

CALIFORNIA TRANSPORTATION COMMISSION MEETING

July 23-24, 2008

Los Angeles, California

CHANGES TO CTC AGENDA

Tab #	Item Description
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ITEMS WITHDRAWN FROM AGENDA

- 52 Request to Extend the Period of Contract Award for one locally-administered STIP project for the County of Alameda for \$4,600,000, per STIP Guidelines (2.8b.(2)). **Withdrawn prior to CTC meeting.**
- 53 Approval of Amendments to Proposition 1B ICR Bond Program List (4.10). **Withdrawn prior to CTC meeting.**
- 54 Financial Allocation (2.5g.(8)): \$8,500,000 for the Kings Park Track and Signal Improvements on the San Joaquin Corridor in Kings County. **Withdrawn prior to CTC meeting.**

CHANGES TO INFORMATION CALENDAR (#16- #20)

- 16 Informational Reports on Allocations Under Delegated Authority (2.5f.)
-- Correct Agenda Vote List, top of page 11 of 17. Correct header to reflect that projects #3 and #4 were SHOPP Safety G-03-10 allocations, not Emergency G-11 allocations. *Book Item is correct.*
- 17 Monthly Report on Projects Amended into the SHOPP by Department Action (3.2).
-- Correct Book Item Attachment 2, page 1, Amendment 08H-050, PPNO 8300Y, 5-Mon-101, as follows: PM ~~80.7/85.0~~ **66.4**; Project Location: ~~Near Salinas from south of Spencer Road to Airport Boulevard.~~ **North of Soledad, at the Soledad Prison overcrossing.** Support Costs (\$1,000): PA&ED ~~\$200~~ **\$0**; PS&E ~~\$3~~ **\$200**; R/W Support ~~\$420~~ **\$3**; Con Sup ~~\$0~~ **\$120.**

CHANGES TO CONSENT CALENDAR (#21 - #27)

- 21 STIP Amendment 08S-002 (2.1a.(1)).
-- Correct Agenda language and Book Item information to reflect a change to the reimbursement repayment schedule originally proposed. Correct agenda language to reflect repayment in FY 2009-10, 2010-11, **and 2011-12.** The same information should be added to the end of the first sentence under the "ISSUE" section of the book item. Under the "BACKGROUND" section of the book item, modify the fourth sentence of the second paragraph to read: "Reimbursement will be ~~\$5,000,000~~ **\$3,500,000** in FY 2009-10, ~~and \$5,000,000~~ in FY 2010-11, and **\$1,500,000 in FY 2011-12,** with the...". For Page 2 of 2 of the Attachment, Correct Fund No. 1 ITIP (PTA) for FY 2009-10 to be ~~\$5,000,000~~ **\$3,500,000** and add **\$1,500,000** in FY 2011-12.
- 24 ~~12~~ **11** Resolutions of Necessity (2.4b): Resolutions C-19930 through ~~C-19944~~ **C-19934 and C-19936 through C-19941**
➤ **Resolution C-19935** (Floyd D. Fortuin, Trustee, etc., et al, 04-Ala-24-PM 6.21, EA 294909). **Withdrawn prior to CTC meeting.** Right of way contract has been signed.
- 25 Director's Deeds (2.4d): Items #1 through **#8 and** #10. Excess Lands – Return to State: ~~\$2,632,165~~ **\$19,165**; Return to Others: \$0
➤ **Item 9** (#DD 300034-01-01, #DK 300034-01-02, \$2,613,000). **Withdrawn prior to CTC meeting.**

CHANGES TO OTHER ITEMS (#28 - #55)

- 28 Notice of Preparation of an Environmental Impact Report (EIR): State Route 80 in Solano County. (2.2a)
-- Correct Book Item information as follows: On page 1, under Programming, total estimated project cost should be ~~\$99,600,000~~ **\$100,900,000.**
- 30 CMIA Project and Baseline Agreement for the Route 5 HOV Widening, Route 134 to Route 170 project (PPNO 0142F) in Los Angeles County (2.1c.(1a)). **PINK HANDOUT REPLACEMENT ITEM**
-- Page 2 of Book Item revised.
- 31 CMIA Project and Baseline Agreement for the Route 5 HOV Lane from Orange County Line to Route 605 project (PPNO 2808) in Los Angeles County (2.1c.(1b)). **PINK HANDOUT REPLACEMENT ITEM**
-- Attachment 2 revised.
- 46 Financial Allocation (2.5g.(3b)): One locally-administered STIP Project off the State Highway System in Tulare County for ~~\$11,500,000~~ **\$7,855,000**, plus ~~\$2,300,000~~ **\$900,000** from other sources.
-- Correct Agenda, Agenda Vote List, Book Item and Book Item Attachment. Revise allocation amount from \$11,500,000 to \$7,855,000. Cost savings of \$3,645,000 to be returned to Tulare County regional share balance.

End to Changes