

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 12-13, 2008
Sacramento, California

CHANGES TO CTC AGENDA

Tab #	Item Description
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ITEMS PULLED FROM AGENDA

- 41 CMIA Program/TCRP Project Amendment. TCRP #39, Los Angeles, Route 405. **Withdrawn prior to CTC meeting.**
- 60 Report on AB 1012 "Use It or Lose It" Provision for FFY 2006 Unobligated CMAQ and RSTIP Funds. (3.11) **Duplicate entry. See Tab 16.**

CHANGES TO INFORMATION CALENDAR (#11- #16)

- 16 1st Quarter Balance Report - AB 1012 Unobligated RSTP and CMAQ "Use It or Lose It" (3.11)
-- Correct Attachments 1 and 2. Column 2 header should read: "CMAQ Unobligated 12/31/2008 **2007** Delivery Balance."

CHANGES TO CONSENT CALENDAR (#17 - #30)

- 17 TCRP Project #55.3 – Alameda Corridor East. (2.1a.(2)). Correct cross-reference (Related item under Tab 45 ~~42~~ **42**.)
- 18 Three Relinquishment Resolutions. (2.3c). Correct cross-reference (Related Item Under Tab 23 ~~22~~ **22**.)
- 19 ~~27~~ **22** Resolutions of Necessity (2.4b). Resolutions C-19818 through C-~~19844~~ **C-19822, C-19824 through C-19830, C-19832 through C-19834, C-19836 through C-19839, and C-19841, C-19842, and C-19844.**
- **Resolution C-19823** (Chet Louis Shackelford, et us, 05-Mon-101-PM 92.6, EA 0161E9). **Withdrawn prior to CTC meeting**
 - **Resolution C-19831** (Villagomez Farms, Inc., a California Corporation, 06-Fre-180-PM 72.20, EA 342519). **Withdrawn prior to CTC meeting.**
 - **Resolution C-19835** (Barbara J. Cleeton, Trustee, etc., et al, 06-Kin-198-PM 27.8, EA 3568U9). **Withdrawn prior to CTC meeting.**
 - **Resolution C-19840** (Alvin Luchessa, Trustee, etc., et al., 10-Sta-132-PM 11.39, EA 0L0809). **Withdrawn prior to CTC meeting.**
 - **Resolution C-19843** (Windsor Park Condominiums Maintenance Corporation, on behalf of all the Homeowners, 11-SD-15-PM 14.9, EA 2T0921). **Withdrawn prior to CTC meeting.**
- 22 Financial Allocation (2.5b.(1)): 15 SHOPP Projects
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #3 (Solano, PPNO 4318, EA 240901). Modify location to read: "Also in Napa County, from ~~Post Mile 6.8 to Post Mile 8.0~~ **1.2 miles west of American Canyon Road to American Canyon Road.**"
- 28 Financial Allocation (2.6a.(2)): One State-Administered STIP Rail Project for \$2,000,000.
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #1 (LACMTA, PPNO 2002A, EA R889TB). Under Outcome/Output add the following information at the end of the paragraph: **This project will also increase train speeds, reduce travel time, increase on-time performance and will have the ability to accommodate future projected passenger and freight train volumes.**

CHANGES TO OTHER ITEMS (#31 - #62)

- 32 Resolution of Necessity – Appearance (2.4a.) **PINK HANDOUT
ADDITIONAL INFORMATION**
March 3, 2008 letter from property owner. March 6, 2008 response.
- 42 Financial Allocation Amendment (2.6e.(3)): ~~Two~~ **One** TCRP Projects, no net change in funding.
Resolution TFP-07-13, Amending Resolutions TFP-06-27 and TFP-07-02
➤ **Project #1** (Dept of Transportation, Project #39 – Route 405). **Withdrawn prior to CTC meeting.**
- 44 Financial Allocation (2.5g.(6)): One SHOPP project for \$12,828,000.
-- Correct Agenda Vote List and Book Item Attachment, as follows:
→ Project #1 (Alameda, PPNO 0117D, EA 4C2101). Modify Project Description to read: "North of Pleasanton and in Livermore, from east of Greenville Road to ~~Hacienda Drive~~ **east of Portola Avenue.**" Also, cross-reference should read: "(Related SHOPP **STIP/CMIA** item under...)"

Changes to CTC Agenda – March 12-13, 2008

Tab #	Item Description	
47	Financial Allocation (2.6a.(1)): One Locally-Administered STIP Rail/Transit Project -- Modify Agenda Vote List and Book Item Attachment, as follows: → Project #1 (Sacramento Regional Transit District, PPNO 3148, EA R930FD). Correct notation for Project Funding as follows: "...including \$25,000,000 from TCRP funds {\$20,254,000 in CONST ... and \$4,571,000 \$4,746,000 in prior funds},..."	
49	Financial Allocation Adjustment (2.5c.(6) (4)): One STIP Sutter/Yuba 70 Corridor Project. -- Correct Book Item, Agenda Vote List and Book Item Attachment, as follows: On Page 1, Paragraph 3, 2 nd sentence should read: "Savings of \$3,766,000 \$3,762,000 for Sutter County and \$7,930,000 \$7,934,000 for Yuba County to be returned to the respective County regional shares." Page 2, correct numbers in Financial Resolution as follows: "... \$3,766,000 \$3,762,000 to Sutter County share balance; \$7,930,000 \$7,934,000 to Yuba County share balance)." Correct notation section of Agenda Vote List and Book Item Attachment to reflect the following: "Savings of \$3,766,000 \$3,762,000 for Sutter County and \$7,930,000 \$7,934,000 for Yuba County to be..."	
50	Request to Extend the Period of Contract Award for Two One State-Administered STIP Projects for \$88,383,000 \$7,564,000 and Four Three SHOPP Projects totaling \$161,347,000 \$160,967,000 . ➤ Project #4 (Department, EA 11-167881, \$80,819,000) <i>withdrawn at the CTC meeting.</i> ➤ Project #5 (Department, EA 11-270601, \$380,000) <i>withdrawn at the CTC meeting.</i>	
51	Request to Extend the Period of Contract Award for Two One Locally-Administered STIP Transit Projects totaling \$45,810,000 \$38,000,000 . ➤ Project #2 (ACCTD, PPNO 04-2009X, \$7,810,000) <i>withdrawn at the CTC meeting.</i>	
55	FY 2007-08 2 nd Quarter Project Delivery Report -- Replace pages 1, 14, and 20.	PINK HANDOUT REVISED ATTACHMENT

End to Changes