

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 7-8, 2006

Sacramento, California

## CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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### ITEMS PULLED FROM AGENDA

- |     |          |   |
|-----|----------|---|
| 62  | 2.5c(10) | Fin Alloc for One Locally-Administered Regional Rideshare Program Project for \$4,900,000. Project is already proposed for allocation under TAB 87 (Agenda Item 4.2). |
| 75  | 4.13     | STIP PTA Programming Criteria   |
| 111 | 2.5e(2)  | Fin Alloc for Supplemental Funds for \$9,000,000 for one Previously Voted SHOPP project.  |

### CONSENT CALENDAR (#27 - #72)

- |    |         |   |
|----|---------|---|
| 46 | 2.4b    | <del>37</del> <b>36</b> Resolutions of Necessity. Resolutions C-19368 through C-19375 and Resolutions <del>C-19377</del> <b>C-19378</b> through C-19405.<br>➤ <b>Resolution C-19377</b> (Wife A. Aish, 04-Ala-92-PM 6.7) <b>withdrawn prior to CTC meeting.</b> Appearance requested.   |
| 50 | 2.5b(2) | Fin Alloc for <del>68</del> <b>67</b> SHOPP projects amended by Dept. @ <del>\$163,423,000</del> <b>\$158,508,000</b><br>➤ <b>Project #29</b> (\$11,242,000, CC-4, PPNO 0186B C, EA 0C7201) <b>withdrawn prior to CTC meeting.</b> Project estimate is being re-evaluated.<br>-- Correct Agenda, Agenda Vote List, Book Item and Attachment as follows:<br>→ Project #8 (\$28,500,000, Sha-5, PPNO <del>3252</del> <b>3305</b> , EA 3C1411), allocation amount should be <del>\$28,500,000</del> <b>\$33,810,000.</b><br>→ Project #34 (\$13,500,000, SM-101, PPNO 0693E-F, EA 0C9501), allocation amount should be <del>\$13,500,000</del> <b>\$14,600,000.</b><br>→ Project #37 (\$19,300,000, Sol-124 <del>505</del> , PPNO 8208, EA 0C8301), correct route number.  |
| 52 | 2.5b(4) | Fin Alloc for <del>40</del> <b>8</b> SHOPP projects @ <del>\$84,777,000</del> <b>\$78,735,000</b><br>➤ <b>Project #7</b> (\$4,410,000, SB-101, PPNO 0770, EA 0G7701) <b>withdrawn prior to CTC meeting.</b><br>➤ <b>Project #8</b> (\$1,632,000, Ven-118, PPNO 1240A, EA 142801) <b>withdrawn prior to CTC meeting.</b><br>-- Correct Agenda Vote List and Book Item Attachment as follows:<br>→ Project #2 (Sis, PPNO 3009, EA 359901), Program/Year should be SHOPP/ <del>05-06</del> <b>06-07.</b><br>→ Project #3 (Sis, PPNO 7950A, EA 311201), Program/Year should be SHOPP/ <del>05-06</del> <b>06-07.</b><br>→ Project #4 (Ala, PPNO 0004B, EA 0A8001), Programmed Amount should be <del>\$5,305,000</del> <b>\$5,464,000;</b> Program/Year should be SHOPP/ <del>05-06</del> <b>06-07.</b><br>→ Project #5 (CC, PPNO 0202E, EA 272121), project location should read: "Between <del>Oakland</del> <b>Oakley</b> and Brentwood..."<br>→ Project #9 (SBd, PPNO 0151G, EA 384201), Programmed Amount should be <del>\$10,063,000</del> <b>\$11,162,000;</b> Program/Year should be SHOPP/ <del>05-06</del> <b>06-07.</b> |
| 53 | 2.5b(5) | Fin Alloc for 3 SHOPP projects @ \$8,683,000 amended into 2006 SHOPP<br>-- Correct Agenda Vote List and Book Item Attachment as follows:<br>→ Project #3 (Mon, PPNO 2450, EA 0N4501), Program/Year should be SHOPP/ <del>05-06</del> <b>06-07.</b>  |
| 54 | 2.5c(1) | Fin Alloc for six State STIP Projects on the SHS totaling \$111,293,000.<br>-- Correct Agenda Vote List notation for Project #2 (San Mateo, PPNO 0700B, EA 264200) to read: "(Shift \$33,000 from the Construction Support component for <b>Construction Support</b> for the landscape mitigation project (PPNO 0700C, EA 2642A1) <b>in FY 2009-10.</b> PS&E and Construction components ...)." <i>Book Item Attachment is correct.</i>   |
| 55 | 2.5c(2) | Fin Alloc for two Local STIP Projects on the SHS totaling \$13,950,000.<br>-- Add notation to Agenda Vote List for Project #1 (Santa Clara, PPNO 0070, EA 0A830K) to read: " <b>Construction to be implemented by the Santa Clara Valley Transportation Authority.</b> " <i>Book Item Attachment is correct.</i> Also, amount allocated against program code 20.20.025.700 should be <del>\$5,305,000</del> <b>\$5,310,000.</b> No change to total amount allocated.  |

