

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 29-30, 2008

Riverside, California

## CHANGES TO CTC AGENDA – ADMINISTRATIVE/AT CTC MEETING

Tab # Item Description

### ITEMS DEFERRED

- 65 Financial Allocation Adjustment (2.5g.(3b)): Reduce original allocation of \$23,404,000 to \$18,055,000, per AB 608, for one State-administered STIP Project for Route 99/Whitmore Avenue Interchange Project in Ceres. Resolution STIP1B-AA-0809-001, Amending Resolution STIP1B-A-0708-008. **DEFERRED UNTIL THE DECEMBER CTC MEETING.**

### ITEMS WITHDRAWN FROM AGENDA

- 21 STIP Amendment 08S-005 (2.1b.(1)). **Withdrawn prior to CTC meeting.**
- 45 Financial Allocation (2.5a.): \$250,000 for one District SHOPP Project to construct an E-85 fuel station at the Redding Maintenance Station. **Withdrawn prior to CTC meeting.**
- 49 Status Report on Deferred and Final Right of Way Estimates for STIP Projects. (3.4) **Withdrawn prior to CTC meeting.**
- 69 Request to Extend the Period of Contract Award for Two GARVEE SHOPP Projects totaling \$143,000,000 per Resolution G-06-08. Waiver-08-34. **WITHDRAWN AT THE MEETING. CONTRACTS AWARDED.**

### CHANGES TO PROPOSITION 1B TLSP ITEMS

- 14 Approval of Amendments to Proposition 1B Traffic Light Synchronization Program List. (4.7) **PINK HANDOUTS REPLACEMENTS FOR ATTACHMENT 2**  
– Correct Attachment 1 to Book Item and Attachment 1 to Resolution to reflect actual date for Reseda project consistent with baseline agreement – Begin Const-Jan 09; End Const-Feb 12.  
– Correct Attachment 2 to Book Item and Attachment 2 to Resolution to reflect total project costs and local match amounts for projects consistent with baseline agreements.
- 15 Financial Allocation (2.5g.(7)): \$26,631,000 for 11 Traffic Light Synchronization Projects.  
– Correct Agenda Vote List and Book Item Attachment to modify the total construction costs for Project #10 \$6,294,360 **\$2,947,000** and Project #11 \$5,880,702 **\$5,437,720.**

### CHANGES TO PROPOSITION 116 PROJECT AMENDMENTS

- 18 Project Application Amendment to de-program \$3,045,753 in Proposition 116 Bonds funds from two completed grade separation projects. Resolution PA-08-04, Amending Resolutions PA-02-10 and PA-05-07.  
– Correct Book Item from “Replacing” to “Amending.”

### CHANGES TO PROGRAM/PROJECT AMENDMENTS/APPROVALS FOR NOTICE

- 20 STIP Amendment 08S-007 (2.1b.(3)).  
– Correct Attachment 2, Page 1 of 2, Location, Project Limits, Description, Scope of Work, etc. to read: “**In Bishop, on Riverside Road at Bishop Creek Canal.**”

### CHANGES TO PROPOSITION 1B TCIF AMENDMENTS/AGREEMENTS

- 23 TCIF Program Amendments (4.3)  
– Revise Attachment A to fix typo.
- 24 TCIF Program Amendments (4.4)  
– Revise Attachment A to fix typo.

### CHANGES TO PROPOSITION 1B CMIA PROJECT ALLOCATIONS

- 25 The Department, the MTC, and the ACCMA propose to amend the CMIA Project and Baseline Agreement for the Route 580 Isabel Interchange Project (PPNO 0115B) to split the project into three contracts. Resolution CMIA-PA-0809-004 (2.1c(1))  
– Correct Book Item resolution number: Resolution CMIA-PA-0809-005-004.

