

CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 6-7, 2007

Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
CHANGES TO INFORMATION CALENDAR (#17 - #28)		
21	3.3a.	Monthly Status of Construction Contract Award for State Highway Projects. -- Correct Page 3 of Book Item to reflect the following. Under FY 2006-07 Project Allocation Status, for PPNO 0301, EA 07-183111, LA-710, Award Deadline should be 31-Aug-07 09-May-07 .
CHANGES TO CONSENT CALENDAR (#29 - #77)		
36	2.1e.(2)	Proposition 116 Application Amendment for the Department to program \$557,000 \$697,000 for the Madera County Amtrak Station Relocation project. Correct agenda language; <i>book item is correct</i> .
48	2.4b.	40 9 Resolutions of Necessity. Resolutions C-19652 through C-19660 and C-19662 ➤ Resolution C-19662 (Gerald C. Sedoo, et ux., 09-Iny-395-PM 73.73) withdrawn prior to CTC meeting . -- Modify book item description for Resolution C-19658 (LA Department of Water & Power; 09-Iny-395-PM 71.31/75.89) to remove Parcel 3788-1. Parcel no longer needed. All other parcels remain.
52	2.5b.(2)	Financial Allocation for 32 31 SHOPP projects totaling \$23,454,000 \$22,970,000 amended into the SHOPP by Department action. ➤ Project #24 (SBd, \$484,000, EA 0H4201, PPNO 0239N) withdrawn prior to CTC meeting .
54	2.5c.(1)	Financial Allocation for two State-administered STIP projects totaling \$25,483,000 \$21,739,000 , plus \$85,500,000 \$89,244,000 from other sources. -- Correct Agenda and Vote List for Project #2 (Los Angeles, EA 168001, PPNO 0168M). Allocation amount should be \$22,752,000 \$19,008,000 ; contribution from other sources should be \$85,500,000 \$89,244,000 ; notation should be added as follows: (CONST to be reduced by \$3,744,000, from \$22,752,000 to \$19,008,000, to cover cost increase on project development expenditures.)
56	2.5c.(3)	Financial Allocation for 32 31 locally-administered STIP projects totaling \$27,700,000 \$27,559,000 . ➤ Project #20 (Yolo, \$141,000, EA 0L0494, PPNO 3L48) withdrawn prior to CTC meeting . <i>Time extension requested under item 2.8a.(2)</i> .
67	2.6a.(4)	Financial Allocation for one State-administered STIP Rail project for \$530,000 \$250,000 . -- Correct Agenda, Vote List, Book Item and Attachment to reduce allocation amount to \$530,000 \$250,000 —a paving portion of the scope has been deemed ineligible for TE funding. In addition, modify project description to be consistent with prior allocations, as follows: "In Goleta, at the Amtrak station. Enlarge turning circle for transit buses at Goleta Amtrak Station Enhance accessibility and appearance. " Balance of \$280,000 in STIP TE funds will lapse.
68	2.6c.	Financial Allocation for two State Proposition Rail projects totaling \$175,875. -- Correct Vote List and Book Item Attachment to modify project description to be consistent with related item under Tab 67, Ref. 2.6a.(4), as follows: "In Goleta, at the Amtrak station. Enlarge turning circle for transit buses at Goleta Amtrak Station Enhance accessibility and appearance. "
CHANGES TO OTHER ITEMS (#78 - #123)		
80	2.1b.	STIP Amendment 06S-446 016 . Correct agenda language. STIP Amendment number should be 06S- 016 , not 116. <i>Book item is correct</i> .
82	2.5c.(6)	Financial Allocation for 26 locally-administered STIP TE projects totaling \$12,438,000. -- Correct Agenda Vote List and Book Item Attachment for Project #19 (Inyo, EA 109084, PPNO 2517C). Programmed amount for FY 2006-07 should be \$284,000 \$304,000 ; programmed amount for FY 2007-08 should be \$144,000 \$94,000 . No change to the overall amount allocated.
83	2.5c.(14)	Financial Allocation for one locally-administered STIP TE project for \$150,000. -- Correct Agenda Vote List and Book Item Attachment for Project #1 (Stan, EA 0Q7101, PPNO 0019G). Allocation should come from FY 2006-07 TE Reserve, not FY 2007-08. Allocation no longer an advance.

Changes to CTC Agenda – June 6-7, 2007

Tab #	Ref. #	Item Description
87	2.5c(17)	<p>Financial Allocation for five four state-administered STIP projects totaling \$186,944,000 \$140,878,000.</p> <p>➤ Project #4 (Mer, \$46,066,000, EA 414811, PPNO 5479) <i>withdrawn prior to CTC meeting.</i></p> <p>-- Correct Agenda Vote List and Book Item Attachment for Project #1 (Sut/Yuba, EA 3864U1, PPNO 0289P). For clarification, add the following notation: <u>(\$13,056,000 RIP includes \$4,200,000 from Sutter County and \$8,866,000 from Yuba County.)</u>.</p>
104	2.5g.	<p>Financial Allocation Adjustment of \$711,744,500 for balance of FY 2006-07 Local Assistance Lump Sum Allocation</p> <p>-- Correct Book Item as follows. On the first page, third paragraph under <i>Issue</i>, the date in the first sentence should be March 31, 2006 2007.</p>
111	2.5d.(2)	<p>Financial Allocation for three SHOPP projects totaling \$56,523,000.</p> <p>-- Correct Agenda Vote List for Project #3 (SBd, EA 447901, PPNO 0178G). Correct notation to read "(...related item 2.5b.(5), Project #12 10, under EA 4393U1.)" <i>Book item Attachment is correct.</i></p>
113	2.8a.(2)	<p>Extend the Period of Project Allocation for 22-21 locally-administered STIP projects totaling \$13,347,000 \$12,741,000.</p> <p>➤ Project #18 (City of Palmdale, \$606,000, PPNO 3456). <i>Extension request withdrawn prior to CTC meeting.</i></p>
<u>End to Changes</u>		