

CALIFORNIA TRANSPORTATION COMMISSION MEETING

September 19-20, 2007

Rocklin, California

CHANGES TO CTC AGENDA

Tab #	Ref. #	Item Description
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ITEMS PULLED FROM AGENDA

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| 18 | 4.2 | AB 1467 HOT Lanes Guidelines |
| 50 | 2.5c.(10) | Financial Allocation for one locally-administered STIP TE project for \$300,000. <i>Withdrawn at the meeting at the request of MTA.</i> |

CHANGES TO RESOLUTIONS OF NECESSITY (#21)

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| 21 | 2.4b. | 25-24 Resolutions of Necessity. Resolutions C-19687 through C-19711 C-19711 C-19689 and C-19691 through C-19711.
➤ Resolution C-19690 (Ryder Truck Rentals, Inc., 03-Yol-50-PM 1.7, EA 388009) <i>withdrawn prior to CTC meeting.</i> Appearance requested. |
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CHANGES TO CONSENT CALENDAR (#31 - #55)

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| 49 | 2.5c.(9) | Financial Allocation for two one local STIP TE projects for \$703,000 \$430,000 .
➤ Project #1 (Santa Barbara, \$273,000, PPNO 05-1191) <i>withdrawn prior to CTC meeting.</i> |
| 51 | 2.6a.(1) | Financial Allocation for four local Rail/Transit STIP projects totaling \$8,260,000.
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #3 (San Benito, \$200,000, PPNO 05-1969). Recipient should be Council of San Benito County Governments Local Transportation Authority . |
| 53 | 2.6e.(1) | Financial Allocation for five TCRP projects totaling \$25,324,000.
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #5 (TCRP #106, Merced, \$4,936,000). Recipient should be Merced County Department of Public Works. |
| 55 | 2.9 | Technical Change to Resolution FP-06-71, originally approved March 15, 2007, in the amount of \$76,308,000 for four State-administered STIP Projects.
-- Revise Page 2 of second attachment (Vote List) as follows: for Project #6, programmed amount for RIP CONST should read \$10,443,000 \$9,086,000 (not \$8,775,000); programmed amount for IIP CONST should read \$21,522,000 \$18,441,000 (not \$18,134,000); allocation amount for RIP should read \$31,418,000 \$9,086,000 (not \$26,980,000); allocation amount for IIP should read \$547,000 \$18,441,000 . CMA remains the same at \$4,438,000. No change to total amount allocated. |

CHANGES TO OTHER ITEMS (#59 - #100)

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| 92 | 2.5g.(6) | Financial Allocation for 1 Proposition 1B SHOPP project for \$1,975,000 \$2,059,000 .
-- Modify Agenda, Vote List, Book item and Attachment, as follows:
→ Project #1 (San Joaquin, EA 0S0401). Allocation amount should be \$2,059,000 , not \$1,975,000. Increase will come from savings in capital outlay support. |
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End to Changes