

May 12-13, 2004
Sacramento, California

CHANGES TO CTC AGENDA

<u>Tab #</u>	<u>Item Description</u>	<u>Ref. No.</u>	<u>Status*</u>
<u>ITEM PULLED FROM AGENDA:</u>			
43	Two Resolutions of Necessity – Appearances -- Elk County Water District, et al. 01-MEN-1-KP 54.14 Resolution C-18905 -- <i>Withdrawn by Department prior to CTC Meeting. Will return later.</i>	2.4a.(1)	A D
44	-- Greenwood Commons Trust 01-MEN-1-KP 54.22 Resolution C-18906 -- <i>Withdrawn by Department prior to CTC Meeting. Will return later.</i>	2.4a.(2)	A D

<u>CALTRANS REPORT (#6-9)</u>			
7	• Caltrans Monthly FY 2003-04 Finance Report	<u>PINK HANDOUT</u>	3.1 I D

<u>CONSENT CALENDAR (#26-42)</u>			
26	• STIP Amendment 02S-125. Correct Agenda language and book item to read: “... LACMTA will program a total of \$38,215,000 in FY 2007-08 <u>FY 2005-06, FY 2006-07</u> and FY 2008-09 for five replacement projects to be identified at a later date.” -- Correct Book Item, Page 2, 2nd chart: “Replacement Project Year” Projects #1-3, FY-2007-08 2005-06; Proj #4, FY 2008-09 2006-07 (\$3,128), FY 2008-09, (\$1,952); Proj #5 FY 2008-09 2005-06. --Changes needed to be consistent with RTIP.	2.1a.(1)	A D
33	• Director’s Deeds Items #1 Through #6 <u>5</u> Excess Lands – Return to State \$5,958,000 <u>\$1,966,000</u> -- <i>Director’s Deed #6 (DD 000077-01-01) withdrawn. Will return later.</i>	2.4d.	A D

<u>PROG AMD/PROJECT APPROV – STIP AMD FOR ACTION & NOTICE (#49-53)</u>			
49	• STIP Amendment 02S-128. Correct Agenda language to read: “The Department requests the Commission approve this amendment to program the Hearst Ranch Enhancement project... FY 2003-04 for land <u>property rights</u> acquisition ...”	2.1a.(3)	A D
50	• Financial Allocation for One STIP Transportation Enhancement project for \$23,000,000, plus \$2,980,000 from other sources. Resolution FP-03-49 -- Correct Agenda Vote List and Book Item Attachment, Property Description: Land <u>Property rights</u> acquisition.	2.5b.(7)	A D
53	• STIP Amendment 02S-131. Correct Agenda language and Book Item to read: “...LACMTA will program a total of \$9,205,000 in FYs 2005-06, 2007-08 and 2008-09 for three replacement projects...” -- Changes needed to be consistent with RTIP.	2.1b.(3)	I D

<u>PROJ ALLOC. EXTENS AND POLICY MATTERS (#54-75)</u>			
67	• Hwy/Rail & Transit Pending Alloc – 384 project allocations totaling \$710,842,000. -- Correct Book Item. Page 1, table: Projects requested for vote - Project #36 <u>35</u>, EA 387601. Typo	4.3a.	A D

End to Changes