

CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 4-5, 2004
Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Item Description	Ref. No.	Status
<u>ITEMS PULLED FROM AGENDA:</u>			
62	<ul style="list-style-type: none"> Proposed budget language regarding Traffic Congestion Relief Program (TCRP) projects. -- Withdrawn by Department prior to CTC Meeting. 	4.8	A D/C

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<u>INFORMATION CALENDAR (#8-17)</u>			
8	<ul style="list-style-type: none"> Informational Report on Emergency: G-11 Allocations. Four projects; \$4,900,000. -- Correct Agenda Vote List – Project #4 description should read: “In San Diego ... destroyed the arm gate. This project replaces the damaged gate, compressor and repairs or replaces various system components. A review of the gate system at that time revealed that the entire system needed to be rehabilitated or repaired. Work includes replacing the leading components of the pneumatic system under the roadway, replacing the compressor/motor, and damaged gate.” <i>Book Item Attachment is correct.</i> 	2.5f.(1)	I D

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<u>CONSENT CALENDAR (#18-28)</u>			
23	<ul style="list-style-type: none"> Five Four Resolutions of Necessity Resolutions C-18924, 18925, C-18926, C-18927, C-18928 -- Resolution C-18925 (Eugene Gabrych) withdrawn prior to CTC meeting. Property owner signed R/W contract. 	2.4b.	A D
24	<ul style="list-style-type: none"> Director’s Deeds Items #1 through #28 #25, and Items #27 and #28 -- Director’s Deed #26 (DD000077 01 01) withdrawn prior to CTC meeting. Not ready to proceed. 	2.4d.	A D

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<u>PROGRAM STATUS (#39-45)</u>			
39	<ul style="list-style-type: none"> Close-Out Report on FY 03-04 Right of Way Allocation - <u>REVISED BOOK ITEM</u> Changes to Summary Table due to erroneous coding errors. <u>PINK HANDOUT</u> 	3.8	I D
40	<ul style="list-style-type: none"> Caltrans FY 2003-04 4th Quarter/Year-End Report <u>HANDOUT</u> 	3.6	I D

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<u>FINANCIAL ALLOCATIONS (#46-59)</u>			
48	<ul style="list-style-type: none"> Financial Allocation for Four local STIP Projects totaling \$3,776,000... -- Correct Agenda Vote Box and Book Item Attachment Recommendation - Project #3 (PPNO 05-0923) recommendation to read: An allocation for this project is contingent upon the passage of the 2004 Budget Act. The Department does not recommend the allocation of this project due to uncertainties in the current cash forecast. 	2.5c.(3)	I D
49	<ul style="list-style-type: none"> Financial Allocation for 19 local STIP PPM Projects totaling \$11,343,000 \$11,351,000. -- Correct Agenda and Book Item - Project #2 (PPNO 03-0L16) Allocation to read: 	2.5c.(6)	I D

Changes to CTC Agenda – August 4-5, 2004

~~\$55,000~~ **\$63,000**. *Inadvertently listed wrong amount.*

- 57 • Financial Allocation for Seven SHOPP Projects totaling ~~\$39,519,000~~ 2.5b.(1.1) I D
\$39,749,000...
-- **Correct Agenda and Book Item - Project #4 (PPNO 2781) Allocation to read:**
~~\$6,724,000~~ **\$6,952,000** (\$797,000 st / \$6,155,000 fed). *Inadvertently listed wrong amount.*

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TRAFFIC CONGESTION RELIEF PROGRAM (#62-66)

- 65 • Traffic Congestion Relief (TCR) Project Allocation Approval. Two allocation requests totaling \$41,900,000 in new TCR funding. 2.6e.(1) A D/C
-- **Correct Book Item Attachment. Vote Box #1 description to read:** "Project #37.1 – Los Angeles Mid-City Transit ... This allocation also seeks to redistribute \$1,500,000 from Phase 1 – ENV to ~~Phase 4 – Construction (CON)~~ **Phase 3 – R/W.**"

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End to Changes