

CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 25-26, 2008

Sacramento, California

CHANGES TO CTC AGENDA – AT CTC MEETING

Tab #	Item Description
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ITEMS WITHDRAWN FROM AGENDA

- 64 Approval of Project for Future Consideration of Funding: State Route 12 in Napa and Solano Counties – Roadway improvements near the city of Napa (MND). (2.2c.(2)). **Withdrawn prior to CTC meeting.**
- 96 Financial Allocation (2.5c.(9)): One Locally-Administered STIP Transportation Enhancement Project in the city of Pasadena for \$175,000, plus \$231,000 from other sources. **Withdrawn prior to CTC meeting.**
- 106 Request to Extend the Period of Contract Award for One Locally-Administered STIP Project in the County of Humboldt for \$6,548,000, per STIP Guidelines. (2.8b.(2)). **Withdrawn at the CTC meeting.**

CHANGES TO INFORMATION CALENDAR (#29- #35)

- 31 Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08. (3.3a).
-- Modify Book Item Attachment, as follows:
→ Page 3 of 4 (Alameda-880, PPNO 0050G and 0040G, EA 170601 and 274101) Under Project Status, delete reference to time extension: ~~Concurrent 18-month time extension on this month's agenda.~~

CHANGES TO CONSENT CALENDAR (#36 - #58)

- 47 Financial Allocation (2.5b.(1)): 29 SHOPP Projects totaling \$368,369,000.
-- Correct Agenda Vote List and Book Item Attachment for Project #25 (San Diego, PPNO 1001, EA 295101) to change route from 11S-SD-02 to 11S-SD-15.
- 52 Financial Allocation (2.5c.(7)): Seven Locally-Administered STIP TE Projects off the SHS totaling \$3,336,000.
-- Correct Agenda Vote List and Book Item Attachment to reflect adopted 2008 STIP, as follows:
→ Project #1 (Humboldt, PPNO 0302B, EA 281784). In notation paragraph, revise 2nd sentence as follows: "Remaining allocation of ~~\$14,000~~ **\$20,000** to be advanced FY 08-09 and \$6,000 from FY 09-10 TE Reserve PPNO 0302)". In the program information column, delete reference to FY 2008-09 PS&E for \$14,000, and revise FY 2009-10 PS&E from ~~\$6,000~~ to **\$20,000**.
- 55 Financial Allocation (2.6e.(4)): One TCRP Project for \$277,000. Resolution ~~TFP-07-18~~ **TFP-07-19**. Correct Agenda, Agenda Vote List, Book Item and Book Item Attachment, to reflect revised resolution number.
- 56 Financial Allocation (2.7): \$1,650,000 for FY 2008-09 Aeronautics set-aside to match Federal Airport Improvement Program (AIP) Grants. **Resolution FDOA-2008-04 FDOA-2007-02**. Correct Agenda to reflect revised resolution number.

CHANGES TO OTHER ITEMS (#1 - 35 and #59 - #109)

- 22 CMIA Project and Baseline Agreement for the Route 101 – HOV Lane Railroad Avenue to Rohnert Park Expressway Project (PPNO 0775) in Sonoma County. (2.1c.(1d)).
-- Correct Book Item information as follows: On Page 2, Paragraph 3, Construction Capitol should be ~~\$6,750,000~~ **\$6,800,000** (two references) and Construction Support should be ~~\$1,250,000~~ **\$1,200,000**. On the Project Fact Sheet (Attachment, Page 1) under Project Information, the Post Mile Back should be ~~7.5~~ **8.9**. Also on Page 1, Paragraph 3, Line 5, correct spelling of Winsor **Windsor**; Page 2, Paragraph 3, Lines **4 and 8**, correct ~~\$6,750,000~~ **\$6,750,000** **\$6,800,000**; and Page 2, Paragraph 6, Line 3, correct "significant risk to **either the either funding or execution...**"
- 23 CMIA Project and Baseline Agreement for the Route 24-Caldecott Tunnel Fourth Bore Project. (2.1c.(1e)).
-- Correct Agenda language to reflect correct PPNO ~~0247P~~ **0057A**. *Book item is correct.*
- 63 Approval of Project for future Consideration of Funding: State Route 405 in Los Angeles County – Roadway improvements throughout Los Angeles County (FEIR). (2.2c.(1)).
-- Correct Book Item information as follows: On Page 1, Paragraph 2, the last sentence should read "Construction is estimated to begin in Fiscal Year ~~2009-10~~ **2008-09**."
- 75 Financial Allocation (2.5c.(5)): One Locally-Administered STIP Project on Route 1 near the city of Santa Cruz for ~~\$45,000~~ **\$46,000** programmed in FY 2008-09.
-- Correct Agenda Vote List and Book Item Attachment for Project #1 (Santa Cruz, PPNO 6500, EA 0F6501). Programmed amount for **FY 08-09 PS&E should be \$410,000 \$372,000** and FY 08-09 Right of Way should be ~~\$342,000~~ **\$74,000 \$71,000**. Changes reflect technical adjustments to the 2008 STIP.

Changes to CTC Agenda – June 25-26, 2008

Tab #	Item Description	
91	Financial Allocation (2.5b.(2)): 16 SHOPP Projects totaling \$4,878,000. -- Correct Agenda Vote List and Book Item Attachment for Project #6 (Kern, PPNO 6433 6443 , EA 460701) Correct PPNO number.	
92	Financial Allocation (2.5b.(3)): Two SHOPP Projects totaling \$86,154,000. -- Correct Agenda Vote List and Book Item Attachment for Project #2 (San Bernardino, PPNO 0167J, EA 472221 472211) to correct Expenditure Authorization number. Also, in 1st column, spell out Sbd as San Bernardino	
94	Financial Allocation for supplemental funds for previously voted projects. (2.5e.(1)) One SHOPP project for \$2,000,000 \$6,000,000 to complete construction of the 03-Sac-5 project in Sacramento County. -- Correct Agenda language to reflect revised book item information.	PINK HANDOUT REPLACEMENT ITEM
95	Financial Allocation (2.5g.(6)): Four SHOPP Projects totaling \$58,182,000. -- Correct Agenda Vote List and Book Item Attachment for Project #1 (Alameda, PPNO 0447H 0117F , EA 4C2111) to correct PPNO number. -- Correct Agenda Vote List and Book Item Attachment for Project #4 (San Diego, PPNO 0726, EA 290001) to delete SHOPP 302-0042 \$552,000 and combine with Bond 304-6064 \$2,558,000 \$3,110,000.	
101	Financial Allocation (2.6a.(2)): One State-Administered STIP Rail Project in the city of Madera for \$670,000, plus \$2,543,000 \$1,743,000 from other sources. -- Correct Agenda language to revise contributions from other sources.	
109	Request to Extend the Period of Project Development Expenditure for 17 Locally-Administered STIP Projects totaling \$2,969,000, per STIP Guidelines. (2.8f.). -- Correct Project #10 (County of Shasta, PPNO 2400) to change extension request from 12 months (2 references) to 20 months	
End to Changes		