

CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 25, 2014

Sacramento, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab#	Ref#	Item Description	
ITEMS WITHDRAWN			
95	2.8b.(1)	Request to extend the period of contract award for the US 101 Broadway Interchange Reconstruction project (PPNO 0702A)	<i>WITHDRAWN AT THE CTC MEETING</i>
CHANGES TO GENERAL BUSINESS			
1	1.1	Roll Call	<i>YELLOW REPLACEMENT ITEM</i>
CHANGES TO POLICY MATTERS			
12	4.1	State and Federal Legislative Matters	<i>PINK BOOK ITEM</i>
20	4.8	2016 STIP Guidelines Process Update	<i>YELLOW BOOK ITEM</i>
24	4.17	TCIF Program Amendment ➤ TCIF Project #106 - Vincent Siding Extension at CP Quartz and 2nd Platform at Vincent Grade/Acton Station Project <i>Withdrawn prior to CTC Meeting.</i>	
CHANGES TO INFORMATION CALENDAR			
26	3.1	Monthly Report on Projects Amended into the SHOPP by Department Action	<i>YELLOW REPLACEMENT ITEM</i>
32	3.8	Third Quarter Rail Operations Report --Revise Book Item; under "Summary", correct the dates in the first sentence to read as " October through December 2013 January through March 2014."	
35	3.11	Final expenditure report for STIP projects	<i>YELLOW REPLACEMENT ITEM</i>
CHANGES TO CONSENT CALENDAR			
42	2.2c.(2)	Approval of Projects for Future Consideration of Funding – 08-SBd-40, PM R93.1/R94.2 – Hoff Wash Bridge Replacement Project --Revise Agenda Language and Book Item to correct PPNO from 2060X to 0206X.	
52	2.4d.	Director's Deeds --Revise Book Item for Deed 13; correct conveyee as KOR, INC. KOR, Inc. <u>and Khoa Nguyen</u> .	
58	4.3	Intercity Rail Improvement Program Amendment	<i>YELLOW REPLACEMENT ITEM</i>
CHANGES OTHER ITEMS			
68	2.5b.(2)	Advance Financial Allocations for SHOPP Projects --Revise Attachment; correct the note in the vote box for Project 2 (PPNO 03-4378) to read as: "(Will be FCO for STIP PPNO 03-4378 03-3L43 for construction; concurrent June 2014 June allocation.)."	
73	2.5c.(3)	Financial Allocation for locally administered STIP Projects --Correct Book Item Attachment for: -Project 21 (PPNO 06-6615) – correct programming amount as follows: PA&ED \$31,000 \$87,000; PS&E \$56,000 \$0. -Project 25 (PPNO 07-4313) – correct recipient as follows: Los Angeles County City of Los Angeles.	
75	2.5c.(4b)	Advance Financial Allocation for locally administered STIP Projects ➤Project 1 (PPNO 03-1105) <i>Withdrawn at the CTC Meeting.</i>	
91	2.5j.	Financial Allocation: \$150,000,000 \$81,926,000 for FY 2014-15 Minor Lump Sum Allocation --Revise Agenda language and Book Item to show correct allocation for \$81,926,000 not \$150,000,000 . --Revise Attachment, on Page 14, to correct the Fiscal Year in the chart for all items as FY 2013-14 2014-15.	
93	2.8a.(1)	Request to extend period of project allocation for locally administered STIP projects --Correct the PPNO in Book Item Attachment for Project 7 – PPNO should be PPNO 03-3123C, not PPNO-03-3123 .	
99	2.8d.(2)	Request to extend the period of project development expenditure for eight seven locally administered STIP projects, per STIP Guidelines --Revise Agenda Language. Book Item is correct.	
<i>End to Changes</i>			