

CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 10, 2008
Sacramento, California

CHANGES TO CTC AGENDA – AT CTC MEETING

Tab #	Item Description
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ITEMS PULLED FROM AGENDA

- 19 AB 1467 HOT Lanes – Northern Hearing. *Withdrawn prior to CTC meeting.*
- 55 Financial Allocation (2.5g.(6)): Two Proposition 1B SHOPP Projects totaling \$5,946,000. *Withdrawn prior to CTC meeting.*

CHANGES TO INFORMATION CALENDAR (#22- #27)

- 26 Status of Construction Contract Award for TCRP Projects (3.3c.)
-- Correct Book Item information as follows: On Page 2 of 2, for TCRP Project 99.3 (Madera Amtrak Station Relocation). Agency should be **Department of Transportation**, not Sacramento Regional Transit District.

CHANGES TO CONSENT CALENDAR (#28 - #36)

- 31 Five Relinquishment Resolutions (2.3c.)
-- Correct Agenda for Resolution R-3678. Related Item should be **2.5b.(1) #7**, not 2.5b.(2) #5.

CHANGES TO OTHER ITEMS (#37 - #58)

- 50** Financial Allocation (2.6a.): ~~Two~~ **One** local STIP Rail/Transit Projects totaling ~~\$24,400,000~~ **\$4,000,000**
➤ **Project #2** (LACMTA, \$20,400,000, PPNO 07-4026). *Withdrawn at the CTC meeting.*
- 52 Financial Allocation (2.5g.(1a)): One State-administered CMIA (Prop 1B) Project for \$17,700,000.
-- Correct Vote List and Book Item Attachment.
→ Project #1 (Department, 03N-Pla-80, EA 367821, PPNO 03-0146C). Support estimate for Final Project Development should be ~~\$8,414,000~~ **\$3,300,000**; Programmed amount should be ~~\$8,577,000~~ **\$3,300,000**; and for Adjustment, remove < 20%. Modify notation as follows: “(*Note: Final project development **costs greater than** programmed support includes **amount will be covered by** Demo ~~\$ to be~~ **funds and...**”. Also, add the following information to Outcome/Outputs: “...connector **by adding 5.8 new lane miles. Improves travel time by 151,850 minutes.**”
- 53 Financial Allocation (2.5g.(1b)): One Multi-programmed State-administered Project for ~~\$10,667,000~~ **\$12,760,000** (~~\$10,667,000~~ **\$12,760,000 CMIA and \$240,000 STIP**).
~~Resolution CMIA-A-0708-006; Resolution STIP 1B A-0708-008~~
-- Correct Agenda, Vote List and Book Item Attachment.
→ Project #1 (Department, 10N-Sta-219, EA 0A87001, PPNO 10-9940). Programmed amount for CONST should remain as originally programmed at **\$12,760,000**, not \$10,427,000. Allocation amount should be ~~\$10,667,000~~ **\$12,760,000**, all from CMIA. Final Right-of-Way Adjustment should be ~~\$4,573,000~~ **0**.
Revise notation to read: “(Increase RIP Project Development by \$956,000, and ~~decrease RIP Right of Way by \$4,573,000~~, for a net ~~credit~~ **Debit** of ~~\$3,617,000~~ **\$956,000** to regional shares. ~~Reduce CMIA CONST by \$2,333,000, from \$12,760,000 to \$10,427,000.~~)”
- 54 Financial Allocation (2.5g.(3a)): Two State-administered STIP (Prop 1B) Projects totaling \$32,871,000. **PINK HANDHOUT
REVISED ATTACHMENT**
-- Correct Vote List and Book Item Attachment for Project #2. No change to amount allocated.
- 56 Request to Extend the Period of Contract Award for TCRP Project #50 (LA Route 71). (2.8b(1))
-- Correct Agenda, Vote List, Book Item and Attachment as follows: Add “**Resolution TAA-07-44, Amending Resolution TAA-07-15**” to the subject line of Book Item, and for paragraph 2, modify the sentence to read “The Department also recommends ...approve a TCRP **Project Amendment and** Allocation Amendment for Project #50 ...”. For the Vote List and Book Item Attachment, modify the project description for the allocation to read: This allocation provides ... for construction **of an interchange.**”

End to Changes