

CALIFORNIA TRANSPORTATION COMMISSION MEETING

November 8-9, 2006

Jackson, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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ITEMS PULLED FROM AGENDA

52 3.6 2006 Annual Real Property Retention Review

GENERAL BUSINESS (#1 - #9)

6 4.2 Adoption of Corridor Mobility Investment ~~Investment~~ **Improvement** Account (CMIA) Guidelines. Correct agenda language only.

CONSENT CALENDAR (#23 - #45)

27 2.4b.(1) ~~13~~ **12** Resolutions of Necessity. Resolutions C-19512 through ~~C-19524~~ **C-19523**
➤ **Resolution C-19524 (William Roll and Ralph Roll, 11-SD-125/905-PM 0.50/10.69) to be heard under Tab 47, Reference 2.4b.(2).**

33 2.5b.(4) Financial Allocation for 6 SHOPP Short Term Mobility projects @ \$24,227,000 amended into the SHOPP.
-- Correct Agenda Vote List for Project #1 (San Mateo-82, PPNO 04-0645D). Outcome/Outputs should read: "~~73 field elements and 14.1 miles of cable~~ **Interconnect existing traffic signals at 33 intersections.**" Book item attachment is correct.

36 2.5c.(4) Financial Allocation for 2 State STIP TE projects @ \$565,000.
-- Correct Agenda Vote List, and Book Item Attachment for Project #2 (Sac-50, PPNO 03-6210). Amount programmed for CONST ENG should be ~~\$405,000~~ **\$100,000**; Final Right of Way Estimate should be ~~\$5,000~~ **\$1,000**; Final Right of Way Estimate Credit of ~~\$5,000~~ **\$9,000** to go to Interregional shares (not CONST ENG).

37 2.5c.(5) Financial Allocation for 4 local STIP TE projects @ \$8,077,000.
-- Correct Agenda Vote List for:
→ Project #3 (\$20,000, Inyo, PPNO 09-2517B, EA 109064). Programmed amount of \$20,000 should be listed under **PA&ED** not CONST.
→ Project #4 (\$119,000, Mono, PPNO 09-2527A, EA 109074). Programmed amount of \$119,000 should be listed under **PA&ED** not CONST.

OTHER ITEMS (#46 - #61)

47 2.4b.(2) One Resolution of Necessity – Appearance, William Roll and Ralph Roll, Successor Co-Trustees, 11-SD-125/905-PM 0.5/PM 10.69.
-- Resolution C-19524. Originally noticed under 2.4b on Blue Agenda.

55 3.3b. Local STIP Projects Voted Not Awarded, per FY 2005-06 Alloc Plan & Criteria/Resolution G-06-08.
-- Update book item, 3rd paragraph. Of the remaining 64 projects, ~~35~~ **36** projects are expected to be awarded on time. There are ~~three~~ **two** projects that will be cancelled.
-- On attachment, note that the City of Ukiah's Railroad Crossing Rehabilitation project (PPNO 01-4077P) will be awarded on time (rather than being cancelled).

End to Changes