

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 14-15, 2007

Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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ITEMS PULLED FROM AGENDA

11	5.1	Presentation by the California Transit Association
29	2.4c	Airspace Lease Direct Negotiations – Term Extension AREF Sacramento, L.P.
54	4.9	Caltrans Pavement Initiative
56	4.10	Request to Extend Contract Award Deadline from Six Months to Eight Months
71	4.7	Comparison of Cost Increases Statewide for Seismic Retrofit of Office Buildings

CHANGES TO INFORMATION CALENDAR (#13 - #21)

16	3.2	Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded -- Revise Book Item Attachment. Correct agency name for Project Number 5909(075) 6190(015) (PPNO 2394) to read: Plumas County US Department of Agriculture Forest Service.
21	3.11	Report on AB 1012 "Use It or Lose It" Provision for FFY 2005 Unobligated CMAQ and RSTP Funds --Correct Book Item, Page 2, 4th Paragraph under Background. Information should read: "Regional obligation plans are due May 1, 2006 April 2, 2007. "

CHANGES TO CONSENT CALENDAR (#22 - #51)

28	2.4b.	42 41 Resolutions of Necessity. Resolutions C-19554 through C-19595 C-19592, and C-19594 and C-19595 ➤ Resolution C-19593 (B. L. Makinson, et ux, 10-Mer-140-PM 37.16) withdrawn prior to CTC meeting. Appearance requested.
30	2.4d.(1)	Director's Deeds. Items #1 through #3 and # 5 through #18. Excess Lands - Return to State: \$3,573,700 \$2,884,750 ; Return to Others: \$0 ➤ Director's Deed #4 (03-Sut-70 PM 4.0, #DD 033046-01-01, DE 033059-01-01) withdrawn prior to CTC meeting. Not ready to proceed.
36	2.5c.(1)	Financial Allocation for Six Four State-Administered STIP Projects on SHS totaling \$81,905,000 \$76,308,000 , plus \$65,917,000 from other sources. ➤ Project #2 (Son, \$2,731,000, EA 272431, PPNO 0781N) withdrawn prior to CTC meeting. ➤ Project #3 (SB, \$2,866,000, EA 460701, PPNO 4607) withdrawn prior to CTC meeting. --Correct Agenda, Agenda Vote List, Book Item and Attachment. ? Project #6 (Calaveras, PPNO 0304B) Programmed Amount for RIP CONST should read: \$8,775,000 \$10,443,000 ; for IIP CONST \$18,134,000 \$21,522,000.
41	2.6a.(1)	Financial Allocation for Three Two Locally-Administered STIP Rail/Transit Project for \$5,958,000 \$1,750,000 plus \$24,884,800 \$23,625,000 from other sources. ➤ Project #3 (Monterey, \$4,208,000, EA T578TD, PPNO 1164) withdrawn prior to CTC meeting.

CHANGES TO OTHER ITEMS (#52 - #79)

59	2.2b.(1)	Environmental – Comments on Documents in Circulation: DEIR for Route 5 in Los Angeles County. -- Modify book item. Under "Programming," the following information should be added after the last sentence: <u>"The balance of funds will come from local sources"</u>
61	2.2b.(3)	Environmental – Comments on Documents in Circulation: DEIR for Route 50 in Sacramento County. -- Modify book item. Under "Programming," starting with the third sentence, modify as follows: "The overall project is estimated to cost \$240 million and is not fully funded. Phase 1 (Watt Avenue to Sunrise Boulevard), however, is fully funded. Project Development for Phase 1, however, is fully funded with State and local dollars. in the Regional Transportation Improvement Program and the Interregional Transportation Program. The total estimated project cost for Phase 1 is \$165 million. Construction for Phase 1 is estimated to begin in Fiscal Year 2009-10. The project Phase 1 is programmed in the Corridor Mobility Improvement Account program for \$80 million. <u>The balance of funds for Phase 1 will come from local sources.</u>

Changes to CTC Agenda – March 14 -15, 2007

Tab #	Ref. #	Item Description	
62	2.2c.(3)	Environmental - Approval of Project for Future Consideration of Funding: Route 99 in Merced County – Revised Resolution E-07-04 and Attachments. Resolution E-07-04	PINK HANDOUT
63	2.5c.(7)	Financial Allocation for Two Locally-Administered STIP Transportation Enhancement Projects totaling \$683,000 \$303,000 , plus \$38,000 from other sources. Correct Agenda. Book item correct.	
64	2.5c.(8)	Financial Allocation for Two Locally-Administered STIP TE Projects for \$731,000, plus \$94,700 from other sources. -- Correct Agenda Vote List and Book Item Attachment for Projects #1 & #2 (Fresno). Recipient should read: Council of City of Fresno County Governments	
67	2.5e.	Financial Allocation for Supplemental Funds. Correct Agenda Vote List and Book Item vote box. ? Project #1 (San Luis Obispo, EA 452601, PPNO 0452) Budget Year should read as follows: RIP / 05-06-06-07 ; IIP / 05-06-06-07 .	
72	3.8.	FY 2006-07 2 nd Quarter Finance Report - Revised Appendix F	PINK HANDOUT
<u>End to Changes</u>			