

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 15-16, 2006
Sacramento, California

CHANGES TO CTC AGENDA

| Tab # | Ref. # | Item Description | |
|--|--------|--|---------------------|
| CALTRANS REPORT (#10 - #11) | | | |
| 11 | 4.12 | Transportation Performance Measures and Evaluation Criteria | PINK HANDOUT |
| CONSENT CALENDAR (#20 - #43) | | | |
| 32 | 2.4b. | 50 48 Resolutions of Necessity. Resolutions C-19272 C-19273 thru C-19318 and C-19320 and C-19321 . ➤ Resolution C-19272 (<i>Lex Benjamin, et ut., Parcel 11688-1</i>) withdrawn prior to CTC meeting . Contract signed. ➤ Resolution C-19319 (<i>Juan M. Orozco, et ut., Parcel 32913-1,2,3,4</i>) withdrawn prior to CTC meeting . Appearance requested. Correct Page 8 of 9 to read: Resolution C-19614 C-19314 | |
| 36 | 2.5b.1 | Fin Alloc for Five Four SHOPP Projects totaling \$34,322,000 \$30,322,000 . ➤ Project #1 (Trinity, \$4,000,000, PPNO 02-3088, EA 378001) withdrawn prior to CTC meeting . | |
| 37 | 2.5b.2 | Fin Alloc for 45 14 Projects totaling \$30,640,000 \$30,580,000 amended into the SHOPP by Departmental action. ➤ Project #11 (SJ, \$126,000, PPNO 10-0077, EA 0L3901) withdrawn prior to CTC meeting . Correct Agenda, Vote List, Book Item and Attachment. Adjust the amount to be allocated for: Project #14 (Ora, PPNO 12-2769A, EA 0F9501) from \$8,475,000 to \$8,541,000 | |
| 39 | 2.5c.5 | Fin Alloc. for 14 Local TE Projects @ \$2,743,000. Correct Agenda Vote List and Book Item Attachment for Project #14 (Culver City, PPNO 07-3153) to add the following information. EA is 4U3484 , Program Year is 05-06 04-05 , Project location should read: " <i>In Culver City, Sepulveda Boulevard from Jefferson Boulevard (north) to Jefferson Boulevard/Playa Street (south).</i> " Additional information to be added should read as follows: <u>(An 8-month time extension was approved at the May 2005 meeting and expired on February 28, 2006.) (Contributions from other sources: \$20,000.)</u> | |
| FINANCIAL ALLOCATIONS (#44 - #50) | | | |
| 44 | 4.2c. | TCRP Pending Allocations. Eight Seven projects totaling \$280,830,000 \$257,730,000 . ➤ TCRP Project #83.1 (SANDAG, \$23,100,000, Route 15 Transit Elements) withdrawn prior to CTC meeting . | |
| EXTENSION REQUESTS (#51 - #56) | | | |
| 53 | 2.8b.2 | Ext. Period Contract Award Four Three Local STIP projects @ \$3,063,000. Correct agenda language only, book item is correct. | |

Changes to CTC Agenda – March 15-16, 2006

SUPPLEMENTAL ALLOCATIONS (#58 - #62)

- 59 2.5d.2 Fin Alloc for SHOPP projects that exceed 20% of the programmed amount. Five Projects totaling ~~\$75,827,000~~ **\$75,152,000**.
Correct agenda language for Project #2 (03-Sie-49) as follows: “—03-Sie-49 – SHOPP project in ~~Siskiyou~~ **Sierra** County. Correct agenda vote list for Project #2 (03-Sie-49, EA 0E2001) as follows: Allocation Amount should be ~~\$1,000,000~~ **\$325,000**; Correct book item for Project #2 as follows: Programmed Amount should be ~~\$875,000~~ **\$675,000**; Allocation Amount should be ~~\$125,000~~ **\$325,000**.
Correct agenda vote list and book item for Project #4 (07-LA-2, EA 214201) as follows: Project location should be “Near La ~~Crescenta~~ **Canada Flintridge** from Route 210 ...”
- 60 2.5e.3 Fin Alloc for Supplemental Funds for Previously Voted Projects. Eight @ \$37,449,000
Correct Book Item, page 17 of 18, under Funding Status. Second to the last full sentence at bottom of page should read: “The amount needed to award to the low bidder is ~~\$206,998,000~~ **\$206,968,000**, an increase of \$45,668,000 over the available funding for this project.”

CALTRANS STATUS REPORTS (#73 - #82)

- 73 3.1 Monthly Finance Report. Correct book item, page 4 of 5, under GARVEE Project Expenditure Report. 1st project listed in the chart should read: ~~I-15~~ **I-15** Managed Lanes, not I-5 Managed Lanes.
- 77 2.5f.1 Information Report: G-11 Allocations. 22 Projects @ \$29,280,000. Correct agenda vote list, Project #19. Date should read: “On January 16, ~~2006~~ **2005**, following...” Book item is correct.

OTHER ITEMS (#83 - #93)

- 91 2.4d.3 Director’s Deeds – Item #1. Correct Agenda Language as follows: Excess Lands – Return to State: ~~\$4,040,000~~ **\$2,268,000**; Return to Others: ~~\$0~~ **\$1,782,000**

End to Changes