

CALIFORNIA TRANSPORTATION COMMISSION MEETING

December 10-11, 2008

Oakland, California

CHANGES TO CTC AGENDA

Tab #	Item Description
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ITEMS WITHDRAWN FROM AGENDA

- 57 Submittal of Draft Document for Comments: Route 15 in San Diego County (2.2b.(3)). **Withdrawn prior to CTC meeting.**

CHANGES TO INFORMATION CALENDAR (#22 - #30)

- 29 Report on Final Right of Way estimates for STIP Projects (3.8)
-- Correct Book Item Attachment. Right of Way information for Route 10 Baldwin Park HOV Lane project (07-LA-10, PPNO 0306H) should be as follows: Final RW Estimate ~~\$12,960~~ **\$19,300**, RW Difference (~~\$13,094~~) **(\$6,751)**, Total Difference (~~\$16,924~~) **(\$10,584)**, Percentage 44.8% **65.5%**.
- 30 Technical Correction to Resolution FP-05-18, originally approved August 18, 2005. (2.9a.)
-- Correct agenda to move from Information Calendar to Consent Calendar and correct from Information to Action Item. Book Item is correct.

CHANGES TO CONSENT CALENDAR (#31 - #52)

- 33 TCRP Project Amendment (2.1a.(3)); TCRP Allocation Amendment (2.6e.): **PINK HANDOUT REPLACEMENT ITEM**
TCRP Projects #18 & **#18.2** (Route 101; widen eight miles of freeway to six lanes, Novato to Petaluma [Novato Narrows] in Marin and Sonoma Counties)
-- Correct agenda language to reflect a de-allocation of \$13,800,000 (\$10,900,000 from Project #18 and \$2,900,000 from Project #18.2) originally allocated for design, and re-program and re-allocate \$2,000,000 for PA&ED, including preliminary engineering. Book item and book item attachment also corrected – see replacement version.
- 36 Approval of Project for Future Consideration of Funding (2.2c.(2)): Route 50 in El Dorado County.
-- Correct Book Item. Under ISSUE, paragraph 3, delete "... Impacts related to farmlands are anticipated to be significant and unmitigable." And add "**The removal and disturbance of up to 30 acres of Blue Oak Woodland and an undetermined number of native trees, and the project controversy surrounding the proposed replacement of a park-and-ride lot at the County level is at this time considered to be significant.** As a result..."
- 37 Approval of Project for Future Consideration of Funding (2.2c.(5)): Route 156 in San Benito County.
-- Correct agenda language, book item, and book item resolution to correct PPNO ~~4060~~ **0297**.
- 43 ~~29~~ **27** Resolutions of Necessity (2.4b.). Resolutions C-20007 through ~~C-20024~~ **C-20009, C-20011 through C-20016, C-20018 through C-20024**, and C-20026 through C-20036
➤ **Resolution C-20010** (Humberto Gonzalez, et ux.; 05-Mon-101-PM 94.2; Parcel 10401-1; EA 0161E9). **Withdrawn prior to CTC meeting.** Not ready to proceed.
➤ **Resolution C-20017** (Rosy E. Gonzalez; 07-LA-5-PM 36.5; Parcel 77879-1; EA 121819). **Withdrawn prior to CTC meeting.** Right of way contract has been signed.
- 45 Director's Deeds (2.4d.), Items #1 through ~~#41~~ **#42**, Excess Lands – **PINK HANDOUT REPLACEMENT PAGES**
Return to State: ~~\$7,797,550~~ **\$8,010,550**, Return to Others: \$0
-- Correct agenda language, and correct book item to add replacement pages for Director's Deed #42 (04-CC-680 PM 14.1; #DD 000091-02-01; Mitchell 1992 Revocable Trust, June 11, 1992).
- 47 Financial Allocation (2.5b.(4)): \$86,454,000 for 27 SHOPP projects, as follows:
-- Correct agenda to remove "(1)" from reference number, and correct agenda vote list and book item attachment for Project #17 (4N-Sol-80, EA 4C1511, PPNO 8315L) to correct notation as follows: "(Related ~~STIP~~ **CMIA** allocation under 2.5g.(1a) ...)."

Changes to CTC Agenda – December 10-11, 2008

Tab #	Item Description
50	Financial Allocations (2.5c.(3)): \$8,075,000 for 17 locally-administered off-system projects. -- Correct agenda vote list and book item attachment for Project #6 (Mariposa County, Ben Hur Road Rehabilitation, EA 4A3014, PPNO 3K10) to add additional information to the notation, as follows: "(The additional \$110,000 (20%) for CONST will come from Mariposa County RIP shares. CONST is based on overall construction costs increases over the past few years. The project was originally estimated in FY 2001-02 when the asphalt index was 120; as of October 2008 it is 486.1.)"
51	Financial Allocation (2.5c.(4)): \$221,000 \$35,000 for two one locally-administered off-system TE project to be allocated from Humboldt County FY 2009-10 TE Reserve. Contributions from local sources: \$24,000. > Project #1 (Trinidad Park and Museum, EA 281784, PPNO 0302B). Withdrawn prior to CTC meeting.

CHANGES TO OTHER ITEMS

- 61 Approval of Project for Consideration of Funding (2.2c.(7)): Route 215 in Riverside County. (PPNO 9991A) ~~(ND)~~ **(MND)**
-- Correct agenda to reflect mitigated negative declaration – **MND**. Book Item and Resolution are correct.
- 66 Financial Allocation (2.5g.(1a)): \$35,607,000 for two state-administered on-system CMIA projects.
-- Correct agenda, and correct agenda vote list and book item attachment for Project #1 (Placer County, EA 36783, PPNO 0146F), under Project Description: "In Placer County, ...on Route 80 in **east and** westbound directions from Miners Ravine to Route 65."
- 71 Financial Allocation Adjustment (2.5g.~~(3d)~~**(3c)**). Correct agenda reference number.
- 72 Financial Allocation Adjustment (2.5g.~~(3e)~~**(3d)**). Correct agenda reference number.
- 74 Financial Allocation (2.5g.(9)): \$6,000,000 for one locally-administered HRCSA project.
-- Correct agenda vote list and book item attachment as follows: EA ~~24279~~ **R987HA**
- 75 Financial Allocation (2.5g.(2a)): \$15,950,000 for six state-administered Route 99 projects for pre-construction components. Delete reference to "~~Resolution R99-A-0708-001~~"
-- Correct agenda to delete reference to "0708" resolution number. Book item correct (yellow).
- 76 Financial De-Allocation and Allocation (2.5g.(2b)): Resolution ~~R99-A-0708-002~~ **R99-A-0809-002**
-- Correct agenda to modify resolution number. Book item correct (yellow).
- 100 Request to extend the period of contract award for eight SHOPP projects totaling \$108,709,000. (2.8b.(2))
-- Correct book item attachment. For Project #8 (PPNO 5286), correct award date as follows: ~~July~~ **June** 2009.

End to Changes