

CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 20-21, 2016

Sacramento, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab#	Ref#	Item Description	
ITEMS WITHDRAWN			
51	2.4d.(2)	Director's Deed - Request to Directly Negotiate a Direct Sale to Valley Oaks Partners, LLC	<i>Withdrawn prior to the CTC Meeting</i>
CHANGES TO GENERAL BUSINESS			
1	1.1	Roll Call	<i>PINK REPLACEMENT ITEM</i>
CHANGES TO POLICY MATTERS			
14	4.1	Consideration of State and Federal Legislative Matters	<i>YELLOW PINK BOOK ITEM</i>
18	4.17	Approval of the Revised 2016 STIP Fund Estimate Assumptions for the Price Based Excise Tax Rate	<i>YELLOW BOOK ITEM</i>
19	4.18	Approval of the Amended 2016 STIP Fund Estimate	<i>PINK BOOK ITEM</i>
24	4.9	Consideration of Draft Toll Facility Guidelines (AB 194)	<i>YELLOW BOOK ITEM</i>
CHANGES TO CONSENT CALENDAR			
40	2.4b.	<p>22 18 Resolutions of Necessity: Resolutions C-21401, C-21402, C-21406 through C-21418, and C-21420 through C-21422</p> <ul style="list-style-type: none"> ➤ Resolution C-21403 (Chevron U.S.A., Inc., a Pennsylvania corporation – 06-Ker-46-PM 32.26 - Parcel 87136-1 - EA 442549) <i>Withdrawn prior to the CTC Meeting.</i> ➤ Resolution C-21404 (Paramount Farming Company L.P., a California Limited Partnership - 06-Ker-46-PM 57.54 - Parcel 87214-1,2,3,4,5,6 - EA 0K4609) <i>Withdrawn prior to the CTC Meeting.</i> ➤ Resolution C-21405 (Roscoe Moss Manufacturing Company, a California Corporation - 06-Ker-99-PM 44.23 - Parcel 87216-1, 2 - EA 0K4609) <i>Withdrawn prior to the CTC Meeting.</i> ➤ Resolution C-21419 (Ana Coo Cabal, Custodian for Andrew C. Cabal - 08-SBd-58-PM R4.52 - Parcel 23474-1 - EA 347709) <i>Withdrawn prior to the CTC Meeting.</i> 	
41	2.4d.(1)	<p>Directors Deeds: Items 1 through 5 and 7 through 12, Excess Lands, Return to State: \$7,991,150 \$7,841,150, Return to Others: \$0</p> <ul style="list-style-type: none"> ➤ Item 6 (04-SM-84 PM 24.7, DD 028494-X1-XX, Butler Realty III, LLC) <i>Withdrawn prior to the CTC Meeting.</i> 	
42	2.5g.(5b)	<p>Reduction to TCIF Project Construction Allocation for Project 104 – SR-905/SR-125 Northbound Connectors (PPNO 1101)</p> <p>--Revise Attachment, correct revised Allocation amount as \$18,735,200 \$18,735,000 and revised TCIF Prgm'd Amount as \$12,588,200 \$12,588,000. Book Item is correct.</p>	
46	4.23	Adoption of the 2015 ATP, MPO Component – Southern California Association of Governments	<i>YELLOW BOOK ITEM</i>
47	4.21	Presentation on the Draft 2014 ATP Guidelines	<i>YELLOW BOOK ITEM</i>
CHANGES TO OTHER ITEMS			
48	4.12	Proposition 1B Program Amendment for TCIF Project 117 - Avenue 66/Union Pacific Railroad Grade Separation Bypass Project	<i>YELLOW SUPPLEMENTAL ITEM (Letters)</i>
52	2.4e.	Hayward Bypass Excess Land Transfer to City of Hayward	<i>PINK BOOK ITEM</i>
54	3.8	Quarterly Report – Project Delivery	<i>PINK REPLACEMENT ITEM</i>
65	2.5b.(1)	<p>Request of Allocation for SHOPP projects.</p> <p>--Revise Book Item; under "Issue", correct fiscal year as: Fiscal Year 2014-15 Fiscal Years 2014-15 and 2015-16. Attachment is correct.</p>	
74	2.8b.(1)	Request to extend the period of contract award for SHOPP projects	<i>YELLOW REPLACEMENT ITEM</i>
75	2.8b.(2)	Request to extend the period of contract award for ATP projects	<i>PINK REVISED ITEM (Attachment)</i>

End to Changes