

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

JANUARY 13, 2010

SACRAMENTO, California

## CHANGES TO CTC AGENDA

Tab #	Item Description
-------	------------------

### CHANGES TO POLICY MATTERS

- 16 Update on Projects Delivered But Not Yet Allocated **PINK YELLOW HANDOUT**
- Pink Attachment corrects recipient and adds SB 184 language for Project 117 (EA R893SA), adds language pertaining to use of federal stimulus funds on several projects, and includes changes made under the Yellow handout to add **Projects 1A** and **76B**. Projects were inadvertently omitted--agencies submitted requests on time. Project 1 revised to 1B, Project 76 revised to 76A. Minor changes were also made for Project 59 (PPNO 03-4107), Project 61 (PPNO 08-0137M), Project 70 (PPNO 08-0137M), Project 85 (PPNO 06-8700), Project 86 (EA H003BA), and Project 117 (EA R893SA).

### CHANGES TO CONSENT CALENDAR (32 - 40)

- 37 ~~28~~ **27** Resolutions of Necessities **YELLOW HANDOUT**
- Resolutions C-20251, **and C-20253** through C-20278
- **Resolution C-20252** (NHM Development Group, LLC; 06-Kin-41-PM 15.57; Parcel 86152-1; EA 415909). *Withdrawn prior to CTC meeting.* Not ready to proceed--negotiations are continuing with owner.
- 40 Technical correction to Resolution FP-08-52.
- Correct Agenda, Book Item and Attachments to correct amount of ARRA funds for Project 2 (PPNO 10-0218).

### CHANGES TO OTHER ITEMS

- 48 Financial Allocation (2.5b): ~~\$86,938,000~~ **\$86,425,000** for ~~33~~ **32** SHOPP projects.
- Correct Agenda, Vote List, Book Item and Attachment, as follows:
  - Project 32 (12S-Oral-571, EA 0L0201). *Withdrawn prior to the CTC meeting.*
  - \* → Project 8 (03U-Sac-L5504, EA 2C8441). Correct funding year from ~~2009-10~~ to **2008-09**.
- 49 Financial Allocations (2.5c1): \$17,569,000 for 4 STIP projects.
- Correct Agenda Vote List and Book Item Attachment, as follows:
  - \* → Project 3 (PPNO 12-2615). Add the following to the vote box: **"FUNDING FOR THIS PROJECT MAY BE CHANGED TO FEDERAL STIMULUS SHOULD SUCH FUNDING BE MADE AVAILABLE PRIOR TO AWARD."**
  - Project 4 (PPNO 08-0192M). Correct Program/Year from ~~IP TE / 09-10~~ to **RIP TE / 09-10**.
- 53 Financial Allocations (2.5c6): Allocation Amendment for Local TE Project to increase ARRA by \$500,000.
- Correct Agenda Vote List and Book Item Attachment to remove reference to local contributions (~~Contributions from local sources: \$500,000.~~). Notation was added in error. Also, add the following: **"RECOVERY ACT ALLOCATION CONTINGENT UPON APPROVAL OF BUDGET REVISION BY THE DEPARTMENT OF FINANCE."**

### End to Changes