

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

February 13-14, 2008  
Burlingame, California

## CHANGES TO CTC AGENDA

Tab #	Item Description
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### CHANGES TO INFORMATION CALENDAR (#19- #23)

- 23 Status of Construction Contract Award for TCRP Projects (3.3c).  
-- Correct Book Item Page 1, Paragraph 2, as follows: "To Date...and ~~33~~ **29** TCRP Projects totaling \$~~358,321,000~~ **\$293,014,000** have been voted in FY 2007-08."

### CHANGES TO CONSENT CALENDAR (#24 - #36)

- 24 STIP Amendment 06S-022/Resolution TAA-07-43 **PINK HANDOUT  
REVISED BOOK ITEM**  
**CMIA Program Amendment - Resolution CMIA-PA-0708-004**  
-- Correct Agenda and Book Item to include CMIA Program Amendment information.
- 29 Director's Deeds, Items #4 #2 through #16 (2.4d).  
➤ **Item #01-02-Teh-99-PM-0.2**, Disposal Unit #DD 031592-01-01 (Butte CAG). **Withdrawn prior to CTC meeting.**
- 30 Financial Allocation (2.5a.): 11 District Minor Projects totaling \$7,550,000.  
-- Correct Agenda Vote List.  
→ Project #6 (Los Angeles, 07S-LA-10, EA 1X2401). Project is located in the **city of Los Angeles**, not Laverne. Also, modify Outcome/Outputs description to read: "Install and connect...two locations to ~~will~~ prevent deterioration." (Book Item Attachment Correct)
- 33 Financial Allocation (2.5c.(2)): Five Locally-administered STIP Projects on the SHS for \$28,521,000  
-- Modify Agenda Vote List and Book Item Attachment.  
→ Project #4 (SCCRTC, EA 0F6501, PPNO 05-6500, \$100,000). Add the following notation under the Outcome/Outputs section: "**(Future Prop 1B funding: \$16,190,000 CMIA. Construction to start in FY 2009-10.)**"  
→ Project #5 (Riverside, EA 448401, PPNO 08-0092A, \$23,163,000). Add the following notation under the Outcome/Outputs section: "**(Future Prop 1B funding: \$157,198,000 CMIA. Construction to start in FY 2010-11.)**"

### CHANGES TO OTHER ITEMS (#37 - #60)

- 54 Proposition 1B CMIA Program Amendment.  
-- Correct Book Item as follows. Subject line should be "CMIA ~~PROJECT~~ **PROGRAM AMENDMENT**"; Recommendation should read: "...~~(CMIA) Project~~ **Program** Amendment, ..."; Issue and Resolution should read: "...~~CMIA baseline agreement~~ **Program**...".
- 58 Request to Extend the Period of Contract Award for ~~One State-administered STIP project for \$7,564,000 and One SHOPP project for \$1,583,000, per Resolution G-06-08.~~  
➤ **Project #1** (STIP 07-178501, LA-105). **Withdrawn prior to CTC meeting.**

### End to Changes