

CALIFORNIA TRANSPORTATION COMMISSION MEETING

MAY 19-20, 2010

Sacramento, California CHANGES TO CTC AGENDA

Tab #	Item Description
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ITEMS WITHDRAWN

- 3 Resolution of Necessity – Appearance – Scott Miller, et ux. 07-LA-1-PM 51.6 (2.4a.(2))
Withdrawn prior to CTC meeting.
- 82 Approval of Project for Future Consideration of Funding: 04-Ala-880, PM 28.4/29.2 (2.2c.(5))
Withdrawn prior to CTC meeting.
- 91 Proposition 116 Application Amendment (2.1d.(1)): \$10,200,000 to the Santa Cruz County Regional Transportation.
Withdrawn prior to CTC meeting.
- 101 Financial Allocation (2.6c.): \$14,805,000 for the Santa Cruz Branch Line right of way acquisition project.
Withdrawn prior to CTC meeting.

CHANGES TO POLICY MATTERS

- 35 Financial Allocation Amendment (2.5g.(1k)): Reduce original CMIA allocation of ~~\$35,607,000~~ **\$39,307,000** for the Route 80 HOV lane Phase 3 project in Placer County (PPNO 03-0146F) and the Route 80 HOV lane project in Solano County (PPNO 04-8320D) by \$15,922,000, to ~~\$19,685,000~~ **\$22,985,000**, to reflect contract award savings and Recovery Act replacement.
Resolution CMIA-AA-0910-044 **010**, Amending Resolution CMIA-A-0809-006
~~Resolution FA-09-18, Amending Resolution FP-06-71~~
--Correct Agenda language only; book item is correct.
- 36 Financial Allocation Amendment (2.5g.(1l)): Reduce original CMIA allocation of ~~\$24,000,000~~ **\$24,600,000** for the Route 84/Route 580 Interchange Segment 1 project in Alameda County (PPNO 04-0115E) by ~~\$6,225,000~~ **\$6,825,000**, to \$17,775,000, to reflect contract award savings.
--Correct Agenda language only; book item is correct.
- 39 Adoption of Amendment to the CMIA Program. On Schedule 1, Construction Start Date for the Mira Mesa Direct Access Ramp (11-San Diego-15) should be **May 2011**, not December 2011.
- 41 Public Private Partnership – Request for Project Approval **YELLOW HANDOUT REPLACEMENT**
--Presidio Parkway Project (Doyle Drive)
- 44 Update on Projects Delivered But Not Yet Allocated (4.4) **YELLOW HANDOUT REPLACEMENT**
Book Item and Attachment revised to add TCIF project (new Project 66).
→ Project 66 (PPNO 11-1012) added. Request was submitted on time but was inadvertently omitted from the list. All projects after the addition (new Project 66) have been renumbered accordingly.
➤ **Project 3 (PPNO 0044C) was subsequently withdrawn from Delivered List after release of the YELLOW HANDOUT.**

CHANGES TO INFORMATION CALENDAR

CHANGES TO CONSENT CALENDAR

- 67 Approval of Project for Consideration of Route Adoption (2.2c.(1)): **PINK HANDOUT**
07-LA-126, PM R4.2/R5.7. Route 126 in Los Angeles County.
Construct a grade-separated interchange on Route 126 at Commerce Drive near the city of Santa Clarita.
(MND) **(ND)** (EA 187220)
--Correct Book Item and Resolution to replace "future consideration of funding" with "Route Adoption" and change environmental document type from MND to ND.
- 70 Approval of Project for Future Consideration of Funding: 08-SBd-15, PM R29.5/30.9. (PPNO ~~04274~~ **01721**)
--Correct PPNO in Agenda language only; book item is correct.
- 73 Four Relinquishment Resolutions:
➤ Resolution R-3761 (4-Ala-238-PM 9.3/14.0). **Withdrawn prior to CTC Meeting.**
➤ Resolution R-3762 (4-Ala-92-PM 8.1/8.2). **Withdrawn prior to CTC Meeting.**
➤ Resolution R-3763 (4-Ala-92-PM 0.0/0.4). **Withdrawn prior to CTC Meeting.**

Changes to CTC Agenda – May 19-20, 2010

- 75 ~~23~~ **20** Resolutions of Necessity
--Resolutions C-20333 through C-20335 and C-20337 through ~~C-20356~~ **C-20353**.
➤ Resolution C-20354 (Evelyn V. Way, et al.; 10-Mer-99-PM 7.0; Parcel 15160-1A, 1B, 2 and 3; EA 415709). **Withdrawn prior to CTC Meeting**
➤ Resolution C-20355 (Evelyn V. Way, et al.; 10-Mer-99-PM 7.2; Parcel 15161-1A, 1B, 2A, 2B, 3, 4, 5, 6 and 7; EA 415709). **Withdrawn prior to CTC Meeting**
➤ Resolution C-20356 (Evelyn V. Way, et al.; 10-Mer-99-PM 7.2; Parcel 15165-1A, 1B and 2; EA 415709). **Withdrawn prior to CTC Meeting**.
- 76 Director's Deeds:
--Correct Book item to change estimated current value from \$750,700 to \$765,500.

CHANGES TO OTHER ITEMS

- Location: Sacramento Convention Center; ~~1300~~ **1400** J Street, Room 315; Sacramento, CA 95814
--Change to location address.
- 89 Route Adoption 07-LA-126-PM 4.2/R6.4. **PINK HANDOUT**
--Book item corrected to add additional information on Page 3.
--Resolution corrected to revise environmental document type.
- 108 Financial Allocation (2.5c.(4)): \$346,000 for the San Luis Obispo Route 46 Expressway State Administered ~~Transportation Enhancement~~ project programmed in FY 2010-11.
--Correct Agenda language only; book item is correct.
- 109 Financial Allocation (2.5c.(7)): ~~\$2,557,000~~ **\$2,907,000** for two State administered Transportation Enhancement projects on the State Highway System funded from the Recovery Act.
--Correct Agenda language only; book item is correct.
- 111 Financial Allocation (2.5g.(9)): ~~\$36,118,318~~ **\$6,118,318** for ~~three~~ **two** Locally Administered HRCSA projects off the State Highway System.
➤ Project 2 (PCJPB, San Bruno Grade Separation, PPNO H009BA). **Withdrawn prior to CTC Meeting**.
- 118 Request to extend the period of project development expenditure for ~~five~~ **four** locally-administered STIP projects totaling ~~\$7,490,000~~ **\$6,804,000**, per STIP guidelines (2.8d.(1)).
➤ Project 3 (Visalia, PPNO 06-0105, R/W). **Withdrawn prior to CTC Meeting**.

End to Changes