

CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 29, 2014

Sacramento, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab#	Ref#	Item Description	
CHANGES TO RESOLUTIONS OF NECESSITY			
2	2.4a.	Resolution of Necessity – Appearance	<i>PINK SUPPLEMENTAL ITEM</i>
CHANGES TO GENERAL BUSINESS			
3	1.2	Approval of Minutes for December 11, 2013 --Revise minutes for Consent Calendar; correct Vote result as 7-0 8-0 .	
6	1.5	Commissioners' Meetings for Compensation	<i>PINK REVISED ITEM</i>
CHANGES TO POLICY MATTERS			
14	4.1	State and Federal Legislative Matters	<i>PINK BOOK ITEM</i>
16	4.20	2014 Active Transportation Program Draft Guidelines	<i>PINK REVISED ITEM</i>
24	4.22	Proposition 1B Savings	<i>PINK BOOK ITEM</i>
28	4.5	TCIF amendment for the Raymond Avenue Grade Separation Project	<i>YELLOW SUPPLEMENTAL ITEM</i>
29	4.6	TCIF Baseline Agreements for Projects 95, 96, and 99 --Revise the Resolution in the Book Item as TCIF-P-1314-10 TCIF-P-1314-10B . Agenda Language is correct.	
CHANGES TO INFORMATION CALENDAR			
35	3.2b.	Monthly Status of Construction Contract Award for Local Assistance STIP Projects --Revise the Award Deadline for seven projects on Page 3 (PPNOs 02-2453, 02-2471, 02-2448, 03-6577, 04-2127Q, 06-B002S, and 07-4542) as 28-Feb-13 28-Feb-14 .	
36	4.17	TCRP Annual Report --Revise Book Item; make the following changes on Page 2, second paragraph: → Third sentence: "An outstanding loan balance of \$413.4 \$325.3 million remains." → Fourth sentence: "...approximately \$895.4 \$807.3 million remains available for future TCRP allocations."	
CHANGES TO CONSENT CALENDAR			
46	2.5g.(5f)	Financial allocation amendment for TCIF Project 64 (PPNO 1135) --Revise the Amending Resolution in the Attachment as TCIF-A-11304-04 TCIF-AA-1314-04 TCIF-A-1314-04 . Agenda Language and Book Item are correct.	
52	2.9a.	Technical correction to Resolution FP-12-51, originally approved May 7, 2013	<i>YELLOW REPLACEMENT ITEM</i>
CHANGES TO OTHER ITEMS			
60	2.5c.(1b)	Financial allocation for State administered STIP projects on the SHS --Revise Attachment for Project 1 (PPNO 06-6465); change the following sentence: (Additional \$57,000 CON ENG to come from interregional shares.)	
62	2.5c.(3b)	Financial Allocation: \$7,461,000 for the locally administered STIP East Connector Road Phase 1 project (PPNO 2138), in Trinity County, off the State Highway System --Revise Agenda Language, Book Item and Attachment; correct the Project Title as "East Connector Road Phase 1 ". --Revise Attachment; correct the Project Location as "In Weaverville, from State Route 299-3 to State Route 3 to just south of Pioneer Lane. "	
65	2.5g.(8)	Financial allocation for the State administered ICR Raymer to Bernson Double Track project --Revise Attachment; correct Adv Phase Project ID as 0012000349 0012000130	
67	2.8b.(1)	Request to extend the period of contract award for locally administered STIP projects off the SHS ➤ Project 2 (PPNO 03-6575) Withdrawn prior to the CTC Meeting.	
End to Changes			