

CALIFORNIA TRANSPORTATION COMMISSION MEETING
APRIL 15-16, 2009
Sacramento, California
CHANGES TO CTC AGENDA – ADMINISTRATIVE/AT CTC MEETING

Tab #	Item Description
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ITEMS WITHDRAWN FROM AGENDA

- 43 Resolution of Necessity – Appearance; James R. McMonagle, Trustee, et al.; 03-Pla-65-PM 20.88 (2.4a.(1)). **Withdrawn prior to CTC meeting.**
- 53 Technical correction to Resolution TCIF-A-0809-01 (2.9b): Route 905 in San Diego County. **Withdrawn prior to CTC meeting.**
- 55 CMA Project Baseline Amendment (2.1c.(1b)): Route 24 (Caldecott Tunnel Fourth Bore) **Withdrawn prior to CTC meeting.**
- 57 Financial Allocation (2.5g.(1b)): Route 24 (Caldecott Tunnel Fourth Bore) **Withdrawn prior to CTC meeting.**
- 62 Financial Allocation Amendment (2.5g.(1d)): Route 405 in Los Angeles County. **Withdrawn prior to CTC meeting.**

CHANGES TO CONSENT CALENDAR (#34 - #42)

- 38 ~~18~~ **17** Resolutions of Necessity (2.4b.)
 ➤ **Resolution C-20093** (Darshan Singh, et ux.;10-SJ-5-PM 22.5; Parcel 15992-1, 2; EA 0E4909). **Withdrawn prior to CTC meeting. Not ready to proceed. Appearance requested.**
- 41** Financial Allocation (2.5a.): \$5,912,000 for 11 District Minor SHOPP projects.
 -- Correct Agenda Vote List, Book Item and Attachment. Correct Budget Code for Project 7 (EA 1P8101) from 302-0042 to **303-0042.**
- 42** Financial Allocation (2.5b.(1)): \$29,687,000 for 23 SHOPP projects.
 -- Correct Agenda Vote List, Book Item and Attachment. Correct Budget Code for Project 9 (EA 0H2831) from 302-0042 to **303-0042.**

CHANGES TO OTHER ITEMS

- 12** Implementation of American Recovery & Reinvestment Act of 2009. **PINK HANDOUT**
State Recovery Act Loan. Resolution FS-08-04
- 13** Financial Allocations ~~(2.5b.(3))~~: ~~\$12,967,000 for two projects programmed in the SHOPP to be funded from ARRA.~~
Adoption of Additional SHOPP Projects to be Funded from ARRA (4.3)
 (from 59 below) -- Correct Book Item. Under "Issue", last sentence of first paragraph should read: "There is a concurrent request for allocation of Projects ~~2 and 3 and 4.~~"
- 58 Financial Allocation (2.5g.(5)): one locally-administered TCIF/STIP project on Route 10 in the city of Rialto.
 -- Correct TCIF Resolution number on Agenda and Vote List to TCIF-A-0809-~~002~~ **02**. Book Item is correct.
- 59 Financial Allocations ~~(2.5b.(3))~~: ~~\$12,967,000 for two projects programmed in the SHOPP to be funded from ARRA.~~
 -- Correct Book Item. Under "Issue", last sentence of first paragraph should read: "There is a concurrent request for allocation of Projects ~~2 and 3 and 4.~~"
- 60** Financial Allocation (2.5e.): ~~\$2,000,000~~ **\$4,100,000** in supplemental funds for one previously voted STIP project to complete construction for the 04-Mrn-101 project in Marin County.
 -- Modify book item to reflect increased dollar amount and the use of State Recovery Act TE funds as a source for the incremental amount.

End to Changes