

CALIFORNIA TRANSPORTATION COMMISSION MEETING

November 7-8, 2007

La Quinta, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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ITEMS PULLED FROM AGENDA

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| 10 | 4.3 | Draft Proposition 1B Local Bridge Seismic Retrofit Guidelines – Withdrawn prior to CTC meeting. |
| 50 | 2.5c.(10) | Financial Allocation Adjustment to De-allocate \$365,000 from 2 local STIP projects, per AB 608. – Withdrawn prior to CTC meeting. |

CHANGES TO INFORMATION CALENDAR (#27- #33)

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| 30 | 3.3a. | Status of Construction Contract Award for State Highway Projects.
-- Correct book item information as follows: On Page 2 of 3, under "FY 2007-08 Allocations".
Month/Year of allocations should be July 2006 2007 , September 2006 2007 . |
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CHANGES TO CONSENT CALENDAR (#34 - #42)

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| 37 | 2.4b. | 41 40 Resolutions of Necessity. Resolutions C-19721 through C-19761 C-19742 and C-19744 through C-19761.
➤ Resolution C-19743 (Michael Bernardo, et ux., 04-Ala-580-PM 29.39, EA 234309) withdrawn prior to CTC meeting. Right of way contract signed. |
| 38 | 2.4d. | Director's Deeds – Items #1 through #48.
Return to State: \$16,495,335 \$16,692,335
Item #23-07-LA-101-PM 10.1, Disposal Unit #DD 000080-01-01.
-- Change "Convey to" entity. MTA withdrew their bid. The new entity represents to the highest bid received at a public auction. |

**PINK HANDOUT
REPLACEMENT PAGE 6 OF 10**

CHANGES TO OTHER ITEMS (#43 - #80)

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| 51 | 2.5c.(1) | Financial Allocation for 2 State STIP projects totaling \$4,652,000.
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #2 (Department, 12S-Ora-5, EA 0C6401, PPNO 12-2796). Programmed amount for Final Right of Way should be \$40,000 \$25,000 ; Total Right of Way Adjustment should be \$40,000 \$25,000 ; Contributions from other sources should be \$57,000 \$342,000 . |
| 62 | 2.2a.(1) | Notice of Preparation (NOP) of an EIR: Route 94 in San Diego County.
-- Correct information under "Programming" section. Project is SHOPP, not STIP. Moreover, project is not yet funded. |

**PINK HANDOUT
REPLACEMENT ITEM**

End to Changes