

CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 22, 2012

Sacramento, California CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab#	Ref#	Item Description	
ITEMS WITHDRAWN			
70	2.4c.(1)	Airspace Lease – Sacramento Regional Transit District	<i>Withdrawn at the CTC Meeting</i>
73	2.4c.(4)	Airspace Leases – Jewelry Square Association	<i>Withdrawn at the CTC Meeting.</i>
74	2.4c.(5)	Airspace Lease – 888 Brannan, LP	<i>Withdrawn at the CTC Meeting</i>
75	2.4c.(6)	Airspace Lease – Euromotors, Inc.	<i>Withdrawn at the CTC Meeting.</i>
CHANGES TO GENERAL BUSINESS			
6	1.5	Commissioners' Meetings for Compensation	PINK SUPPLEMENTAL ITEM
CHANGES TO POLICY MATTERS			
19	2.1c.(5)	TCIF project amendment for the Outer Harbor Intermodal Terminals project (PPNO TC03)	YELLOW REPLACEMENT ITEM <i>(Page 3 of 6 only.)</i>
CHANGES TO ENVIRONMENTAL MATTERS			
22	2.2c.(3)	Approval of Project for Future Consideration of Funding: I-10 HOV Lane Project	YELLOW SUPPLEMENTAL ITEM <i>("Findings" Attachment only.)</i>
23	2.2b.(1)	Interstate 710 Corridor Project in Los Angeles County – Improvements to corridor (DEIR) --Correct the Book Item; under "Potential Significant Environmental Effects", the first sentence should read as: The analysis for the DEIR supports the conclusion that the project would not have would have unavoidable significant environmental impacts --Attachments are correct.	
CHANGES TO CONSENT CALENDAR			
40	2.4b.	33 31 30 Resolutions of Necessity Resolutions C-20892, C-20893, C-20895, C-20898, C-20900 through C-20904, C-20906, C-20908, C-20909, C-20911 through C-20914, C-20917 through C-20921, C-20923 through C-20925 C-20924 , C-20927, C-20929 through C-20930, and C-20933 through C-20936 ➤ Resolution C-20899 (Marissa G. Garcia; 07-LA-10-PM 31.3; Parcel 798001, 2, 3, 01-01 – EA 245509.) <i>Withdrawn prior to CTC Meeting.</i> ➤ Resolution C-20925 (Velvacon, LLC; 10-SJ-4-PM 14.6 – Parcel 16466-1, 2 – EA 0S1109) <i>Withdrawn at the CTC Meeting.</i> ➤ Resolution C-20928 (Charles Toledo, et al; 10-SJ-4-PM 14.5- Parcel 16469-2, 3, 4 – EA 0S1109.) <i>Withdrawn prior to the CTC Meeting.</i>	
48	2.5g.(10e)	Financial Allocation Amendment: Reduce the original SLPP allocations of Projects approved January 13, 2010 ➤ Project 3 - Waterman Road/Grant Line Road (EA 0L2144) <i>Withdrawn prior to CTC Meeting.</i> --Correct the Attachment and Vote List for the following projects to add Project IDs: → Project 4 – Franklin Boulevard/Elk Grove Boulevard (EA 0L2134) – 0300020119 → Project 9 – 12 th Avenue Widening/Reconstruction (EA 4C2874) - 0600020050 → Project 10 – Greenfield Avenue Extension (EA 4C2834) - 0600020049 → Project 12 – Mission Boulevard Gap Closure (EA 4A3254) – 1000020024	
49	2.5g.(10f)	Financial Allocation Amendment to reduce the original SLPP allocations approved April 7, 2010 --Correct the Attachment and Vote List for the following projects to add Project IDs: → Project 4 – Intersection of Fairview Avenue and Berkley Road (EA 4A2674L) – 0500020153 → Project 5 – Union Valley Parkway/Bradley Intersection (EA 4A2664) – 0500020186 → Project 6 – 11 th Avenue Widening/Reconstruction (EA 4C2944L) – 0600020264	
51	2.5g.(10h)	Financial Allocation Amendment to reduce the original SLPP allocation approved January 20, 2011 --Correct the Attachment and Vote List for the Los Angeles-San Fernando Valley Transit Extension project to add Project ID 0700021056	
54	2.9c.	Technical Correction to Resolution MFP-10-20, originally approved on June 23, 2011, for \$15,827,000 for nine locally administered STIP Transit Projects. A technical correction is needed for Project 3 Project 7 – the Vallejo Baylink Ferry Maintenance Facility project (PPNO 2261) ... --Correct Agenda; Book Item and Attachment are correct.	
57	2.9f.	Technical Correction to Resolution CMIA-A-1112-029, originally approved April 25, 2012, for \$147,242,000 for five State administered CMIA projects on the SHS	YELLOW REPLACEMENT ITEM <i>(Attachment only.)</i>
58	2.9g.	Technical Correction to Resolution FM-11-05, originally approved on June 27, 2012, for \$227,040,000 for the Right of Way Lump Sum Allocation for Fiscal Year 2012-13.	YELLOW REPLACEMENT ITEM <i>(Attachment only.)</i>
CHANGES TO POLICY MATTERS			

