

CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 16-17, 2004
Los Angeles, California

CHANGES TO CTC AGENDA

Tab #	Item Description	Ref. No.	Status*
<u>ITEMS PULLED FROM AGENDA:</u>			
70	<ul style="list-style-type: none"> Proposed budget language regarding criteria to ensure that Traffic Congestion -- Withdrawn by Department prior to CTC Meeting. 	4.9	A D/C
72	<ul style="list-style-type: none"> Traffic Congestion Relief (TCR) Letter of No Prejudice for \$18,000,000. Project... -- Withdrawn by Department prior to CTC Meeting. 	2.1c.(4)	A D/C

<u>GENERAL BUSINESS (#1-4)</u>			
2	<ul style="list-style-type: none"> Approval of Minutes for April 8, May 13, 2004 Meeting -- Correct Agenda language. 	1.(2)	A C

<u>CONSENT CALENDAR (#29-59)</u>			
31	<ul style="list-style-type: none"> STIP Amendment 02S-131 - LACMTA -- Revised number of projects for AB 3090 Replacement from three to two (from \$9,205,000 to \$7,705,000), Rt. 210 La Verne Landscape Mitigation Project (PPNO 2022Y, \$1,500,000). Withdrawn prior to CTC meeting. 	2.1a.(3)	A D
42	<ul style="list-style-type: none"> Director's Deeds. Items #4 #2 Through #11. Excess Lands – Return to State \$2,900,500 \$2,585,500. Return to Others: \$0. -- Director's Deed #1, 01-HUM-101-79.23 (DD 011185-01-02) withdrawn prior to CTC meeting. 	2.4d.	A D
51	<ul style="list-style-type: none"> Financial Allocation for One Proposition 116 Non-Urban Bike Project for \$215,945, -- Correct Agenda Vote List (column 3) to read: Project Approval #: PA-13-06 PA-01-06. Book Item Attachment correct. 	2.6b.(2)	A D
52	<ul style="list-style-type: none"> Financial De-Allocation from Two Four Proposition 116 Non-Urban Bike Projects totaling \$215,945. -- Correct Agenda language. Correct Agenda Vote List on all projects (column 3) to read: Project Approval #: PA-13-06 PA-01-06. Book Item Attachment is correct. 	2.6c.	A D
56	<ul style="list-style-type: none"> Adoption of 2004 Aeronautics Program. -- Correct Book Item Attachment project descriptions for the following. Agua Caliente Springs Airport - Recon SEG Segment Circle Reconstruct Segmented Circle. Alpine County Airport - Conform tiedown area to meet current requirements Relocate existing non-conforming segmented circle and windsock. And, correct dollar amount to read. \$25,000 \$20,000. 	4.4	A D
59	<ul style="list-style-type: none"> Request to Extend the Period of Project Allocation for 48 17 STIP projects totaling \$228,654,000 \$191,873,000. Waiver-03-54 -- Project #6, City of Fresno, Rt. 180 for \$36,781,000 (PPNO 0090F) withdrawn by Department. Allocation request under Book Item 2.5b.(1). 	2.8a.(2)	A D

TRAFFIC CONG RELIEF (TCR) PROG APP APPROV/AMEN/ALLOC (#71-74)

- 73 • Traffic Congestion Relief (TCR) Amendment Approval. -- Project #29 – AC Transit; buy ~~two~~ **three** fuel cell buses and fueling facility ... The Alameda Contra Costa Transit District is requesting ... to update project scope, **and** schedule ~~and funding plan~~. 2.1c.(5) A D
-- **Correct Agenda language. Book Item and Resolution are correct.**

PROJECT BUSINESS MATTERS (#77-92)

- 79 Financial Allocation for Eight SHOPP Projects totaling \$24,333,000 above the line but not fundable at this time. 2.5b.(6) A D
-- **Additional funds have been identified due to savings from previously allocated projects. The Department recommends that the following projects, totaling \$3,754,000, be voted at the June 17, 2004 CTC meeting under item 2.5b(6).**
Project #4 - In San Francisco, PPNO 0617A, \$1,550,000
Project #5 - Near Aliso Viejo, PPNO 3958G, \$379,000
Project #6 - In Newport Beach, PPNO 3958H, \$522,000
Project #7 - In Aliso Viejo, PPNO 3958K, \$393,000
Project #8 - In Orange County on Rt 73, PPNO 3958J, \$910,000
- 84 • Financial Allocation for Four Local Assist STIP Advancement Projects for \$912,000. 2.5c.(11) A D
-- **Project #2 - Correct Project Description on Agenda Vote List and Book Item Attachment to read: "In Mariposa County east of ~~Westfall~~ Whitlock Road."**

End to Changes