

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 15-16, 2017

Los Angeles, California

CHANGES TO CTC AGENDA

**MADE AT CTC MEETING**

## ITEMS WITHDRAWN FROM THE AGENDA

Tab#	Ref#	Item Description
99	2.8a.(2)	Request to extend the period of project allocation for two STIP projects, per STIP Guidelines <i>Withdrawn prior to the CTC meeting.</i>

## CHANGES TO AGENDA ITEMS

Tab#	Ref#	Item Description																		
<b>CHANGES TO REPORT ITEMS</b>																				
5	1.4	Commission Executive Report <span style="float: right;"><i>YELLOW BOOK ITEM</i></span>																		
<b>CHANGES TO POLICY MATTER ITEMS</b>																				
15	4.6	Implementation Plan for Senate Bill 1 <span style="float: right;"><i>YELLOW REPLACEMENT ITEM</i></span>																		
16	4.7	California Mobility Investment Opportunities Report <span style="float: right;"><i>PINK BOOK ITEM</i></span>																		
18	4.17	2018 STIP Fund Estimate – Final Assumptions <span style="float: right;"><i>YELLOW REPLACEMENT ITEM (Book Item only)</i></span>																		
19	4.23	Adoption of the California Freight Investment Program Guidelines <span style="float: right;"><i>MEETING HANDOUT - Letter</i></span>																		
22	4.25	Draft Interim SHOPP Guidelines <span style="float: right;"><i>PINK <del>YELLOW</del> BOOK ITEM</i></span>																		
23	4.3	Road Charge Technical Advisory Committee & Pilot Program <span style="float: right;"><i>PINK REPLACEMENT ITEM</i></span>																		
<b>CHANGES TO INFORMATION CALENDAR ITEMS</b>																				
24	2.5f.(4)	<p><u>Informational Reports on Allocations under Delegated Authority</u> – Minor G-05-16 Allocations</p> <ul style="list-style-type: none"> <li>• In Book Item Attachment for 2.5f.(4) revised the table as follows for: <table style="margin-left: 20px; border-collapse: collapse;"> <tr> <td style="padding-right: 20px;">→ Project 8 (05-SLO-101/EA 1G440)</td> <td style="text-align: right; padding-right: 20px;"><u>Original Est:</u></td> <td style="text-align: right;"><u>Allocation</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$500,000</td> <td style="text-align: right;">\$382,000</td> </tr> <tr> <td></td> <td style="text-align: right;"><b>\$1,000,000</b></td> <td></td> </tr> <tr> <td style="padding-right: 20px;">→Project 11 (07-LA-405/EA 3P960)</td> <td style="text-align: right; padding-right: 20px;"><u>Original Est:</u></td> <td style="text-align: right;"><u>Allocation</u></td> </tr> <tr> <td></td> <td style="text-align: right;">\$1,169,000</td> <td style="text-align: right;">\$1,203,000</td> </tr> <tr> <td></td> <td style="text-align: right;"><b>\$990,000</b></td> <td style="text-align: right;"><b>\$1,180,000</b></td> </tr> </table> </li> </ul>	→ Project 8 (05-SLO-101/EA 1G440)	<u>Original Est:</u>	<u>Allocation</u>		\$500,000	\$382,000		<b>\$1,000,000</b>		→Project 11 (07-LA-405/EA 3P960)	<u>Original Est:</u>	<u>Allocation</u>		\$1,169,000	\$1,203,000		<b>\$990,000</b>	<b>\$1,180,000</b>
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29	4.21	Quarterly Report: Comment Letters on Notice of Preparation & Draft EIRs <span style="float: right;"><i>YELLOW REPLACEMENT ITEM</i></span>																		
<b>CHANGES TO CONSENT CALENDAR ITEMS</b>																				
37	2.4b.	<p><del>24</del> <b>19</b> Resolutions of Necessity Resolution C-21519 through C-21524, <b>Resolutions C-21526, C-21527 and Resolutions C-21530, C-21530, C-21531, C-21533, and C-21534 and Resolutions C-21536 through C-21542.</b></p> <ul style="list-style-type: none"> <li>➤ Resolution C-21532 (Barbara B. Herman, Trustee, et al.; 07-LA-5-PM 1.40 – Parcel 80658-1- EA 2159U9) <i>Withdrawn prior to the CTC Meeting.</i></li> <li>➤ Resolution C-21535 (The Estate of Mary Hartfield, et al.; 08-SBd-18-PM 104.24 – Parcel 23670-1-EA 0P3909) <i>Withdrawn prior to the CTC Meeting</i></li> </ul>																		
38	2.4d.	Director's Deeds <span style="float: right;"><i>YELLOW REPLACEMENT ITEM (Book Item only)</i></span>																		
<b>CHANGES TO PROGRAM UPDATE ITEMS</b>																				
52	4.9	Commission Comments on Proposed 2017 Ten-Year SHOPP Plan <span style="float: right;"><i>PINK MEETING HANDOUT - Letter</i></span>																		
53	4.26	<p><u>Update on Project Delivery Related to Storm Damage</u> – Under BACKGROUND, revise the third sentence to read as follows:  "Restoration reservation from <del>\$250,000,000</del> to <b>\$155,000,000</b> to <del>\$650,000,000</del> <b>\$655,000,000</b>, due to severe storm damage on the"</p>																		
54	4.18	Amendment to Major Damage Restoration Reservation <span style="float: right;"><i>PINK MEETING HANDOUT - Letter</i></span>																		
55	2.1a.(1)	<p>SHOPP Amendment 16H-012 <span style="float: right;"><i>MEETING HANDOUTS – Letters</i></span></p> <ul style="list-style-type: none"> <li>• In Book Item Attachment 1 for: <ul style="list-style-type: none"> <li>→Project 39 (03-ED-Var/EA 2H680) – Revise the PPNO from "<del>3133</del>" to "<b>3135</b>":</li> </ul> </li> </ul>																		
56	2.1a.(1b)	<p>SHOPP Amendment 16H-013: Add 7 new projects related to Accelerate Bridge Delivery <span style="float: right;"><i>YELLOW BOOK ITEM</i></span></p> <p style="text-align: right;"><i>PINK MEETING HANDOUT- Attachment only</i></p>																		
57	2.5d.(1)	<p><u>Allocation for Project with Costs that Exceed 20 Percent of Programmed Amount:</u>  \$5,400,000 for SHOPP Bridge Major Rehabilitation project on Route 12 (PPNO 5959) <span style="float: right;"><i>YELLOW REPLACEMENT ITEM (Book Item only)</i></span></p>																		

