

CHANGES TO CTC AGENDA – March 23-24, 2011

- 59 ~~55~~ **47** Resolutions of Necessity
--Resolutions C-20476 through **C-20491, Resolution C-20499 through C-20524 and Resolution C-20526 through C-20530**
> Resolution C-20492 (Dominic Sandifer, Trustee, etc., et al.; 07-LA-405-PM 33.2 – Parcel 79959-1 – EA 120309) **Withdrawn prior to CTC Meeting**
> Resolution C-20493 (Robert Pettit; 07-LA-405-PM 32.57 – Parcel 79970-1, 2 – EA 120309) **Withdrawn prior to CTC Meeting**
> Resolution C-20494 (James S. Tomlinson, et ux.; 07-LA-405-PM 33.0 – Parcel 79973-1, 2, – EA 120309) **Withdrawn prior to CTC Meeting**
> Resolution C-20495 (Elizabeth Nakhimousa; 07-LA-405-PM 32.57 – Parcel 79976-1, 2 – EA 120309) **Withdrawn prior to CTC Meeting**
> Resolution C-20496 (Douglas R. Marshall, Trustee, etc., et al.; 07-LA-405-PM 32.57 – Parcel 79977-1, 2 – EA 120309) **Withdrawn prior to CTC Meeting**
> Resolution C-20497 (Faith A. Gomberg and Kenneth D. Steinsapir; 07-LA-405-PM 32.57 – Parcel 79978-1, 2 – EA 12309) **Withdrawn prior to CTC Meeting**
> Resolution C-20498 (The Fine Family Trust; 07-LA-405-PM 32.57 – Parcel 79979-1 – EA 120309) **Withdrawn prior to CTC Meeting**
> Resolution C-20525 (Dale E. Trustee, etc., et al.; 10-SJ-99-PM 9.2 – Parcel 16368-1 – EA 0E6109) **Withdrawn prior to CTC Meeting**

CHANGES TO OTHER ITEMS

- 80 The City of Stockton, the Counties of Tulare and Kern and the Peninsula Corridor Joint Power Board propose to amend the HRCSA baseline agreements for six projects to update the schedules.
Resolution GS1B-P-1011-~~08~~ **09**
--Correct Resolution in Agenda language; Book item is correct
- 83 Proposition 1B State-Local Partnership Formula Program - Amendment to program the I-805 HOV Managed Lanes-North (**SD-805-HOV/BRT lanes**) project in San Diego County and to delete the Beach Blvd/SR-91 Ramp Widening project in Orange County.
--Revise Agenda Language
- 87 Financial Allocation (2.5c.(2)): \$779,000 for the locally administered Noor Avenue to Santa Lucia Avenue STIP TE (PPNO 04-0648E) project in the city of San Bruno.
--Correct Book Item as follows:
-Issue paragraph should read as: "The attached vote list describes one locally administered STIP TE project on the State Highway System for \$779,000, plus ~~\$300,000~~ **\$101,000** from local sources."
--Correct Attachment and Vote list as follows:
-Project description should read as: "In the city of San Bruno, from Noor Avenue to Santa Lucia Avenue, ~~San Bruno Avenue (SR 82 to I-280), and Sneath Lane (SR 82 to I-280).~~ Construct various median aesthetic and safety improvements."
-Project Support Expenditures should read as: "(Contributions from local sources: ~~\$300,000~~ **\$101,000.**)"
- 88 Financial Allocations (2.5c.(3a)): \$1,700,000 for the Ortega Hill Road/Lillie Avenue (PPNO 05-1206A) locally-administered STIP project, ---
Correct Attachment and Vote list;
Project Description should read as: "In Summerland, between ~~Valencia Road~~ **Ortega Ridge Road** and Greenwall Avenue.
Also add: "**(RIP Savings of \$300,000 to be returned to Santa Barbara County shares.)**"
- 89 Financial Allocations (2.5c.(3b)): \$6,910,000 for 18 locally-administered STIP Projects off the State Highway System
--Correct Attachment and Vote list as follows:
-Project 6 (PPNO 11-7421S) – Add under project description: "**(Allocation funded from FY 2010-11 TE Reserve PPNO 7421.)**"
-Project 7 (PPNO 11-7421T) – Add under project description: "**(Allocation funded from FY 2010-11 TE Reserve PPNO 7421.)**"
- 99 Financial Allocation Adjustment (2.5g.(3)): Reduce original allocation of \$3,881,000 to \$2,030,000, per AB 608, for the I-10 Auxiliary Lane Addition project (PPNO 0137M) in San Bernardino County.
Resolution STIP1B-AA-1011-006, Amending Resolution ~~STIP1B-A-1011-004~~ **STIP1B-A-0910-001**
Resolution CMIA-AA-1011-013, Amending Resolution ~~CMIA-A-1011-008~~ **CMIA-A-0910-003**
--Correct Resolutions in Agenda language; Book item is correct
- 100 Financial Allocation (2.5g.(7)): ~~\$10,200,000~~ **\$11,200,000** for the SR 82/Traffic Operation System TLSP/STIP multi-program project (PPNO 04-2140Q), on the State Highway System in San Mateo County.
--Correct Agenda and Book item; Attachment is correct.
- 104 Financial Allocation (2.6a.(1.b)): \$1,383,000 for two locally-administered STIP Transit Projects.
--Remove "(Related item under Tab 49.)"
- 105 Financial Allocation (2.6a.(2)): \$11,688,000 for two state administered STIP Rail Projects.
(Related item under Tab 49.)
Resolution MFP-10-16
--Revise Agenda Language; Book Item is correct.
--Correct Attachment and Vote List as follows:
-Project 2 (75-2072) should be **City of Encinitas** not Department of Transportation

End to Changes