

**CALIFORNIA TRANSPORTATION COMMISSION MEETING**

September 15, 2004  
Sacramento, California

**CHANGES TO CTC AGENDA**

<b>Tab #</b>	<b>Item Description</b>	<b>Ref. No.</b>	<b>Status</b>
<b><u>ITEMS PULLED FROM AGENDA:</u></b>			
54	<ul style="list-style-type: none"> <li><del>Status Report on the Transbay Terminal by Joint Powers Authority</del></li> <li><del>-- Withdrawn prior to CTC Meeting.</del></li> </ul>	4.7	I R
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<b><u>INFORMATION CALENDAR (#15-24)</u></b>			
15	<ul style="list-style-type: none"> <li>Info Rept on Emergency: G-11 Allocations. Five projects totaling \$6,120,975.</li> <li>-- <b>Correct Agenda Vote List and Book Item Attachment - Project #3 (EA 0L3901)</b></li> <li><b>Allocation to read: \$15,975,000 \$15,975. Inadvertently listed wrong amount.</b></li> </ul>	2.5f.(1)	I D
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<b><u>CONSENT CALENDAR (#25-45)</u></b>			
25	<p>Traffic Congestion Relief (TCR) Application Amendment Approval. Six application amendments, no net change in TCR funding. Resolution TAA-04-09, Amending Resolutions TA-00-01, TA-01-11, and TAA-04-05.</p> <p>-- <b>Correct Book Item Fact Sheet for Project #1.2, Page 2, as follows:</b>  <b>Cost and Schedule Table (\$ X 1,000): Phase 3 should read \$549,966 \$629,966; Phase 4 (CON) should read \$2,843,380 \$2,808,380.</b>  <b>Funding Plan Table (\$ X 1,000): Measure A funding should read -- Phase 3 \$306,399 \$341,399; Phase 4 \$1,370,749 \$2,269,749; Total \$1,677,148 \$2,611,148. Inadvertently listed wrong amounts.</b></p>	2.1c.(2)	A D/C
36	<ul style="list-style-type: none"> <li>48 <del>17</del> Resolutions of Necessity</li> <li>Resolutions C-18929 through <b>C-18931 and C-18933 through</b> C-18946</li> <li>-- <b>Resolution C-18932 (Michael L. &amp; Charlene Moule Trust) withdrawn prior to CTC meeting. Owner requested an appearance.</b></li> </ul>	2.4b.	A D
38	<ul style="list-style-type: none"> <li>Director's Deeds Items #1 <del>3</del> Through #9</li> <li>Excess Lands – Return to State <del>\$2,000,000</del> <b>\$1,748,000</b>. Return to Others: \$0</li> <li>--<b>Director's Deed #1 &amp; #2 (DD #007941-01-02 &amp; #007941-01-03) withdrawn prior to CTC meeting. City of Eureka's Council voted not to purchase the two parcels.</b></li> </ul>	2.4d.	A D
43	<ul style="list-style-type: none"> <li>Traffic Congestion Relief (TCR) Project Allocation Amendment Approval. <del>Eight</del> <b>Seven</b> allocation amendment requests, no net change in TCR funding.</li> <li>Resolution TFP-04-06, Amending Resolutions TFP-00-02 and <del>TFP-02-03</del></li> <li>-- <b>Project #1 (TCRP Project #1.2) – BART to San Jose withdrawn prior to CTC Meeting.</b></li> </ul>	2.6e.	A D/C
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<b><u>FINANCIAL ALLOCATIONS FOR SUPPLEMENTAL FUNDS (#55-56)</u></b>			
56	<ul style="list-style-type: none"> <li>Financial Allocation for Supplemental Funds for Previously Voted Projects. Four projects totaling \$2,052,000. Resolution FA-04-02</li> <li>-- 05-SB-1 – SHOPP Project in Humboldt <b>Santa Barbara</b> County. Current ...</li> <li>-- 07-LA-47 – SHOPP Project in L.A. Co. Current allocation is \$3,205,000. This request for \$700,000 ... results in an increase of 43% <b>42%</b> over the voted amount.</li> <li>-- <b>Correct Agenda language. Book Item is correct.</b></li> </ul>	2.5e.(2)	A D
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End to Changes