

CALIFORNIA TRANSPORTATION COMMISSION MEETING

February 22-23, 2012

Burbank, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab #	Item Description	
60	TCIF Baseline Amendment for the Gerald Desmond Bridge Replacement Project	<i>Withdrawn prior to CTC Meeting.</i>
CHANGES TO GENERAL BUSINESS		
3	Approval of Corrected Minutes for December 14-15, 2011 and Minutes for January 25, 2012	YELLOW HANDOUT
CHANGES TO POLICY MATTERS		
18	State and Federal Legislative Matters --Correct Book Item. On Page 1, Revise the last sentence under "New Legislation" to say: This bill will be discussed under Tab 15 Tab 17 , Budget and Allocation Capacity Update.	
CHANGES TO PROGRAM STATUS		
29	Status Update on Corridor Mobility Improvement Account (CMIA) Projects	YELLOW HANDOUT
30	Status Update on State Route 99 (SR 99) Projects	YELLOW HANDOUT
CHANGES TO CONSENT CALENDAR		
39	37 34 Resolutions of Necessity --Resolutions C-20724 C-20725 through C-20730, Resolutions C-20732 through C-20733 , Resolutions C-20735 through C-20737, and Resolutions C-20739 through C-20761. ➤ Resolution C-20724 (Ballantree Estates Homeowners Association - Parcel 11510-1, 2 - EA 315809) <i>Withdrawn prior to CTC Meeting.</i> ➤ Resolution C-20731 (Hugo Schaak, et ux. - Parcel 86501-1, 2 - EA 430709) <i>Withdrawn prior to CTC Meeting.</i> ➤ Resolution C-20734 (Manuel Samaniego, et ux - Parcel 86722-1, 2 - EA 430709) <i>Withdrawn prior to CTC Meeting.</i>	YELLOW REPLACEMENT ITEM
40	Director's Deeds --Correct Page 5 of Book Item, Item 21. The location should be Santa Clara County not Hayward .	
42	Financial Allocation Amendment: Reduce original TCIF allocation from \$30,449,000 to \$14,149,000 \$14,194,000 . --Correct Agenda language and Book Item to reflect \$14,194,000 amount. Attachment is correct.	
CHANGES TO OTHER ITEMS		
56	Baseline amendment for the Southline Rail Improvements – Mainline Improvements project Correct Book Item. Under "Recommendation" and "Resolution", PPNO should be 2101 not 4042 .	
59	Baseline Amendment for TCIF Project 9, Sacramento Intermodal Track Relocation (PPNO TC09) --Correct the Book Item as follows: → In the "Subject" line and "Resolution", the resolution should be Resolution TCIF-P-1112-21 not Resolution TCIF-P-1112-20 . Agenda Language is correct. → Under "Background", the third sentence should read as: A Program amendment, as well as a Baseline Agreement amendment, was approved on March 12, 2009 under Resolution TCIF-P-0809-09 to program an additional \$5,266,000 in TCIF (totaling \$25,666,000 \$25,266,000 in TCIF funds) to support expanding the scope of work to include a new pedestrian tunnel and associated ramps.	
64	Financial Allocation: \$24,798,000 for two \$3,572,000 for the State administered Hanford Expressway Tree Planting STIP projects project on the State Highway System ➤ Project 1 (PPNO 06-4330) <i>Withdrawn prior to CTC Meeting.</i>	
65	Financial Allocation: \$9,709,000 for two locally administered STIP projects on the State Highway System --Correct Attachment & Vote List for: → Project 2 (PPNO 05-4611) – Programmed amount for R/W is \$3,581,000 – delete the \$4,587,000 amount and delete the language regarding Right of Way savings being returned to Santa Barbara County shares.	
66	Financial Allocation: \$13,276,000 for seven locally administered STIP Projects of the State Highway System --Correct Attachment & Vote List for: → Project 1 (PPNO 01-3036D) – Add the following statement to the vote box: (Allocation funded from TE Reserve PPNO 3036; \$53,000 from FY 2011 and \$317,000 from FY 2012-13. This project is an advancement.) → Project 2 (PPNO 04-5156J) – Add the following statement to the vote box: (The project is programmed with \$176,000 of Solano County RIP TE, \$289,000 of Sonoma County RIP TE, and \$135,000 of San Francisco County RIP TE.) → Project 7 (PPNO 02-2066) – In the vote box, correct the RTPA/CTC to say Trinity CTC not Trinity LTC.	
71	Financial Allocation - \$19,000,000 for the administered CMIA White Rock Road Widening in Sacramento. --Revise Attachment & Vote List; correct Budget Year should be 2010-11 , not 2011-12. --Revise Book Item; in the "Financial Resolution" section, Budget Act of 2011 2010 .	

February 22-23, 2012
Burbank, California
CHANGES TO CTC AGENDA
MADE AT CTC MEETING

Tab #	Item Description												
72	Financial Allocation - \$47,000,000 the state administered CMIA Route 46 Corridor Improvements (Whitley 2A) project in San Luis Obispo --Revise Attachment & Vote List as follows: → Delete language regarding concurrent CMIA programming amendment → Revise the "Final Right of Way (IIP)" expenditures as follows: Final Right of Way (IIP): <table style="margin-left: 40px; width: 100%;"> <tr> <td style="width: 30%;">Support Estimate</td> <td style="width: 30%;">\$3,125,000</td> <td style="width: 20%;">Support Estimate:</td> <td style="width: 20%;">\$4,125,000</td> </tr> <tr> <td>Programmed Amount:</td> <td>\$5,000,000</td> <td>Programmed Amount:</td> <td>\$5,000,000</td> </tr> <tr> <td>Adjustment:</td> <td>\$1,875,000 (Credit)</td> <td>Adjustment:</td> <td>\$ 0 (<20%)</td> </tr> </table> --Revise Book Item; in the " <i>Financial Resolution</i> " section, Budget Act of 2011 2010 .	Support Estimate	\$3,125,000	Support Estimate:	\$4,125,000	Programmed Amount:	\$5,000,000	Programmed Amount:	\$5,000,000	Adjustment:	\$1,875,000 (Credit)	Adjustment:	\$ 0 (<20%)
Support Estimate	\$3,125,000	Support Estimate:	\$4,125,000										
Programmed Amount:	\$5,000,000	Programmed Amount:	\$5,000,000										
Adjustment:	\$1,875,000 (Credit)	Adjustment:	\$ 0 (<20%)										
75	Financial Allocation: \$5,400,000 for the State administered Southline – Mainline – Phase 3 TCIF project --Correct Book Item; under " <i>Recommendation</i> ", PPNO should be 2103 not 4013 . --Correct Attachment and Vote Box; PPNO should be 2103 not 2013 .												
79	Financial Allocation: \$4,200,000 for the State Locally administered STIP Rail Emeryville Intermodal Transfer Station Parking (PPNO 2020) Project in Alameda County --Correct Agenda Language --Revise Attachment and Vote list as follows: → Recipient should be City of Emeryville , not Department of Transportation ; → District should be 4-Alameda not 75-Alameda												

End to Changes