

**CALIFORNIA TRANSPORTATION COMMISSION MEETING**

December 10, 2014

Riverside, California

**CHANGES TO CTC AGENDA**

**MADE AT CTC MEETING**

Tab#	Ref#	Item Description	
<b>ITEMS WITHDRAWN</b>			
3	2.4a.(1b)	Resolution of Necessity – Appearance (Partial)	<i>WITHDRAWN AT THE CTC MEETING</i>
68	2.5c.(2)	Financial allocation for the Highway 1 Circulation & Safety Improvements (PPNO 4498) STIP project.	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>
75	2.6a.(1)	Financial allocation for the Butte Regional Transit Operations and Maintenance Facility (PPNO 1015) STIP Transit project	<i>WITHDRAWN PRIOR TO THE CTC MEETING</i>
<b>CHANGES TO RESOLUTIONS OF NECESSITY</b>			
2	2.4a.(1a)	Resolution of Necessity – Appearance (Full)	<i>PINK SUPPLEMENTAL ITEM</i>
3	2.4a.(1b)	Resolution of Necessity – Appearance (Partial)	<i>PINK SUPPLEMENTAL ITEM</i>
<b>CHANGES TO POLICY MATTERS</b>			
15	4.1	State and Federal Legislative Matters	<i>PINK BOOK ITEM</i>
18	4.3	Draft Updates to the CEQA Guidelines Implementing SB 743	<i>PINK BOOK ITEM</i>
19	4.4	Road Usage Charge Technical Advisory Committee & Pilot Program Implementation Considerations --Revise Attachment 1; for the category of "Social Equity", change the "Name/Title" as <b>To Be Determined Richard Marcantonio, Managing Attorney.</b>	<i>PINK BOOK ITEM</i>
<b>CHANGES TO PROJECT BUSINESS MATTERS</b>			
21	2.5e.(1)	Financial allocation of supplemental STIP funds for the Willits Bypass project (PPNO 0125F) --Revise Book Item as follows: → Page 5 under "Environmental Regulation, Constraints and Delays": Delete all information and insert the following paragraph: <b>In May 2012, a lawsuit was filed in Federal court by various organizations trying to put a halt to the Bypass project. A temporary injunction was requested by these organizations, but not until after the project was awarded on August 31, 2012. In November 2012, the Federal court denied the temporary injunction. The contractor received limited access to the project site by late February 2013, but did not have full access until May 2013. The one-year delay affected various construction operations including, but not limited to, tree removal, clearing and grubbing, roadway excavation, viaduct footing excavation, and wick drain installation.</b> → Page 7 under "Other construction issues"; replace "burial sites" with "cultural resources" in two places.	
22	2.2C.(2)	Approval of project for future consideration of funding, 05-SB-101, PM 1.4/12.3, South Coast 101 HOV Lanes Project Add HOV Lanes to a portion of <del>State Route</del> <b>U.S. 101</b> in Santa Barbara County. (FEIR) (PPNO 7101) (STIP) --Revise Agenda Language, Book Item and Resolution; change <del>State Route 101, Interstate 101 (I-101) and I-101</del> to <b>U.S. 101.</b>	
<b>CHANGES TO CONSENT CALENDAR</b>			
44	2.2c.(6)	Approval of project for future consideration of funding --Revise Book Item; under "Issue", correct the county as <del>Sacramento</del> <b>Butte</b> County.	
49	2.4b.	11 Resolutions of Necessity	<i>PINK SUPPLEMENTAL ITEM</i>
<b>CHANGES TO OTHER ITEMS</b>			
61	4.11	Technical adjustments to the Active Transportation Program	<i>YELLOW PINK REPLACEMENT ITEM</i>
63	4.8	TCIF Baseline agreement for the Vincent Siding at CP Quarts and 2 <sup>nd</sup> Platform at Vincent/Acton Grade Station Project.	<i>YELLOW REPLACEMENT ITEM</i>
66	2.5c.(1a)	Financial allocation for the Route 15 Widening Phase 2 STIP project, on the SHS --Revise Attachment: → Below "Final Project Development (RIP)", insert the following paragraph: <b>(Final Right of Way to be reported upon attainment of Right of Way Certification 2 or 1. June 2015 is the update target date.)</b> → Revise the statement regarding the construction cost increase as: (CONST increase of <del>\$6,367,000</del> <b>\$6,276,000</b> ...	
74	2.5w.	Financial Allocation: \$3,395,000 for 13 <del>locally administered</del> ATP projects, off the State Highway System --Revise Agenda Language and Book Item; delete the phrase " <del>locally administered</del> " throughout.	
79	2.8b.(2)	Request to extend the period of contract award for <del>eight</del> <b>seven</b> SHOPP projects and six State administered STIP projects, on the State Highway System, per STIP guidelines. --Revise Agenda Language. Pink Revised Item is correct.	<i>PINK REVISED ITEM</i>

**End to Changes**