

CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 11-12, 2006
Santa Rosa, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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ITEMS PULLED FROM AGENDA

8 4.5 Overview of SHOPP

CONSENT CALENDAR (#23 - #44)

- 30 2.4b ~~38 35~~ Resolutions of Necessity. Resolutions C-19474 through ~~C-19511~~ **C-19500 and C-19502 through C-19506 and C-19508 through C-19510** ~~C-19511~~
- **Resolution C-19501** (Joseph G. Clark, et.ux., 11-Imp-78 PM 12.6) **withdrawn prior to CTC meeting.** Not ready to proceed.
 - **Resolution C-19507** (Georges E. Argoud, Trustee, etc., et ux, 11-SD-125) **withdrawn prior to CTC meeting.** Not ready to proceed.
 - **Resolution C-19511** (Handler Trust, et. al., 11-SD-905 PM 7.2) **withdrawn prior to CTC meeting.** Not ready to proceed.
- 34 2.5b.(2) Financial Allocation for ~~8 7~~ SHOPP projects @ ~~\$6,272,000~~ **\$5,922,000** amended into the SHOPP.
- **Project #1** (\$350,000, El Dorado, PPNO 03-3280, EA 2E9301) **withdrawn prior to CTC meeting.** Not ready to proceed.
- 36 2.5c.(1) Financial Allocation for ~~3 2~~ State STIP projects @ ~~\$56,932,000~~ **\$56,274,000.**
- **Project #1** (\$658,000, Napa, PPNO 04-0377C, EA 120631) **withdrawn prior to CTC meeting.** Not ready to proceed.
 - Correct Agenda Vote List and Book Item Attachment for Project #2 (Ventura-118, PPNO 07-1238J). Notation in box should read: Final Right of Way Programmed Amount: ~~\$74,000~~ **\$80,000**; Adjustment: ~~\$52,000~~ **\$58,000** (Credit).
- 38 2.5c.(6) Financial Allocation for 7 Local PPM projects @ \$888,000.
- Correct Agenda Vote List and Book Item Attachment as follows:
 - Project #3 (\$67,000, San Mateo, PPNO 04-2140A, EA 924575). Programmed amount of \$67,000 should be listed under **CONST** not PA&ED.
 - Project #4 (\$39,000, Solano, PPNO 04-2263, EA 924532). Programmed amount of ~~\$38,000~~ **\$39,000** should be listed under **CONST** not PA&ED.

PROGRAM AND POLICY MATTERS (#46 - #51)

- 46 3.3a. Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan.
- Page 2 of book item revised to reflect minor corrections, as shown in ~~strike through~~ and **bold**.

**PINK HANDOUT
REPLACEMENT PAGE 2**

End to Changes