

CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 6, 2013

San Diego, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab#	Ref#	Item Description	
ITEMS WITHDRAWN			
57	2.1a.	STIP Amendment for Action – Siskiyou County Local Transportation Commission – Angel Maple Operations Improvements project (PPNO 3530)	WITHDRAWN PRIOR TO THE CTC MEETING
63	2.5b.(3b)	Financial Allocation for SHOPP/TCIF Project 94 (Santa Clara – US 101 Freeway Performance Initiative Project [PPNO 0449R])	WITHDRAWN PRIOR TO THE CTC MEETING
CHANGES TO POLICY MATTERS			
14	4.5	2014 STIP Guidelines Hearing	YELLOW MEETING ITEM
15	4.6	Adoption of 2014 STIP Guidelines	YELLOW MEETING ITEM
CHANGES TO INFORMATION CALENDAR			
26	4.13	Annual Analysis by State Treasurer of Bonding Capacity (GARVEE Bonds)	YELLOW MEETING ITEM
CHANGES TO CONSENT CALENDAR			
36	2.5b.(5a)	Financial Allocation Amendment: SHOPP/TCIF Project 12 – I-80 Eastbound Cordelia Truck Scales Relocation (PPNO 5301R) --Revise Book Item as follows: -Under "Recommendation", fourth sentence should read as: "allocation amount for Project 5 12 – I-80 Eastbound ..." -Under "Issue", second sentence should read as "SHOPP/TCIF funds for Project 12 – I-80 Eastbound Cordelia ..." -Under "Financial Resolution", third sentence should read as "Resolution FP-10-33, for Project 5 12 – I-80 Eastbound ..." -- Agenda, Vote List and Attachment are correct.	
37	2.5b.(5b)	Financial Allocation Amendment: SHOPP/TCIF Project 5 – I-580 Eastbound Trucking Climbing Lane (PPNO 0104) --Revise Book Item as follows: -Under "Recommendation", fourth sentence should read as "amount for Project 42 5 – I-580 Eastbound Truck Climbing Lane..." -Under "Issue", second sentence should read as "\$48,959,000 in SHOPP/TCIF funds for Project 42 5 – I-580 Eastbound..." -Under "Financial Resolution", third sentence should read as "for Project 42 5 – I-580 Eastbound Truck Climbing..." -- Agenda, Vote List and Attachment are correct.	
CHANGES TO POLICY MATTERS			
51	4.8	TCIF-Program Amendment --Revise Book Item; correct the amounts of increase in TCIF funds, as follows: -Project 48 (Page 1) - \$5.065 million \$5.066 million . -Project 50 (Page 2 and Page 5) - \$746 thousand \$747 thousand .	
CHANGES TO OTHER ITEMS			
59	2.5b.(1)	Financial Allocations for SHOPP projects --Revise the Vote List and Attachment for Project 4 (PPNO 03-5095); change the following amounts: -Allocation Amount \$27,344,000 \$26,122,000 -Amount by Fund Type: 302-0042 \$546,000 \$522,000 , 302-0890 \$7,836,000 \$25,600,000 ➤ Project 8 (PPNO 04-0273M) Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements. ➤ Project 29 (PPNO 07-4156) Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.	
64	2.5c.(1)	Financial Allocations for State administered STIP projects on the SHS ➤ Project 3 (PPNO 4348) – 12 th Avenue Interchange on SR 198 Withdrawn prior to the CTC Meeting. Project cannot be allocated due to not meeting Buy America requirements.	
66	2.5c.(3b)	Supplemental Financial Allocations – Locally Administered Evergreen Road Bridge Replacement Project – Tehama County --Revise Attachment and Vote list as follows: "Supplemental funds needed to complete construction PS&E ."	
69	2.5c.(5)	Financial Allocation for the STIP Hayward Route 238 Street Improvement project --Revise Attachment and Vote List; correct Program Year as XXX/12-13 LATIP / 12-13 and correct Program code as 20-20.XXX.XXX 20.20.800.200	
72	2.5e.(4)	Financial Allocation: \$4,000,000 in STIP supplemental funds for the State Route 24 Caldecott Tunnel Fourth Bore project (PPNO 0057A) in Alameda and Contra Costa. This request for \$4,000,000 results in an increase of 148.1 percent over the programmed budget. \$2,796,000 in American Recovery and Reinvestment Act of 2009 funds for the State Route 24 Caldecott Tunnel Fourth Bore project (PPNO 0057A) in Alameda and Contra Costa Counties. Resolution FA-13-06 --Revise Agenda Language.	YELLOW REVISED ITEM
76	2.5g.(5d)	Financial Allocation: \$35,142,000 for the multi-funding TCIF Project 89-WB 1-80 to SR 12 (West) Connector and Green Valley Road Interchange Improvements project (PPNO 5301L) in Solano County. --Revise the Vote List and Attachment; correcting the "Dist-Co-Rte" and "Postmile" information as follows: 04-Sol-12,80; 12.0/12.9, 2.5/R2.8, 12.0/13.1 04-Sol-80,12; 12.0/13.1 R2.1/R2.8	

End to Changes