

CALIFORNIA TRANSPORTATION COMMISSION MEETING

July 25-26, 2007
Glendale, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
ITEMS PULLED FROM AGENDA		
34	4.10	Status Report on the Implementation and Performance of Short-term Mobility Projects. Withdrawn prior to CTC meeting.
CHANGES TO POLICY MATTERS (#30 - #34)		
32	4.13	Technical Adjustment to the 2006 STIP Augmentation ADDED BY ADDENDUM
CHANGES TO CONSENT CALENDAR (#35 - #71)		
57	2.4b.	18 16 Resolutions of Necessity. Resolutions C-19665 through C-19682 C-19670 and C-19673 through C-19682 <ul style="list-style-type: none">➤ Resolution C-19671 (James W. Gray, et ux., 06-Fre-168-PM 10.38) withdrawn prior to CTC meeting. Settled by right of way contract.➤ Resolution C-19672 (William Pearl Gray, Jr., et al., 06-Fre-168-PM 10.38) withdrawn prior to CTC meeting. Settled by right of way contract.
61	2.5c.(4)	Financial Allocation for two State-administered STIP TE projects for \$2,083,000. -- Modify Agenda Vote List and Book Item Attachment for Project #2 (Tuolumne, PPNO 10-0004). Programmed amount for Const Eng should be \$0 \$147,000 .
63	2.5c.(10)	Financial Allocation for one locally-administered STIP TE project programmed in FY 2008-09 for \$762,000. -- Modify Agenda, Vote List, Book Item and Attachment for Project #1 (Los Angeles, PPNO 07-3449). Change program year to be 2008-09 2007-08 . Program year is being adjusted via the "Technical Adjustment to the 2006 STIP Augmentation" (see Tab 32).
CHANGES TO OTHER ITEMS (#72 - #100)		
75	2.5c.(1)	Financial Allocation for six State-administered STIP projects totaling \$238,434,000. -- Modify Agenda Vote List and Book Item Attachment, as follows: → Project #1 (Alameda, PPNO 04-1017). Add the following clarification: " The additional \$2,168,000 for support and right of way will come from Alameda County's unprogrammed share balance. " → Project #3 (Fresno, PPNO 06-0090F). Correct Final Right-of-Way Estimate to be \$5,212,000 \$2,184,000 ; Final Right-of-Way Adjustment to be \$2,600,000 \$0 (<20%) ; and, strikethrough the following notation: " (An additional \$2,612,000 in Fresno County regional shares to be debited.) " → Project #6 (San Diego, PPNO 11-0260). Programmed amount for CONST should read: \$86,932,000 \$79,547,000 .
77	2.5c.(3)	Financial Allocation for 44 ten locally-administered STIP projects off the State Highway System totaling \$44,199,000 \$6,599,000 , plus \$7,114,000 from other sources. <ul style="list-style-type: none">➤ Project #8 (Alameda, \$4,600,000, PPNO 04-2009L) withdrawn prior to CTC meeting.
78	2.5c.(6)	Financial Allocation for six five locally-administered STIP TE projects off the State Highway System totaling \$2,291,000 \$1,816,000 , plus \$2,282,000 \$217,000 from other sources. <ul style="list-style-type: none">➤ Project #5 (Santa Cruz, \$475,000, PPNO 05-0927) withdrawn prior to CTC meeting.
81	2.5c.(11)	Financial Allocation for two Sierra County STIP TE projects totaling \$570,000 \$470,000 . -- Modify Agenda and Book Item, as follows: → Allocation amount should be \$470,000 , not \$570,000. -- Modify Agenda Vote List, as follows: → Project #2 (Sierra, \$245,000, PPNO 03-3115). Programmed year should be 05-06 07-08 . <i>Book item attachment correct.</i>

Changes to CTC Agenda – July 25-26, 2007

Tab #	Ref. #	Item Description	
82	2.5e.(1)	Financial Allocation for supplemental funds for two previously voted STIP projects totaling \$2,300,000 to complete construction. – Modify Agenda Vote List, as follows: → Project #1 (Placer, EA 0A4101, PPNO 03-4776). Add project funding history, including G-12 allocations. <i>Book item is correct.</i> → Project #2 (Contra Costa, EA 263701, PPNO 04-0261F). For additional RIP funds, Program/Year should be RIP/05-06 RIP/07-08 , and allocation amount should be \$216,000 \$264,000 . For additional IIP funds, Program/Year should be IIP/05-06 IIP/07-08 , and allocation amount should be \$984,000 \$936,000 . Add project funding history, including G-12 allocations.	
85	2.6a.(1)	Financial Allocation for six local Rail/Transit STIP projects totaling \$378,501,000, plus \$437,607,000 from other sources. Resolution MFP-07-01	ADDED BY ADDENDUM
86	2.6a.(2)	Financial Allocation for five State STIP Rail projects totaling \$10,890,000, plus \$9,042,000 from other sources. Resolution MFP-07-02	ADDED BY ADDENDUM
87	2.6a.(3)	Financial Allocation to reimburse two local AB 3090 Rail projects totaling \$66,370,000. Resolution MFP-07-03	ADDED BY ADDENDUM
88	2.6d.	Financial Allocation of \$2,966,000 for SB Bay Area Waterborne Ferry Program.	ADDED BY ADDENDUM
<u>End to Changes</u>			