## Changes to CTC Agenda – June 7-8, 2006

Tab #	Ref. #	<u>Item Description</u>
57	2.5c(5)	<p>Fin Alloc for 38 Local STIP TE Projects totaling \$15,988,000.</p> <p>-- Correct Agenda Vote List and Book Item Attachment as follows:</p> <p>→ Project #15 (Marin, PPNO 2127H, EA 074054), Allocation amount in left hand column should be <del>\$42,300</del> <b>\$42,000</b>.</p> <p>→ Project #16 (Marin, PPNO 2127G, EA 074024), Allocation amount in left hand column should be <del>\$41,836</del> <b>\$42,000</b>.</p>
58	2.5c(6)	<p>Fin Alloc for two Local STIP Projects off the SHS totaling \$250,000, Contingent upon Passage of FY 2006-07 Budget Act.</p> <p>-- Correct Agenda Vote List for Project #1 (Men, PPNO, 4101P, EA 280884). Correct programmed amount by phase as follows: PA&amp;ED should be \$0, not \$50,000; PS&amp;E should be \$50,000, not \$0; R/W should be \$0, not \$50,000. <i>Book Item Attachment is correct.</i></p> <p>-- Correct Agenda Vote List, Book Item and Book Item Attachment for Project #2 (SJ, PPNO 3K41, EA 4A2234) to modify funding code from 101-0042 and 101-0890 to just 101-0046. This project was programmed in the 2006 STIP as PTA eligible.</p>
64	2.5d1	<p>Fin Alloc for six STIP Projects totaling \$22,172,000 with cost increases greater than 20%.</p> <p>-- Correct Agenda Vote List as follows:</p> <p>→ Project #4 (SJ, PPNO 7213, EA 3A1201), notation should read: "Cost Increase of <del>\$4,533,000</del> <b>\$5,133,000</b> Con and \$200,000 Con Sup was programmed in the 2006 STIP."</p> <p>→ Project #5 (Ora, PPNO 2564, EA 0E7401). Final R/W Estimate should read \$7,000, not \$7,000,000; Final R/W Programmed Amount should read \$7,000, not \$7,000,000.</p> <p><i>Book Item Attachment is correct.</i></p>
70	2.6e2	<p>Fin Alloc for <del>ten</del> <b>nine</b> TCRP projects totaling <del>\$95,551,000</del> <b>\$95,221,000</b> in new funding.</p> <p>➤ <b>Project #6</b> (TCRP Project #59 - Route 10) <b>withdrawn prior to CTC meeting</b>. Environmental recertification not yet complete.</p>

### OTHER ITEMS (#73 - #94)

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|----|-----|--|
| 87 | 4.2 | <p>STIP/SHOPP Pending Allocation List - 34 SHOPP @ \$109.652m and 51 STIP @ \$29.773m</p> <p>➤ <b>Project #1</b> (Teh, PPNO 3023, EA 361701) <b>allocation request withdrawn prior to CTC meeting</b>. Book item should show strikethrough and project removed from Pending List, as it was reprogrammed in the 2006 SHOPP.</p> <p>-- Correct Book Item Attachment for SHOPP Project #21 (SB, PPNO A0119Y, EA 282811), Program/Year should be SHOPP/<del>05-06</del> <b>06-07</b>.</p> |
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## Changes to CTC Agenda – June 7-8, 2006

