

CALIFORNIA TRANSPORTATION COMMISSION MEETING

February 25-26, 2004
Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Item Description	Ref. No.	Status*
<u>ITEMS PULLED FROM AGENDA:</u>			
54	<ul style="list-style-type: none"> One Route Adoption - Notice of intention to Consider Rescinding Freeway Adoption 03-Sut 99-KP-57.9/68.0 (PM 36.0/42.2) & 03-But 99-KP-0.0/21.1 (PM 0.0/13.1) -- Withdrawn by Department prior to CTC meeting. 	2.3a.	A D

<u>CALTRANS REPORT (#6-14)</u>			
8	<ul style="list-style-type: none"> Update FY 2003-04 and FY 2004-05 Cash Forecast Status <u>PINK HANDOUT - MEMO</u> 	3.5	I D
9	<ul style="list-style-type: none"> FY 2003-04 2nd Quarter Project Delivery Report Update on FY 2003-04 Annual Right of Way Allocation <u>PINK HANDOUT - R/W UPDATE</u> 	3.11	I D

<u>CONSENT CALENDAR (#29-47)</u>			
39	<ul style="list-style-type: none"> Director's Deeds, Items #1, Through #3, #4, #5 Excess Lands - Return to State \$3,220,555 <u>\$3,100,555</u> -- Director's Deed, Project #2 for \$120,000, (#040749-01-01), Waken Development - LLC, withdrawn by Department prior to meeting. 	2.4d.(1)	A D
41	<ul style="list-style-type: none"> Financial Allocation for Two SHOPP Managed TEA Projects on the FY-03-04 Allocation Plan totaling \$2,801,000 <u>\$3,181,000</u> plus \$1,461,000 <u>\$2,502,000</u> from other sources. Resolution FP-03-31 -- Project #1 (EA 455501). Correct Agenda, Vote List, Book Item, Attachment to read: \$1,601,000 \$1,981,000. 	2.5b.(4)	A D

<u>HIGHWAY RIGHT OF WAY MATTERS (#48-#51)</u>			
50	<ul style="list-style-type: none"> Director's Deeds - Proposed Conveyance to Flying J (Subject to decision under Item 2.4d.(2). <u>TIMED ITEM: Thursday, February 26, 2004 upon conclusion of Item 2.4d.(2)</u> <u>PINK HANDOUT - MEMO</u> 	2.4d.(3)	A D

<u>PROJECT BUSINESS MATTERS (#52-66)</u>			
58	<ul style="list-style-type: none"> Financial Allocation for One SHOPP Project Amended into the SHOPP by Departmental action for \$8,900,000 <u>\$8,350,000</u>. Resolution FP-03-30 -- Project #1 (EA 0C8701). Correct Agenda, Vote List, Book Item, Attachment to read: \$8,900,000 \$8,350,000. 	2.5b.(3)	A D
60	<ul style="list-style-type: none"> Financial Allocation for Two Local Assistance STIP Road Pavement Rehabilitation Projects totaling \$868,000. -- Project #1 (EA 280274L). Correct Vote List and Attachment to read: \$225,000 \$255,000. 	2.5c.(5)	A D

<u>POLICY MATTERS (#72-#75)</u>			
75	<ul style="list-style-type: none"> Proposal for a New Priority System for State Funded Airport Projects -- Change Agenda. Information Action. 	4.6	I-A D

<u>End to Changes</u>			