

CALIFORNIA TRANSPORTATION COMMISSION MEETING

AUGUST 12-13, 2009

Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Item Description
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CHANGES TO CONSENT CALENDAR (#16 - #26)

- 20 Director's Deeds (2.4d.): Items 1 through **9, and 11 and 12**; Excess Lands - Return to State: ~~\$205,700~~ **\$131,100**; Return to Others: \$0
➤ Deed 10 (08-Riv-215; DD 018019-01-01; Gateway Stone Associates, LLC). **Withdrawn prior to CTC meeting.**
- 24 Technical Correction to June 2009 Minutes.
-- Correct Book Item and Attachment (June Minutes) to revise action taken for PS&E on Project 14 (PPNO 07-4087) to read: ". . . PS&E: Accept request but defer formal action until PA&ED is ~~allocated~~ **completed.**"
- 25 Technical Correction to Waiver-09-49 **18**, to delete Sutter 99 project.
-- Correct Agenda language to reflect correct waiver number; Book Item is correct.

CHANGES TO POLICY MATTERS

- 29 Update on Projects Delivered But Not Yet Allocated (4.6)
-- Correct Book Item Attachment 2 to delete Project 20 (TLSP – EA 956554, City of Santee) from report; project has already been allocated.

CHANGES TO OTHER ITEMS

- 52 STIP Amendment 08S-054-Notice (2.1b.(4)). Amend 2008 STIP to delete, modify, and/or add various IIP TE projects. **YELLOW HANDOUT REPLACEMENT**
(Correct Agenda and Vote List to be consistent with revised Book Item.)
- 57 TCIF Baseline Agreement **Amendment (4.3), TCIF Project 9: Sacramento Track Relocation Project.**
Resolution TCIF-P-0910-01~~B~~
-- Expand Agenda language and remove "B" from resolution number.
- 58 TCIF Baseline Agreement Amendment (2.1c.(5)). Amend baseline agreement for TCIF Project 58: *Route 10 Riverside Avenue Reconstruction Project.*
Resolution TCIF-P-0910-04~~B~~ **02**
-- Correct Agenda and Book Item to modify resolution number.
-- Correct Book Item to change Construction start date to January 2010 and Construction completion date to January 2012.
- 60 Financial Allocation (2.5c.(5)): ~~\$3,027,000~~ **\$1,166,000** for ~~two~~ **one** State-administered TE projects on the State Highway System funded from the Recovery Act.
-- Correct Agenda and Vote List, and Book Item and Attachment:
➤ Project 1 (LA, PPNO 07-3547, EA 246404). **Withdrawn prior to CTC meeting.** Other federal funds already authorized. Project will return to Delivered List for September report as regular STIP-TE.
- 62 Financial Allocation (2.5c.(7)): \$1,200,000 in supplemental funds for the local Lake Siskiyou Trail – Wagon Trail Arm ~~Creek~~ **Creek** Pedestrian Bridge TE project **funded from the Recovery Act.** Resolution ~~EA FS-09-04~~
(Correct Agenda and Vote List to be consistent with revised Book Item.) **YELLOW HANDOUT REPLACEMENT**

End to Changes