

CALIFORNIA TRANSPORTATION COMMISSION MEETING

DECEMBER 9-10, 2009

SACRAMENTO, California

CHANGES TO CTC AGENDA – **AT CTC MEETING**

Tab #	Item Description
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ITEMS WITHDRAWN FROM AGENDA

35 Final Support Expenditures for STIP Projects (3.15). **Delete. Duplicate of Tab 33.**

CHANGES TO POLICY MATTERS

18 Update on Projects Delivered But Not Yet Allocated
--Correct Book Item Attachment to reflect the following changes:
→ Project 2 (PPNO 08-0007G). Correct Budget Year from ~~2009-10~~ to **2008-09**.
→ Project 58 (PPNO 03-4107). Correct Budget Year for TFA funds from ~~2009-10~~ to **2008-09**.
→ Project 59 (PPNO 08-0137M). Correct Budget Year for TFA funds from ~~2009-10~~ to **2007-08**.
→ Project 84 (PPNO 06-8700). Correct recipient from ~~Department of Transportation~~ to **County of Kern**.
→ Project 85 (EA H003BA). Correct recipient from ~~Merced County~~ to **City of Merced**, and correct Budget Item # from ~~304-6059~~ to **104-6063** and Fund Type from ~~PTMISEA~~ to **HRCSA**.

CHANGES TO CONSENT CALENDAR (#47 - #59)

55 ~~30~~ **27** Resolutions of Necessities
Resolutions C-20217 through C-20225, C-20227 through ~~C-20233~~ **C-20232, C-20236** and ~~C-20235~~ **C-20238** through C-20248.
➤ **Resolution C-20233** (Ellis Eugene Adcock, Trustee, etc., et al.; 10-Tuo-108-PM R5.7; Parcel 15114-1A, 1B; EA 340429). **Withdrawn prior to CTC meeting.** Agreement for Possession and Use signed.
➤ **Resolution C-20235** (John P. Souza, et ux.; 10-Tip-108- PM R5.1; Parcel 15116-1, 2, -01-01,-01-02; EA 340429). **Withdrawn prior to CTC meeting.** Settled by Right of Way Contract.
➤ **Resolution C-20237** (Jason Todd Hurley, et ux.; 10-Tuo-108-PM R5.7; Parcel 15131-1A, 1B, 2, 3; EA 340429). **Withdrawn prior to CTC meeting.** Settled by Right of Way Contract.

CHANGES TO OTHER ITEMS

88 Proposition 116 Rail Program Project Application Amendment for Orange County Transportation Authority's Commuter/Intercity Rail Program-Fullerton Center Parking Structure Project. PUC Section 99645.
Resolution PA-09-07, Amending Resolution ~~PA-09-01~~ **PA-09-04**
-- Correct Agenda. Amending Resolution number should be **PA-09-04**, not PA-09-01. Book Item is correct.

90 Financial Allocation (2.5b.(1)): ~~\$30,368,000~~ **\$28,213,000** for ~~15~~ **13** SHOPP projects.
-- Correct **Agenda**, Vote List, **Book Item** and Attachment, as follows:
➤ Project 2 (04N-SCI-101, EA 2A0701). **Correct Outcome/Outputs to read: "Replace 1 bridge damaged girders that is are rapidly deteriorating..."** **Withdrawn at the CTC meeting.**
➤ **Project 11 (04N-SCI-101, EA 0C9021). Withdrawn at the CTC meeting.**

94 Financial Allocations (2.5c3): \$6,264,000 for 7 STIP PPM projects.
-- Modify Agenda Vote List and Book Item Attachment, as follows:
→ Project 5 (PPNO 01-1032) add the following information: **SB184 Requested – 08/06/09**.
→ Project 11 (PPNO 10-5960) add the following information: **SB184 Requested – 07/29/09**.

95 Financial Allocations (2.5c.(4)): \$5,223,000 for 3 State on-system Transportation Enhancement projects funded from the Recovery Act.
-- Correct Agenda Vote List and Book Item Attachment for Project 2 (PPNO 09-0455). Correct the Final Right of Way Programmed Amount from ~~\$326,000~~ to **\$237,000**, and the Adjustment from ~~\$458,000~~ to **\$69,000**.

100 Financial Allocation (2.5g.(5)): \$25,266,000 for TCIF Project 9 (Track Relocation) in the city of Sacramento.
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Recipient should be the **City of Sacramento**, not the Sacramento Area Council of Governments.

101 Financial Allocation (2.5g.(9)): \$5,987,000 for the 6th Street Overcrossing project in the city of Sacramento.
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Recipient should be the **City of Sacramento**, not the Sacramento Area Council of Governments.
→ Correct Budget Year from ~~2007-08~~ to **2008-09**, and correct Book Item Budget Act from ~~2007~~ to **2008**.

103 Request to extend the period of contract award for ~~five~~ **four** locally-administered STIP TE projects totaling ~~\$3,542,000~~ **\$1,896,000**, per STIP Guidelines.
➤ **Project 5 (PPNO 08-1112K, Temecula) withdrawn at the CTC meeting.** Contract has been awarded.

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End to Changes