

CALIFORNIA TRANSPORTATION COMMISSION MEETING
December 13-14, 2006
San Francisco, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	<u>Item Description</u>
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ITEMS PULLED FROM AGENDA

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| 26 | 2.1a. | STIP Amendment 06S-015, Route 905/Otay Mesa Project, San Diego |
| 55 | 2.5e. | Financial Allocation for Supplemental Funds for Previously Voted Projects. 1 STIP project for \$9,700,000. FA-06-10. |
| 58 | 2.8b.(4) | Request to Extend the Period of Contract Award for One Locally-Administered STIP project on the State Highway System for \$6,739,000 per FY 2005-06 Allocation Plan Criteria. Waiver-06-46 |

GENERAL BUSINESS (#1 - #13)

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| 7 | 5.2 | Route 99 Bond Program Guidelines | HANDOUT |
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INFORMATION CALENDAR (#18 - #25)

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| 20 | 2.5f4. | Informational Report on Minor G-05-05 Allocations.
-- Correct Agenda Vote List for Project #2 (Santa Clara, Route 880, EA 1A9901). Description should read: Construct Portland Cement Company Concrete strap trapezoidal ditch. |
| 23 | 3.3b. | Status of Contract Award for Local Assistance STIP Projects
-- Correct Book Item as follows:
? Paragraph 2. For FY 2005-06, 44 12 agencies are requesting concurrent time extensions for 42 13 projects, under agenda item 2.8.(1).
? Paragraph 3. For FY 2006-07, two three agencies are requesting concurrent time extensions for three four projects under agenda item 2.8b.(1). |

CONSENT CALENDAR (#26 - #53)

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| 34 | 2.4b. | 40 9 Resolutions of Necessity
Resolutions C-19529 through C-19536 and C-19538.
➤ Resolution C-19537 (C-19537- Eunice Marshall, Trustee, etc., et al., 10-Sta-99-PM 11.9) withdrawn prior to CTC meeting. A right of way contract has been signed. |
| 40 | 2.5b.(4) | Financial Allocation for 4 SHOPP Short-Term Mobility Projects totaling \$15,045,000.
-- Correct Agenda Vote List as follows:
? Project #1 (Los Angeles, PPNO 07-3842). Outcome/Outputs should read: 48 ramp and freeway to freeway metering, and 27 maintenance vehicle turnouts. 1380 daily vehicle hour delay savings.
Book item attachment is correct.
? Project #3 (San Diego, PPNO 11-0715). Outcome/Outputs should read: Add capacity for 600 more vehicles. 138 daily vehicle hour delay savings. Book item attachment is correct. |
| 44 | 2.5c.(5) | Financial Allocation for 6 Locally-Administered STIP Transportation Enhancement Projects for \$2,080,000, plus \$3,066,900 from other sources. Resolution FP-06-53
-- Correct Agenda Vote List for Project #5 (San Diego, PPNO 11-7421H). Add project description to read: Construct sidewalk with curb extensions at intersections. Book item attachment is correct. |
| 52 | 2.9c. | Technical Correction to Previously Approved Resolution MFP-06-06
-- Correct Book Item Recommendation to read: "...originally approved September 7, 2006, for \$4,302,000 for four three State-administered STIP projects." Agenda is correct. |

OTHER ITEMS (#54 - #77)

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| 54 | 4.9 | Bi-Annual Report on Traffic Congestion Relief (TCR) Program
-- Correct Agenda. Status should be Information Item not Action Item. Book item is correct. |
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Changes to CTC Agenda – December 13-14, 2006

Tab #	Ref. #	<u>Item Description</u>
56	2.8b.(2)	<p>Extend Period of Contract Award for 8 5 State-Administered STIP projects totaling \$147,256,000 \$100,676,000 and 44 10 SHOPP projects totaling \$73,524,000 \$73,274,000. Waiver-06-44</p> <p>-- Correct Agenda language, Book Item and Book Item Attachment as follows:</p> <p>On June 8, 2006, the Commission allocated \$73,524,000 \$73,274,000 for the construction of 44 10 SHOPP projects and \$146,827,000 \$100,247,000 for the construction of seven four STIP projects, as identified on the attached list. Additionally, on July 20, 2006, the Commission allocated \$429,000 for one STIP project also identified on the attached list.</p> <ul style="list-style-type: none"> ➤ Project #4 (Colusa, PPNO 2928, STIP, \$3,404,000) <i>withdrawn prior to CTC meeting.</i> Contract awarded. ➤ Project #10 (Fresno, PPNO 0090L, STIP, \$4,056,000) <i>withdrawn prior to CTC meeting.</i> Contract awarded. ➤ Project #15 (Los Angeles, PPNO 3880, SHOPP, \$250,000) <i>withdrawn prior to CTC meeting.</i> Contract awarded. ➤ Project #19 (Orange, PPNO 4434, STIP, \$39,120,000) <i>withdrawn prior to CTC meeting.</i> Contract awarded.
59	2.8b.(1)	<p>Extend the Period of Contract Award for 47 16 Locally-Administered STIP Projects totaling \$32,126,000 \$31,823,000</p> <ul style="list-style-type: none"> ➤ Project #11 (Los Angeles, PPNO 3181, \$303,000). <i>Extension request withdrawn.</i> Contract awarded. <p>-- Correct Agenda language, Book Item and Book Item Attachment.</p> <p>? Project #6 (Sierra, PPNO 03-3116). Sierra County is requesting a two-three five month time extension due to unforeseen delays. Extended deadline, 04/30/2007 06/30/2007</p>
69	2.4a.(2)	<p>Resolution of Necessity—Appearance: WM Investors IV, L.C.C., et al</p> <p>-- Correct Agenda language to read: WM <u>Inland</u> Investors IV, L.L.C., et al. Book Item and Attachments are correct.</p>
76	3.10	<p>AB 1012 (Year Seven) Unobligated RSTP and CMAQ, “Use it or Lose it” Close-out Report</p> <p>-- Correct Agenda language to read: AB 1012 (Year Seven) Unobligated RSTP and CMAQ, “Use it or Lose it” Close-out Report Close-out Report Under AB 1012 “Use It or Lose It” Provision for FFY 2004 Unobligated CMAQ and RSTP Funds. Book Item is correct.</p>
77	3.11	<p>Notification of Year Eight Unobligated RSTP and CMAQ Balances under AB 1012</p> <p>-- Correct Agenda language to read: Notification of Year Eight Unobligated RSTP and CMAQ Balances under AB 1012 AB 1012 “Use It or Lose It” Provision for FFY 2005 Unobligated CMAQ and RSTP Funds. Book Item is correct.</p>
End to Changes		