (Napa, \$312,000, PPNO 04-2130BA) withdrawn prior to CTC meeting. Agency is on track to award this month.
<u>End to Changes</u>		