

CALIFORNIA TRANSPORTATION COMMISSION MEETING

April 9-10, 2008

Sacramento, California

CHANGES TO CTC AGENDA

Tab # Item Description

CHANGES TO INFORMATION CALENDAR (#17- #21)

- 17 Informational Reports on Allocations Under Delegated Authority (2.5f.)
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #3 (03U-Sac-50, PPNO 03-6224, EA 4E4201). Correct Postmiles ~~L12.2~~ **L2.2**.

CHANGES TO CONSENT CALENDAR (#22 - #30)

- 25 ~~25~~ **22** Resolutions of Necessity
Resolutions C-19846 through ~~C-19870~~ **C-19865, C-19867, and C-19869**
➤ **Resolution C-19866** (GHS Ranches, Inc., 10-SJ-4-PM 11.5, Parcel 14812-1A,1B,2,3) **withdrawn prior to CTC meeting.** Right of Way contract signed.
➤ **Resolution C-19868** (GHS Ranches, Inc., 10-SJ-4-PM 11.5, Parcel 14969-1A,1B,2,3) **withdrawn prior to CTC meeting.** Right of Way contract signed.
➤ **Resolution C-19870** (Huichica Hills Owner, LLC, 04-Nap-121-PM 0.81) **withdrawn prior to CTC meeting.** Right of Way contract signed.

CHANGES TO OTHER ITEMS (#31 - #56)

- 47 Financial Allocation (2.5g.(3a)): One State-Administered Proposition 1B STIP Project on the State Highway System totaling \$33,000,000, ~~plus \$3,360,000 from other sources.~~
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #1 (Sutter, PPNO 03-8362A, EA 1A4611). The programmed and allocated amount for RIP CONST should be ~~\$8,137,000~~ **\$9,650,000**, and the programmed and allocated amount for IIP CONST should be ~~\$24,863,000~~ **\$23,350,000**. No change to total amount allocated. Also, correct second notation to read: "(Reduce RIP CONST from \$10,376,000 to ~~\$8,137,000~~ **\$9,650,000** with a savings of ~~\$2,239,000~~ **\$726,000** RIP to return to Sutter County shares. Reduce IIP CONST from \$31,706,000 to ~~\$24,863,000~~ **\$23,350,000**, with a savings of ~~\$6,843,000~~ **\$8,356,000** IIP to return to Interregional shares.)" Delete contributions from other sources.

End to Changes