

CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 8, 2013

Sacramento, California CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab#	Ref#	Item Description	
ITEMS WITHDRAWN			
33	3.4	Monthly Report on Local and Regional Agency Notices of Intent to Expend Funds on Programmed STIP Projects Prior to Commission Allocation per SB 184.	<i>Withdrawn prior to CTC Meeting</i>
CHANGES TO GENERAL BUSINESS			
4	1.2	Approval of Minutes for December 6, 2012	<i>PINK REPLACEMENT ITEM (Pages 4 and 9 only.)</i>
7	1.5	Commissioners' Meetings for Compensation	<i>PINK SUPPLEMENTAL ITEM</i>
CHANGES TO PROGRAM STATUS			
23	3.11	Status Update on the TCIF Projects	<i>YELLOW BOOK ITEM</i>
CHANGES TO CONSENT CALENDAR			
39	2.1c.(5b)	TCIF Project Amendment for the State College Boulevard Grade Separation (Project 35) --Correct Book Item, Page 2; Resolution should be TCIF-P-1213-34 not TCIF-P-1213-33 . --Agenda Language is correct.	
45	2.1c.(7)	HRCSA Project Amendment for the Bardsley Avenue Grade Separation --Correct Book Item; third paragraph, second line under "Issue" should read as: total cost of the Project has increased by \$543,000 \$1,124,000 from \$17,374,000 to \$18,498,000.	
48	2.2c.(3)	Approval of Project for Future Consideration of Funding - Kings Canyon Expressway Project (EA 34252) --Revise Resolution; delete Paragraph 1.4 and renumber Paragraph 4.5 as 1.4 .	
55	2.4b.	49 16 Resolutions of Necessity Resolutions C-20991, C-20992 , C-20998 through C-21000, C21004, C-21006 through C-21011, C-21013 through C-21017 ➤ Resolution C-20992 (Santa Clara County Parks and Recreation Department 04-SCI-152-PM 2.6, 2.9 - 62530-1, 2, 3, 4, 5, 6, 7; 62531-1; 62532-1 - EA 2A2509) <i>Withdrawn prior to the CTC Meeting</i> ➤ Resolution C-21005 (Sean S. Lee and Iris S. Lee, 08-SBd-215-PM 16.84 - Parcel 22498-1, 2 - EA 0K7109) <i>Withdrawn prior to the CTC Meeting</i> ➤ Resolution C-21012 (Stacy Marie Wendler, 08-SBd-215-PM 17.47 - Parcel 22658-1 - EA 0K7109) <i>Withdrawn prior to the CTC Meeting</i>	
64	2.5g.(5c)	Financial Allocation Amendment for the TCIF Kraemer Boulevard Undercrossing Project (Project 38) --Correct Attachment and Vote List; EA should be 402904L not 402894L .	
65	2.5g.(5d)	Financial Allocation Amendment for the TCIF Sperry Road Extension Project (Project 81) --Correct Attachment and Vote List as follows: Recipient - Orange County Transportation Authority City of Stockton RTPA/CTC - OCTA SJCOG District/County - 12-Orange 10-San Joaquin PPNO - 42-TC84 10-TC81 --Agenda Language and Book Item are correct.	
66	2.5g.(5e)	Financial Allocation Amendment for the TCIF Colton Crossing Project (Project 83) --Correct Attachment and Vote List; Budget Year should be 2011-12 not 2010-11 --Agenda Language and Book Item are correct.	
CHANGES TO OTHER ITEMS			
68	2.1a.(2)	The Department and Modoc County Transportation Commission propose proposes to amend the 2012 STIP to delete two projects in Modoc County: the Alturas Route 299 Widening project (PPNO 3368) and the Route 299/139 Canby Highway Advisory Radio project (PPNO 3382). --Revise Agenda Language. Book Item is correct.	

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75	2.5c.(3)	<p>Financial Allocations: \$1,521,000 \$800,000 for nine eight locally administered STIP projects off the State Highway System, as follows:</p> <ul style="list-style-type: none"> \$40,000 for two STIP projects \$865,000 \$144,000 for five four STIP TE projects \$616,000 for two STIP Planning, Programming and Monitoring projects. Contributions from other sources: \$707,145 --Revise Agenda Language and Book Item. --Revise Attachment and Vote List as follows: <ul style="list-style-type: none"> → Project 4 (PPNO 04-2127S) - Recipient should be Marin County Department of Public Works. → Project 7 (PPNO 09-2597) - Delete the following: (Contributions from other sources: \$7,914.) ➤ Project 5 (PPNO 07-4318) Withdrawn prior to the CTC Meeting
77	2.5g.(10a)	<p>Financial Allocation for Locally Administered SLPP projects off the State Highway System</p> <ul style="list-style-type: none"> --Project 10 – Revise Attachment and Vote List; Recipient should be City of Rancho Santa Margarita. ➤ Project 21 (El Toro Road Reconstruction) Withdrawn prior to the CTC Meeting
80	2.5g.(10d)	<p>Financial Allocation: \$21,985,000 for two State administered SLPP projects on the State Highway System.</p> <p>Contributions from other sources: \$11,50,000 \$11,500,000.</p> <ul style="list-style-type: none"> --Correct contributions from other sources in Agenda Language. --Revise the Attachment and Vote List for Project 1, under "Final Right of Way (RIP)" as follows: <ul style="list-style-type: none"> Support Estimate: \$4,576,000 Programmed amount: \$4,959,000 Adjustment: \$0 (<20%). --Book Item is correct.
82	2.8b.(1)	<p>Request to extend the period of contract award for locally-administered STIP projects</p> <ul style="list-style-type: none"> --Revise Attachment for Project 5 (PPNO 03-1L61) to reflect a request for a six-month time extension to June 30, 2013.
83	2.8b.(2)	<p>Request to extend the period of contract award for two SHOPP projects one SHOPP project for \$1,398,000, per Resolution G-06-08. YELLOW REPLACEMENT ITEM</p> <p>for \$21,277,000</p> <ul style="list-style-type: none"> --Revise Agenda Language. --Revise Yellow Replacement Item; Under "Recommendation", the second line should read as: ...approve a two three month time extension...

End to Changes