

CALIFORNIA TRANSPORTATION COMMISSION MEETING

May 18-19, 2016

Stockton, California

CHANGES TO CTC AGENDA

ADMINISTRATIVE/MADE AT CTC MEETING

Tab#	Ref#	Item Description	
ITEMS WITHDRAWN			
3	2.4a.(2)	Resolution of Necessity – Appearance 06-Tul-65-PM 16.20 Thomas B. Prescott and Deborah J. Prescott, Trustees of The Prescott Living Trust Est. January 18, 2011	<i>Withdrawn at the CTC Meeting</i>
CHANGES TO GENERAL BUSINESS			
17	4.1	State and Federal Legislative Matters	<i>PINK BOOK ITEM</i>
CHANGES TO POLICY MATTERS			
20	4.5	Presentation on the 2016 State Transportation Improvement Program	<i>YELLOW SUPPLEMENTAL ITEM (Letters)</i>
21	4.15	2016 State Transportation Improvement Program Adoption <u>(A reduction in STIP capacity is estimated to result in a loss of approximately 13,600 available jobs.)</u> --Revise Agenda Language. Pink Revised Item is correct	<i>YELLOW PINK REVISED ITEM (Attachment B only)</i>
23	4.21	California Sustainable Freight Action Plan.	<i>YELLOW SUPPLEMENTAL ITEM</i>
25	4.1	Toll Facility Approval Request – Interstate 405 Improvement Project	<i>PINK REPLACEMENT ITEM</i>
26	4.20	Asset Management Plan - Extension Request to Approve Performance Measures and Goals	<i>YELLOW BOOK ITEM</i>
CHANGES TO CONSENT CALENDAR			
43	2.4b.	19 14 Resolutions of Necessity: Resolutions C-21453 C-21454 through C-21456, C-21458 through C-21462, C-21465 through C-21467 and C-21469 through C-21471 <ul style="list-style-type: none"> ➤ Resolution C-21453 (MHC Ponderosa Limited Partnership, a Delaware limited Prartnership – 03-ED-49-PM 24.1 – Parcel 36483-1, 2, 3, 4 – EA 0F3109) - <i>Withdrawn prior to the CTC Meeting.</i> ➤ Resolution C-21457 (Loma Linda University, et al. - 06-Ker-46-PM 32.32 - Parcel 87121-87124-1, 2 - EA 442549) - <i>Withdrawn prior to the CTC Meeting.</i> ➤ Resolution C-21463 (Assignment Services Inc. - 07-LA-138-PM 55.98 - Parcel 76211-1 - EA 286209) - <i>Withdrawn prior to the CTC Meeting.</i> ➤ Resolution C-21464 (James D McDonald, Jr. and Karen Ann McDonald - 07-LA-138-PM 67.6 - Parcel 76669-1 - EA 286309) - <i>Withdrawn prior to the CTC Meeting.</i> ➤ Resolution C-21468 (Southern California Public Power Authority - 08-SBd-58-PM R5.78 - Parcel 234492-1, 2 - EA 347709) - <i>Withdrawn prior to the CTC Meeting.</i> 	
44	2.4d.	Director's Deeds: Items 1 through 4 and 6 through 41 Excess Lands – Return to State: \$18,895,724 \$15,885,724 Return to Others: \$0 <ul style="list-style-type: none"> ➤ Item 5 (04-Ala-580, KP 74.3, DD 056359-01-01, II RAM 680/I-40 West, Amarillo, TX Ltd.) - <i>Withdrawn prior to the CTC Meeting.</i> 	
CHANGES TO OTHER ITEMS			
50	4.9	Capital Outlay Support Workload Forecast Methodology Report	<i>YELLOW BOOK ITEM</i>
52	4.4	Road Charge Technical Advisory Committee and Pilot Program Update	<i>YELLOW BOOK ITEM</i>
54	2.2c.(8)	Approval of Future Consideration of Funding –Correct resolution in Book Item as Resolution E-16-34 E-16-32	<i>YELLOW REPLACEMENT ITEM and PINK SUPPLEMENTAL ITEM (Letter)</i>
64	2.1a.(2)	Request to add six new projects into the 2016 SHOPP, revise 27 projects currently programmed in the 2016 SHOPP, and Develop two Long Lead projects	<i>YELLOW BOOK ITEM</i>
60	4.7	Update on the 2015-16 STIP Delivered List of Allocations Requested but not yet Approved --Revise Attachment for 4.7c. to correct the Budget Year for the following projects: <ul style="list-style-type: none"> → Project 6 (PPNO 04-5301U) 2014-15 2015-16. → Project 8 (PPNO 11-7421W) 2014-15 2015-16. 	
69	2.5c.(2)	Allocation request of \$2,410,000 for two State administered STIP projects on the SHS --Revise Attachment for Project 2 (PPNO 10-2454); Correct Recipient as Amador County Transportation Commission.	
76	2.5w.(1)	Allocation request of \$39,801,000 for 42 Active Transportation Program projects --Revise Attachment for Project 1 (PPNO 01-4612); Correct Right of Way Certification date as PENDING 05/10/2016.	
81	2.8a.	Request to extend the period of allocation for 38 32 34 Active Transportation Program projects, per ATP Guidelines --Revise Agenda Language. Yellow Replacement Item is correct. --Revise Yellow Attachment: <ul style="list-style-type: none"> → Project 28 (PPNO 08-1188); correct Extension Amount (\$ in thousands) as \$1,882 \$1,822. → Project 34 (PPNO 12-2170A); correct Extension Amount (\$ in thousands) \$1,025 \$832. 	<i>YELLOW REPLACEMENT ITEM</i>