

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 26-27, 2011

Sacramento, California

## CHANGES TO CTC AGENDA

**MADE AT CTC MEETING**

Tab # Item Description

### CHANGES TO INFORMATION CALENDAR

- 28 Update on Implementation of the Recovery Act of 2009  
--Add the following to Attachment 1, Footnote 6: **As of the publication of this book item, there were three projects on the forecast inactive obligation report: Pasadena, resurfacing of various streets; Oakdale, reconstruction of North Oak Avenue and Palm Springs, Gene Autry Trail. As of October 10, 2011, two projects are left; Oakdale and Palm Springs.**  
--Add the following to Attachment 2, bottom of page: **Note: As of October 10, 2011, there are two projects on the forecast inactive obligation report for TIGER Grants: Union Pacific Railroad, Colton Crossing and Caltrans, Presidio Parkway (Doyle Drive).**

### CHANGES TO CONSENT CALENDAR

- 36 ~~35~~ **31** Resolutions of Necessity  
--Resolutions C-20621 through C-20627 and C-20629 through C-20656, **Resolution C-20629, Resolutions C-20631 through C-20637, Resolutions C-20639 through C-20644, Resolutions C-20646 through C-20652, Resolutions 20654 through C-20656**, and Amended Resolution C-20414.  
➤ Resolution C-20630 (Esther Louse Bishel, Trustee, etc., et al, 06-Mad-99 – PM 7.53/7.56 – Parcel 86546-1A, 1B, 2 – EA 471009) **Withdrawn prior to CTC Meeting.**  
➤ Resolution C-20638 (99 Service Center, LLC, a California Limited Liability Company, 10-SJ-99 - PM 16.3 - Parcel 16164-1, 01-01 – EA 3A1009) **Withdrawn prior to CTC Meeting.**  
➤ Resolution C-20645 (Ortega Ranch, LLC, a Nevada Limited Liability Company, 12-Ora-5/74 - PM 9.8/0.0 - Parcel 102520-1 - EA 0E3109) **Withdrawn prior to CTC Meeting.**  
➤ Resolution C-20653 (Tommy Rodriquez, et al., 10-SJ-99 – PM 17.7 – Parcel 16223-1 – EA 3A1009) **Withdrawn prior to CTC Meeting.**

### CHANGES TO POLICY MATTERS

- 15 Update on Projects Delivered But Not Yet Allocated **PINK SUPPLEMENTAL ITEM**  
--Revise Attachment 3 - Corrections are needed to the following projects: Project 10 (PPNO TC43) - PPNO should be **08-1119** not ~~08-TC43~~  
56 Proposed 2012-13 Allocation Set-Aside for the PUC Railroad Grade Crossing Maintenance Program Resolution G-11-40-**11**.  
--Correct Agenda, Book Item and Attachment B.

### CHANGES TO OTHER ITEMS

- 44 CMA Baseline Amendment for the US 50 HOV lanes project (PPNO 3283A and PPNO 3283B)  
--Correct Book Item.  
→ On Page 3, heading should read as: HOV Lanes Eldorado Hills Boulevard to Bass Lake project (PPNO ~~3238A~~ **3283A**).  
→ On Page 4, heading should read as: US 50 HOV Lanes Bass Lake to Cambridge Road project (PPNO ~~3238B~~ **3283B**).
- 54 **Update on Presidio Parkway Public Private Partnership Project (Doyle Drive) Withdrawn at CTC Meeting.**
- 62 Approval of Project for Future Consideration of Funding: Improvements at ~~SR-71/I-880 and I-880~~ **SR-17/I-280/I-880 Interchange and I-880**/Stevens Creek Boulevard Interchange Project **PINK MEETING HANDOUT**  
--Revise Agenda Language. Book Item is correct.
- 64 Financial Allocation: \$55,661,000 for six SHOPP projects  
--Revise Vote List and Attachment. Corrections are needed to the following projects:  
→ Project 1 (PPNO 03-3454) – Amounts by Fund Type should be as follows: **\$808,000** not ~~\$811,000~~ and for **\$39,605,000** not ~~\$39,739,000~~.  
→ Project 4 (PPNO 04-1067) – Adv. Phase should be **4FCO**, not **4**. Remove the following from vote box: ~~302-0880 ETE~~ **\$9,800,000**. Amount by Fund Type should be **\$10,000,000** not ~~\$200,000~~.
- 67 Financial Allocation: \$1,080,000 for nine locally administered STIP projects off the State Highway  
--Revise Vote List and Attachment. Corrections are needed to the following projects:  
→ Project 7 (PPNO 03-0L20) – RTPA/CTC should be **Colusa CTC** not ~~Colusa LTC~~.  
→ Project 8 (PPNO 03-0L14) – RTPA/CTC should be **EI Dorado CTC** not ~~EI Dorado LTC~~.
- 69 Financial Allocation: \$7,584,000 for the Interstate 80 Integrated Corridor Mobility Software and System Integration (PPNO 0062G)  
--Revise Vote List and Attachment. Project ID should be **4CONL** not **4**.
- 76 Financial Allocation: ~~\$22,419,432~~ **\$22,419,000** for three locally administered State-Local Partnership Transit projects  
--Correct Agenda Language, Book Item, Vote List and Attachment. Corrections are needed to the following project:  
→ Project 3 (EA T305GA) - Allocation Amount, Programmed Amount, and Amount by Fund Type should be **\$427,000** not ~~\$427,432~~.

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**ADMINISTRATIVE/MADE AT CTC MEETING/Include in Minutes**

- 80 Financial Allocation: ~~\$19,835,000~~ **\$19,833,000** for Right of Way for Tier 1 TCRP Project 42, I-5 Widening; Orange County Line to Route 605 (PPNO 07-2808)  
--Correct Agenda Language. Book Item is correct. Correct Vote List and Attachment as follows:  
→ Under "Description of Allocation", sentence should read as: "Allocate ~~\$19,835,000~~ **\$19,833,000** in new TCRP funding for Right of Way activities.
- 84 Proposition 1B Letter of No Prejudice for TCIF Project 56  
I-10/Cherry Avenue Interchange Reconstruction project (PPNO 0137T) in San Bernardino County.(TCIF) Resolution LONP1B-A-1112-11 **Withdrawn at CTC Meeting.**
- 85 Proposition 1B Letter of No Prejudice for the South  
Sacramento Corridor Phase 2 - Parking Structure project in Sacramento County. (SLPP) Resolution LONP1B-A-1112-12 **Withdrawn at CTC Meeting.**
- 86 Proposition 1B Letter of No Prejudice for TCIF Project 45, Iowa Avenue Grade Separation (PPNO 1121), in Riverside County.(TCIF) Resolution LONP1B-A-1112-13 **Withdrawn at CTC Meeting.**
- 87 Request to Extend the Period of Contract Award for ~~two~~ **the** locally-administered **Maple Street Pedestrian Plaza** STIP projects totaling ~~\$1,445,000~~ **project in San Diego County for \$945,000**, per Resolution G-06-08  
➤ Project 2 (PPNO 12-2135M) **Withdrawn prior to CTC Meeting.**

**End to Changes**