

CALIFORNIA TRANSPORTATION COMMISSION MEETING

September 24-25, 2008
Sacramento, California
CHANGES TO CTC AGENDA

Tab #	Item Description
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ITEMS WITHDRAWN FROM AGENDA

- 13 Adoption of Revised 2008 STIP Fund Estimate. **Budget signed, withdrawn at the CTC meeting.**
- 14 Revised 2008 STIP Guidelines. **Budget signed, withdrawn at the CTC meeting.**
- 50 Financial Allocation (2.5g.(3a)): \$5,100,000 for one State-administered STIP project on Route 145 in the city of Madera at Route 99. **Withdrawn prior to CTC meeting.**

CHANGES TO POLICY MATTERS (#12- #19)

- 16 TCIF Project Baseline Agreements
-- Correct Agenda Resolution No.: ~~TCIF-B-0809-02~~ **TCIF-P-0809-02B**

CHANGES TO OTHER ITEMS (#38 - #62)

- 44 Proposition 1B CMIA Program Amendments (2.1c.(1)):
-- Correct Agenda Language to remove LACMTA as a co-applicant as follows: ...Construction phases for the purposes of the design—build contract, ~~designate LACMTA as co-applicant~~, redistribute TCRP funds between phases,...
- 48 Financial Allocation (2.5g.(1a)): \$750,000,000 for two locally-administered CMIA projects.
-- Correct Agenda, Vote List, and Book Item Attachment as follows:
→ Project #2 (LACMTA, PPNO 07-0851G, EA 120301). Contributions from other sources for Construction: ~~\$72,000,000~~ **\$62,000,000**.
- 53 Financial Allocation (2.5c.(2)): \$18,465,000 for three locally-administered STIP projects on the State Highway System.
-- Correct Vote List and Book Item Attachment as follows:
→ Project #3 (OCTA, PPNO 12-4110A, EA 086911). Recipient: Orange County ~~Transportation Authority~~
- 55 Financial Allocation Adjustment (2.5c.(4)) for one State-administered STIP project on southbound Interstate 5 in Mission Viejo.
-- Correct Book Item subject line as follows: Financial Allocation Adjustment for Award Resolution FA-08-04, Amending Resolution ~~TFP-07-82~~ **FP-07-82**
- 58 Financial Allocation (2.5e.(1)): Supplemental funds for previously voted projects. One SHOPP project for \$2,917,000 to award the contract of the 06-Ker-166 project in Kern County.
-- Correct Book Item on page 3, 2nd paragraph to reflect that the lowest bid was ~~44.7~~ **19.6** percent over the Engineer's Estimate.

End to Changes