**May 7, 2017**  
**San Diego, California**  
**CHANGES TO CTC AGENDA**  
**MADE AT CTC MEETING**

- 62 2.5b.(1) SHOPP Allocations - \$189,237,000 for 25 SHOPP projects
- In the Book Item Attachment for:
    - Project 2 (PPNO 03-6913/EA 0F351) – update the Preliminary Engineering for PS&E and R/W support as follows:

	<u>Budget</u>	<u>Expended</u>	
PS&E	\$1,700,000	<del>\$2,141,217</del>	\$2,028,431
R/W Supp	\$500,000	<del>\$610,766</del>	\$724,499
- 64 4.10 TCIF Program Amendment – Project 121 – Middle Harbor Terminal Redevelopment Project (Phase 2) in LA County
- In the Book Item, on page 2, under RESOLUTION, the second sentence should read as: “Program by updating the TCIF programming amount to ~~\$15.6~~ \$15.4 million for the Middle Harbor”
- 66 2.1b.(13) STIP Amendment for Notice:  
 Santa Cruz County Regional Transportation Commission – 41<sup>st</sup> Avenue to Soquel Avenue Auxiliary Lanes project (PPNO 0073A) STIP Amendment 16S-16
- On page 5 of the Book Item, in the table, revise the fund type for the first “Future Needs” to “**STBG funds**”
- 81 2.5c.(4) Advance STIP Allocations:  
 Request of \$1,506,000 for the State administered STIP Hanford Replacement Planting project in Kings County, programmed in FY 19-20, on the State Highway System. (PPNO 4348Y)
- In the Book Item Attachment, for Final Right of Way expenditures, revise as follows:
- |                              |                      |                 |
|------------------------------|----------------------|-----------------|
| Programmed Amount            | <del>\$280,000</del> | <b>\$4,000</b>  |
| Adjustments (Credit) (Debit) | <del>\$274,482</del> | <b>\$1,518.</b> |
- 85 2.6g. TIRCP Allocations - \$45,412,000 for two projects
- In the Book Item Attachment, revise the Program Code for both projects from “~~30.10.070.000~~” to “**30.20.301.328**”
- 87 2.7b. Supplemental Request for CAAP A&D funds: **YELLOW REPLACEMENT ITEM**  
 \$62,0000 for the Lake Tahoe Airport Land Use Compatability Plan (ED-4-15-1)
- 96 2.5w.(1) ATP Allocations: \$34,973,000 for 38 ATP projects.
- In the Book Item Attachment for:
    - Project 7 (PPNO 05-2610-City of Monterey); Revised dollar amount throughout from: “~~\$5,638,000~~” to “**\$5,637,000**”

**CHANGES TO TIME EXTENSION ITEMS**

- 100 2.8b.(1) Contract Award Time Extensions – 8 ATP Projects
- In the Book Item Attachment for:
    - Project 3 (PPNO 07-4867-City of Los Angeles); Second paragraph all four references of “County” should be changed to “City”
    - Project 4 (PPNO 07-4872 – City of Los Angeles); Second paragraph all four references of “County” should be changed to “City”
- 103 2.8d.(1) Project Expenditure Time Extensions – 4 ATP Projects
- In the Book Item Attachment for:
    - Project 4 (PPNO 08-1019-Coachella Valley Association of Governments); Second paragraph, last line should read as: “available by July 2017 and the final NEPA by ~~November 2017~~ February 2018.”

**End to Changes**