

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 20, 2014

Santa Ana, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab#	Ref#	Item Description	
ITEMS WITHDRAWN			
57	2.5g.(5g)	Financial Allocation Amendment for the TCIF Colton Crossing Railroad Grade Separation Project (PPNO 0150D)	<i>Withdrawn at the CTC Meeting</i>
76	2.5e.	Supplemental financial allocation for the Route 198 Expressway project Grade Separation Project (PPNO A4360B)	<i>Withdrawn at the CTC Meeting</i>
84	2.8c.(2)	Request to extend the period of project completion for the STIP Metrolink System Wide Infrastructure Replacement and Upgrade project.	<i>Withdrawn prior to the CTC Meeting</i>
CHANGES TO POLICY MATTERS			
3	4.12	Adoption of the 2014 Active Transportation Program Guidelines	<i>PINK MEETING HANDOUT</i>
CHANGES TO GENERAL BUSINESS			
7	1.5	Commissioners' Meetings for Compensation	<i>PINK SUPPLEMENTAL ITEM</i>
CHANGES TO POLICY MATTERS			
16	4.1	State and Federal Legislative Matters	<i>PINK REVISED ITEM</i>
20	4.22	2012 CMIA Savings to SHOPP Reconciliation	YELLOW <i>PINK REPLACEMENT ITEM</i>
23	4.20	Trade Corridors Improvement Fund Program Amendment: Add I-10/Tippecanoe Phase 2 Project; Add the TraPac Terminal Automation automated shuttle carrier maintenance & repairs facility; Add the China shipping Terminal electrified yard crane maintenance & repair marine operations facility ; Add the Natoma Undercrossing and Interchange Improvement; Add the State Route 99 Ramp Metering Project. --Revise Agenda Language. Book Item is correct.	
25	4.18	HRCSA program amendment for the Southern California Regional Railroad Authority projects --Item moved to Consent Calendar.	
CHANGES TO CONSENT CALENDAR			
45	2.2c.(3)	Approval of Projects for Future Consideration of Funding for the State Route 1/Calera Parkway/Highway 1 Widening Project (PPNO 0632C) --Revise Resolution Attachment, Item 1.4 as "Whereas, the project will not have a significant effect on the environment."	
46	2.2c.(4)	Approval of Projects for Future Consideration of Funding for the State Route 57/State Route 60 Confluence at Grand Avenue Project (EA 27910) --Revise Resolution Attachment, Item 1.4 as "Whereas, the project will not have a significant effect on the environment."	
50	2.4b.	23 22 19 Resolutions of Necessity Resolutions C21179 through C-21180, Resolutions C-21182 through C-21188, and Resolutions C-21191, through C-21203, C-21192, C-21193, C-21196, C-21197, C-21198, C-21199, C-21201, C-21202, and C-21203 ➤ Resolution C21181 (Patricia D. Ault, et al. 06-Tul-65- PM 15.70 - Parcel 85866-1,2,3 - EA 434019) <i>Withdrawn prior to the CTC Meeting.</i> ➤ Resolution C21194 (Raymond H. Pearce and Cynthia A. Pearce, 08-SBd-58-PM R26.33 – Parcel 22830-1, 2, 01-01 – EA 043519) <i>Withdrawn at the CTC Meeting.</i> ➤ Resolution C21195 (Raymond Harry Pearce, a married man, 08-SBd-58-PM R26.34 – Parcel 22831-1, 2, 3, 01-01 – EA 043519) <i>Withdrawn at the CTC Meeting.</i> ➤ Resolution C-21200 (Raymond Harry Pearce, 08-SBd-58-PM R26.28 – Parcel 23039-1 – EA 043519) <i>Withdrawn at the CTC Meeting.</i>	
51	2.4d.	Director's Deeds ➤ Item 03 (04-Ala-238 PM 10.0X, DD 032588-01-01, Hayward Area Recreation and Park District)	<i>Withdrawn prior to the CTC Meeting.</i>
61	2.5g.(7a)	Financial allocation amendment for TLSP projects --Revise Attachments for the following projects to add Project IDs: → Project 1 (Dist-EA 08-OG0404) - 0800000183 → Project 2 (Dist-EA 03-OL2124) - 0300020018	

**March 20, 2014
San Jose, California
CHANGES TO CTC AGENDA
MADE AT CTC MEETING**

Tab#	Ref#	Item Description
<u>CHANGES TO OTHER ITEMS</u>		
65	4.13	Adoption of the 2014 STIP YELLOW REVISED ITEM PINK ATTACHMENTS (Staff Recommendations, additional Support Letter, and Revised Resolution)
71	2.5c.(1a)	Financial allocation for State administered projects on the SHS --Revise Attachment for Project 1; add the following statement: <u>(The agency is requesting non-proportional spending and reimbursement of incurred expenditures.)</u>
72	2.5c.(1b)	Financial allocation for the State administered STIP Route 138 Widening (Segment 1) project (PPNO 0239D) on the SHS --Revise Attachment; correct the following sentences: → The excluded scope of work is being deferred to a future date project . → \$2,128,000 IIP from 2014 ITIP target shares . → CONST increase of \$795,000 RIP will come from San Bernardino County 2014 RTIP target shares .
74	2.5c.(3a)	Financial allocations for locally administered STIP projects off the SHS --Revise Attachment for Project 8 (PPNO 04-5156M); correct the Recipient as Sanoma County Town of Windsor . ➤ Project 5 (PPNO 10-0209B) Withdrawn prior to the CTC Meeting .
82	2.8b.(3)	Request to extend the period of contract award for SHOPP projects and a multifunded STIP/TCIF/SHOPP project. ➤ Project 2 (Dist-PPNO 04-0756F) Withdrawn prior to the CTC Meeting . ➤ Project 3 (Dist-PPNO 04-0159N) Withdrawn prior to the CTC Meeting .
<u>End to Changes</u>		