## Changes to CTC Agenda –October 29-30, 2008

Tab #	Item Description
28	<p>Approval of Project for Consideration of Funding and New Public Road Connection for new interchange at Isabel Avenue. (2.2c.(7))</p> <p>-- Correct Resolution to add reference to new public road connection.</p>
30	<p>Financial Allocation (2.5g.(1a)): \$31,500,000 for Segment 3 of the Route 580 Isabel Interchange Project in Livermore programmed in the CMIA. Resolution CMIA-A-0809-004.</p> <p>-- Correct Agenda Vote List for Project #1 (MTC, PPNO 04-0115B, EA 171331) to modify project description and correct resolution for related public road connection (Resolution S-738). Book Item Attachment is correct.</p>
31	<p>Financial Allocation (2.5g.(1b)): \$29,709,000 for Segment 2 of the Route 580 HOV project in Livermore programmed in the CMIA.</p> <p>-- Correct Book Item, Page 2, Schedule Variance Table, Segment 3: Environmental is <del>Jun, 2009</del> <b>Dec, 2008</b> and Design is <del>Dec, 2008</del> <b>June, 2009</b>.</p> <p>-- Correct Agenda Vote List and Book Item Attachment for Project #1 (MTC, PPNO 04-112D, EA 290831) to correct programmed amounts for CON ENG <del>\$2,240,000</del> <b>\$1,165,000</b> and CONST <del>\$21,274,000</del> <b>\$20,435,000</b>. CD Book is correct; Web Book is correct.</p>
<b>CHANGES TO INFORMATION CALENDAR (#33 - #37)</b>	
33	<p>Delegated Allocations: Emergency G-11 (2.5f.(1)). Correct Agenda Vote List and Book Item Attachment for Project #6 to correct Fund Type from SHA to FTF. Item # is correct (302-0890).</p>
<b>CHANGES TO CONSENT CALENDAR (#38 - #48)</b>	
38	<p>Approval of Project for Consideration of New Route Adoption: Route 180 and DeWolf Avenue. (2.2c.(2))</p> <p>-- Correct Resolution to add reference to new route adoption, to be consistent with book item title.</p>
43	<p><del>Six</del> <b>Five</b> Resolutions of Necessity (2.4b): Resolutions C-19996 through <del>C-20004</del> <b>C-19998, C-20000, and C-20001</b></p> <p>➤ <b>Resolution C-19999</b> (The Heirs, and Divisees of Robert E. Chapman, etc., et al, 08-SBd-138-PM 23.3, EA 0F7809). <b>Withdrawn prior to CTC meeting.</b> Right of way contract has been signed.</p>
<b>CHANGES TO OTHER ITEMS (#49 - #70)</b>	
50	<p>Wireless Program Renewal (4.5)</p> <p>-- Update date at bottom of attached Master License Agreement from <del>9/29/08</del> to "<b>Revised 10/27/08</b>".</p> <p>-- Update dates within the text of Master License Agreement as follows: (1) Page 4 of 24, section 4(a) – change from <del>June 30, 2013</del> to <b>June 30, 2014</b>; (2) Page 8 of 24, section 5(e) – change from <del>July 1, 2008</del> to <b>July 1, 2009</b>; (3) Page 9 of 24, section 5(g) – change from <del>June 30, 2018</del> to <b>June 30, 2019</b>; and (4) Page 20 of 24, section 17(a) – change from <del>July 1, 2002</del> to <b>January 1, 2009</b>.</p>
64	<p>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. Contributions from other sources: <del>\$3,499,000</del> <b>\$3,799,000</b>.</p> <p>-- Correct Agenda and Book Item. Agenda Vote List and Book Item Attachment are correct.</p>
70	<p>Request to Extend the Period of Contract Award for <del>Five</del> <b>Four</b> locally-administered STIP Projects totaling <del>\$13,379,000</del> <b>\$13,004,000</b>, per STIP Guidelines. (2.8b.(2)).</p> <p>-- Correct Agenda, Book Item and Book Item Attachment.</p> <p>→ Project #5 (San Joaquin County, PPNO 10-K656, Mall Transfer Enhancements TE). <b>Withdrawn prior to CTC meeting.</b> Contract was awarded September 30, 2008.</p>
<b>End to Changes</b>	