

**CALIFORNIA TRANSPORTATION COMMISSION MEETING**

January 21-22, 2004  
Sacramento, California

**CHANGES TO CTC AGENDA**

<b>Tab #</b>	<b>Item Description</b>	<b>Ref. No.</b>	<b>Status*</b>	
<b><u>ITEMS PULLED FROM AGENDA:</u></b>				
44	<ul style="list-style-type: none"> <li><del>Traffic Congestion Relief (TCR) Application Amendment Approval. Four application amendments to deprogram a net of (\$5,468,000) in TCR funds per Resol G-03-14,...</del></li> <li><del><b>-- Withdrawn by Department prior to CTC meeting.</b></del></li> </ul>	<del>2.1c.(6)</del>	<del>A</del>	<del>D/C</del>
69	<ul style="list-style-type: none"> <li><del>Proposal for a New Priority System for State Funded Airport Projects</del></li> <li><del><b>-- Withdrawn by Department prior to CTC meeting.</b></del></li> </ul>	<del>4.8</del>	<del>I <u>A</u></del>	<del>D</del>
70	<ul style="list-style-type: none"> <li><del>California Aviation System Plan: Systems Requirements Element</del></li> <li><del><b>-- Withdrawn by Department prior to CTC meeting.</b></del></li> </ul>	<del>4.7</del>	<del>I</del>	<del>D</del>
71	<ul style="list-style-type: none"> <li><del>I-710 Gateways Major Investment Study</del></li> <li><del><b>--Withdrawn by Region prior to meeting.</b></del></li> </ul>	<del>5.2</del>	<del>I</del>	<del>R</del>
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<b><u>INFORMATION CALENDAR (#13-23)</u></b>				
15	<ul style="list-style-type: none"> <li>Informational Report on SHOPP Safety: G-01-10 Allocation. Two projects totaling \$5,970,000.</li> <li><b>-- Remove the following language from Vote List and Book Item Attachment, Projects #1&amp; #2: <u>"The Department cannot recommend ... in the current cash forecast."</u></b></li> </ul>	2.5f.(4)	I	D
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<b><u>CONSENT CALENDAR (#24- 37)</u></b>				
33	<ul style="list-style-type: none"> <li>Nine <u>Eight</u> Resolutions of Necessity Resolutions C-18881 <u>through C-18883 and C-18885</u> through C-18889</li> <li><b>-- Resolution #C-18884 (Michael E.Henry, et ux.) withdrawn prior to CTC meeting. Owner signed R/W contract.</b></li> </ul>	2.4b.	A	D
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<b><u>TCR Program Application Approvals/Amendments/Allocations (#41-45)</u></b>				
45	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. <del>Twelve</del> <u>Eight</u> allocation amendments, including one allocation amendment with a total net change of (\$1,528,000) in TCR funding ... Resolution TFP-04-01.</li> <li><b>-- Project #9 (TCRP #50), (\$6,768,000) – Route 71, withdrawn prior to meeting.</b></li> <li><b>-- Project #10 (TCRP #41.1), \$720,000 – Route 5, withdrawn prior to meeting.</b></li> <li><b>-- Project #11 (TCRP #51), \$1,300,000 – Route 101/405, withdrawn prior to meeting.</b></li> <li><b>-- Project #12 (TCRP #52), \$4,748,000 – Route 405, withdrawn prior to meeting.</b></li> </ul>	2.6e.	A	D/C
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<b><u>FINANCIAL ALLOCATIONS FOR HWY/RAIL/SUPP/EXTENSIONS (#47-66)</u></b>				
47	<ul style="list-style-type: none"> <li>FY 2003-04 SHOPP Allocation Plan</li> <li><b>-- Additional Collision Reduction project added.</b></li> <li>(Replacement Page 3, Dist. 8, PPNO 0183A, EA 47840)</li> </ul>	<u>PINK HANDOUT</u> <u>Replacement Page 3</u>	4.2	A D

## Changes to CTC Agenda

Tab #	Item Description	Ref. No.	Status*
53	<ul style="list-style-type: none"> <li>• Financial Allocation for Six <b>Five</b> SHOPP Projects on the proposed FY 2003-04 SHOPP Allocation Plan totaling <del>\$21,044,000</del> <b><u>\$17,544,000</u></b>. Resolution FP-03-____ <b>-- Project #3 (EA 4A0101 for \$3,500,000) withdrawn; proposed for allocation off Pending Allocation List.</b></li> </ul>	2.5b.(2)	A D
55	<ul style="list-style-type: none"> <li>• Financial Allocation for Two STIP Projects on the State Highway System totaling \$82,820,000. <b>-- Change Book Item Attachment and Vote List, Project #2 – Description should read:</b> "...balance of <del>\$4,364,000</del> <b><u>\$4,634,000</u></b> to be returned ... balance, <b>and IIP Shares</b>" Final Right of Way – Adjustment: \$474,000 (<b>IIP</b> Credit)</li> </ul>	2.5b.(1)	A D
59	<ul style="list-style-type: none"> <li>• Highway, Rail and Transit Pending Allocation List <b>-- Additional project requested for vote</b> (Sonoma, Rt. 12, \$500,000--Page 20, #57). <b>-- Book Item should read:</b> "...requests that <del>45</del> <b>46</b> SHOPP projects totaling <del>\$94,583,000</del> <b><u>\$95,083,000</u></b>..."</li> </ul>	4.3a	A D
60	<ul style="list-style-type: none"> <li>• Financial Allocation for Supplemental Funds for Previously Voted Projects. <b>-- Change Agenda language.</b> <b>-- 07-LA-110 – SHOPP Minor A Project in Los Angeles County. Original vote is \$300,000. Award amount is <del>\$315,300</del> <b><u>\$330,000</u></b>.</b> <b>-- 11-Imp-7 – STIP Project in Imperial County. Current allocation is <del>\$28,920,000</del> <b><u>\$23,420,000</u></b>.</b></li> </ul>	2.5e.	A D
62	<ul style="list-style-type: none"> <li>• Request for Waiver of Assembly Bill 1012 Use It or Lose It Provisions for Regional Agency Apportioned Federal Funds for four agencies totaling \$836,194. <b>-- Change Book Item, Pg 1, Para #2:</b> "Extension requests for R-TEA... (Imperial) for <del>\$442,566</del> <b><u>\$456,285</u></b>, Plumas County Transportation ..."</li> </ul>	4.9	A D

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**End to Changes**