

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

September 22 - 23, 2010

Fresno, California

## CHANGES TO CTC AGENDA AT CTC MEETING

Tab Item Description  
#

### ITEMS WITHDRAWN

26 Update on Conditions of Approval – Santa Cruz Branch Line Prop.116 Project Application *Withdrawn prior to CTC Meeting.*

### CHANGES TO POLICY MATTERS

13 Discussion of Proposition 22 **YELLOW HANDOUT**

### CHANGES TO INFORMATION CALENDAR

28 Informational Reports on Allocations under Delegated Authority (2.5f.(3)).  
--Correct Book Item as follows; under "Summary", second bullet after Resolution add: **G-03-10**

### CHANGES TO CONSENT CALENDAR

35 Town of Yucca Valley; TRCP Project 129 (Route 62)  
--Correct Book Item as follows; under "Background", second sentence should read as: "The project scope consists of utility undergrounding, constructing sidewalks to improve pedestrian safety at various locations and constructing raised medians to prevent unauthorized left turn movements at various locations".  
--Also update project table on page 2.

44 ~~29~~ **28** Resolutions of Necessity  
Resolutions C-20387 through **C-20410 and C-20412 through C-20415**  
➤ Resolution C-20411 (Ashraf S. Hodhod, et ux.; 08-SBd-15-PM 44.5 – Parcel 20945-1, 2 – EA 355569). *Withdrawn prior to CTC Meeting*

### CHANGES TO OTHER ITEMS

24 California Aviation User Taxes and Revenues **YELLOW HANDOUT**

57 Multi-program Amendment – Department and the Los Angeles County Metropolitan Transportation Authority; Route 5 HOV, Orange County Line to Route 605 project (PPNO 2808) in Los Angeles County.  
Resolution CMIA-PA-1011-015; STIP Amendment 10S-~~006~~ **007**; TCRP Resolution TAA-10-03STIP  
--Correct Agenda to reflect revised STIP resolution number; Book Item is correct.

67 Proposition 1A and 1B Letter of No Prejudice for the Positive Train Control Project in the counties of Los Angeles, Orange, San Bernardino, Riverside and Ventura. (HSPTBP/SLPP)  
--Correct Book Item as follows; under "Issue":  
(1) Line 2 - total should be **\$78,750,000** not \$68,750,000;  
(2) Proposition 1B State-Local Partnership Program (R256GB) total should be **\$20,000,000** not \$10,000,000.

72 2010 Second Quarter Non-Toll Bridge Seismic Safety Retrofit Report **YELLOW HANDOUT**  
--Change to Memorandum only to include signature

79 FY 2009-10 Fourth Quarter Project Delivery Report **YELLOW HANDOUT**  
--Change to Memorandum only to include signature

84 Financial Allocation (2.5b(2)): ~~\$4,000,000~~ **\$5,714,000** for two SHOPP projects to be funded from the Recovery Act.  
--Correct Book Item as follows: (1) Under "Recommendation and Issue" amount should be **\$5,714,000** not \$4,000,000;  
(2) Under "Financial Resolution" it should be **Budget Act of 2009**, not Budget Act of 2010.  
--Correct Attachment and Vote List for Project 1 (PPNO 03-3262) and Project 2 (03-3257) as follows:  
2009-10: ~~803-0890~~ **302-0890**: FTF

87 Financial Allocation (2.5c.(2)): \$23,809,000 for two locally administered STIP project on the State Highway System ~~on Route 404 in the city of Los Angeles~~. Contributions from other sources: \$425,000  
--Book Item is correct.

88 Financial Allocations (2.5c.(3)): ~~\$2,243,000~~ **\$1,909,000** for ~~44~~ **13** locally-administered STIP Projects off the State Highway System:  
~~→ \$1,373,000 \$1,039,000 for six~~ **five** STIP Transportation Enhancement project  
➤ Project 7 (TAMC; PPNO 05-1827C) for \$334,000. *Withdrawn prior to CTC Meeting.*  
--Revise Attachment and Vote List as follows:  
→ Project 5 (04-9098F)-should be **San Francisco Municipal Transportation Agency** not San Francisco County  
→ Project 6 (04-9098D)-should be **San Francisco Municipal Transportation Agency** not San Francisco County

91 Financial Allocation (2.5g.(1b)): ~~\$34,144,000~~ **\$32,636,000** for one state-administered CMIA project **YELLOW HANDOUT**  
in San Mateo County between University Avenue and Marsh Road.

**97** Financial Allocation (2.6a.(1b)): **\$8,340,000** for the Capitol Light rail Extension to Eastridge STIP transit project (PPNO 2147B) in Santa Clara County.  
--Correct Attachment and Vote List by removing "partial"

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- 100 Financial Allocation (2.5h.): \$1,355,789,000 in federal funds for the FY 2010-11 Local Assistance Lump Sum Allocation.  
--Correct Book Item, under "*Recommendation*" as follows: The California Department of Transportation (Department) recommends the California Transportation Commission (Commission) allocate \$1,355,789,000 of federal funds to the Department for Fiscal Year 2010-11 Local Assistance subvention budget, **contingent upon the passage of the Budget Act of 2010.**

**End to Changes**