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Sacramento, California
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Tab #	Item Description
74	2.4c.(5) Request to directly negotiate with 888 Brannan, LP for a long term airspace development agreement YELLOW REPLACEMENT ITEM (Page 4 of 4 only.)
CHANGES TO OTHER ITEMS	
76	2.5b.(1) Financial Allocation: \$238,273,000 for 41 SHOPP projects --Revise Attachment and Vote List to change the following Project IDs: → Project 19 (PPNO 03-3992) - 0300020643 0312000218 → Project 20 (PPNO 03-3991) - 0300020592 0312000218 → Project 39 (PPNO 08-0069G) - 0800020504 0800000504
77	2.5b.(2) Financial Allocation: \$47,428,000 \$23,698,000 \$15,836,000 for 17 16 15 SHOPP projects, as follows: \$16,760,000 \$14,898,000 for 15 14 SHOPP projects. \$30,668,000 \$6,938,000 \$938,000 for two projects one project amended into the SHOPP by Departmental action. --Revise Agenda, Book Item. --Revise Attachment and Vote List as follows: → Project 11 (PPNO 07-4196); Project ID 0700000532 0712000036 → Project 12 (PPNO 07-4188); Project ID 0700000529 0712000036 → Project 13 (PPNO 07-4190); Project ID 0700000534 0712000007 → Project 14 (PPNO 07-4187); Project ID 0700000528 0712000007 → Project 17 (PPNO 04-0619P); revise the vote box as follows: • Revise the Allocation Amount from \$29,730,000 to \$6,000,000 • Delete the SHA information of: 302-0042, SHA, \$3,410,000 • Revise the FTF (302-0890) amount from \$26,320,000 to \$6,000,000 ➤ Project 9 (PPNO 06-6311) Withdrawn at the Meeting ➤ Project 17 (PPNO 04-0619P) Withdrawn at the Meeting.
80	2.5c.(1a) Financial Allocation: \$1,136,000 for two State administered STIP projects on the SHS --Revise Attachment and Vote List: → Project 2 (PPNO 02-3371); revise Outcome/Output as follows: Construct 0.4 mile of left turn lane. Savings of 3.2 vehicle delay minutes during the peak hour.
83	2.5c.(3a) Financial Allocation: \$19,158,000 \$17,355,000 for 37 36 locally administered STIP Projects off the SHS --\$300,000 for four STIP projects. -- \$6,519,000 \$4,716,000 for 17 16 STIP TE projects --\$12,339,000 for 16 STIP Planning, Programming and Monitoring Projects. Contributions from other sources: \$2,680,998 \$2,219,978 ➤ Project 15 (PPNO 07-4807) for \$1,803,000 Withdrawn at the CTC Meeting.
85	2.5c.(3c) Financial Allocation: \$410,000 for the East Connector Road (PPNO 2138) STIP TE project off the SHS --Revise Attachment and Vote List; expand the Project Description to read as follows: Construct a two lane arterial roadway and provide sidewalks and Class II Bicycle Lanes along the East Connector.
91	2.5e.(6) Financial Allocation: \$19,100,000 in supplemental funds for the previously voted SHOPP Doyle Drive Replacement (PPNO 0619Q) project in San Francisco County to complete construction. The current SHOPP allocation is \$105,320,000 \$105,319,000 . This request for \$19,100,000 results in an increase of 18 percent over the current allocation. --Revise Agenda. Yellow Book Item, Attachment, and Vote List are correct. YELLOW BOOK ITEM

End to Changes