### EXTENSION REQUESTS (#95 - #106)

- 96 2.8a(2) Extend the Period of Project Allocation for 9 STIP Projects totaling ~~\$124,483,000~~ **\$124,656,000**.  
-- Correct Book Item Attachment as follows:  
→ Project #2 (Yub, PPNO 3L59), extension request should be for ~~43~~ **12** months, to **06-30-07**.  
→ Project #3 (SCI, PPNO 0486G), extension request should be for ~~20~~ **12** months, to **06-30-07**.  
→ Project #5 (SLO, PPNO 0520), extension request should be for ~~20~~ **12** months, to **06-30-07**.  
→ Project #8 (Stan, PPNO 9797), extension request should be for ~~20~~ **3** months, to **09-30-06**.  
Also, programmed amount for Construction should be ~~\$9,143,000~~ **\$9,316,000**.  
→ Project #9 (SD, PPNO 0374K), extension request should be until ~~07-31-07~~ **06-30-07**.
- 97 2.8a(3) Extend the Period of Project Allocation for ~~35~~ **34** Local STIP Projects totaling ~~\$45,038,200~~ **\$37,686,200**.  
➤ **Project #34** (SJ, PPNO 2K47) **withdrawn prior to CTC meeting**. Extension request for FY 05-06 funds already included under TAB 95 (item 2.8a(1)). No extension needed for FY 06-07 funds.  
-- Correct Book Item Attachment as follows:  
→ Project #4 (Lake, PPNO 3036B). Programmed amount for PS&E should be ~~\$30~~ **\$36**.  
→ Project #5 (Sie, PPNO 3117). Programmed amount for Construction should be ~~\$60~~ **\$40**.  
→ Project #10 (SLO, PPNO 1122). Programmed amount for PS&E should be ~~\$124~~ **\$224**.  
→ Project #12 (SLO, PPNO 1125). **The request for an extension for \$35,000 programmed for PS&E has been withdrawn**. Time extension request for nine months is for R/W (\$259,000) only.  
→ Project #17 (Kern, PPNO ~~KER990403~~ **8700**). Project description should read "**7<sup>th</sup> Standard** Road Widening."  
→ Project #18 (Kern, PPNO E012). Project description should read "~~Construct concrete curb and gutter~~ **College Avenue Pedestrian Facility Project**."  
→ Project #26 (LA, PPNO ~~LA0B100~~ **3176**). Applicant Agency should be the City of Los Angeles, not Los Angeles County. Project description should read "**Pacoima Town Center** Streetscape Improvements."  
→ Project #32 (Tuo, PPNO **0020B**). Add PPNO.
- 103 2.8b(3) Extend the Period of Contract Award for ~~Three~~ **One** Local STIP Projects for ~~\$6,416,000~~ **\$808,000**.  
➤ **Project #2** (LA, PPNO 3440) **withdrawn prior to CTC meeting**. Project has been awarded.  
➤ **Project #3** (LA, PPNO 2872) **withdrawn prior to CTC meeting**. Project has been awarded.

### ADDITIONAL CHANGES (#107 - #112)

- 107 2.5c(5.1) Fin Alloc for Four Locally-Administered TE Projects totaling \$931,000.  
-- Correct Agenda Vote List, Book Item, and Attachment for Project #1 (Sac, PPNO 3199B, EA 0L1114) and Project #2 (Sac, PPNO 3199A, EA 0L1104), to change Program Year of delivery to FY 2006-07 for both projects. Program year was changed in 2006 STIP Errata sheets.  
These two projects are now recommended for allocation, contingent upon passage of the FY 2006-07 Budget Act.
- 109 2.5d(2) Fin Alloc for five SHOPP Projects totaling \$47,949,000 that exceed 20 Percent.  
-- Correct Agenda Vote List for Project #5 (Ora-74, PPNO 4288, EA 043211). Notation in vote box should read "The future follow-up landscape **mitigation** project (EA 043221 PPNO-4228B **A**) for \$923,000 **was split out prior to vote in Amendment 04H-339 and** will be programmed in the **2006** SHOPP in FY 2009-10. Also, correct programmed amount as follows: ~~\$27,575,000~~ **\$26,652,000**.

### End to Changes