

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 27-28, 2008

Sacramento, California

## CHANGES TO CTC AGENDA

Tab #	Item Description
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### ITEMS WITHDRAWN FROM AGENDA

- 50 Financial Allocation (2.5c.(4)): One Locally-Administered STIP Transportation Enhancement Project on Waterfront Drive in Eureka for \$150,000 programmed in FY 2010-11. **Withdrawn prior to CTC meeting.**

### CHANGES TO CONSENT CALENDAR (#24 - #31)

- 25 Approval of Project for Future Consideration of Funding (2.2c.(1)): I-5 in LA to Orange County – Construct new mixed flow and HOV lanes from SR 91 in Orange County through the I-5/605 Interchange in LA County. **PINK HANDOUT**  
-- Resolution E-08-09 revised, and Findings and Statement of Overriding Considerations added.
- 30 Director's Deeds --Items #1 through #33. Correct vesting on the following director's deeds. (2.4d.(1))  
-- Item #01 – 01-Men-20 PM 1.04, #DD 011358-01-01. Convey to: ~~Fred Tiff~~ **Tiff Family Trust 2003**  
-- Item #02 – 01-Men-20 PM 1.15, #DD 011364-01-01. Convey to: ~~Fred Tiff~~ **Tiff Family Trust 2003**

### CHANGES TO OTHER ITEMS (#1 - 17 and #32 - #63)

- 40 Approval of Amendments to Proposition 1B Intercity Rail Bond Program List. (4.10)  
-- Correct Book Item information on Page 2, item #2. to read as follows: "**Delete the Merced Crossover project and** transfer the ~~scope~~ **funding** of the \$5 million ~~Merced Crossover project~~ to the Kings Park project."
- 48 Financial Allocation (2.5b.(1)): Eight SHOPP Projects totaling \$4,062,000, as follows: \$450,000 for one project programmed in the ~~2007~~ **2008** SHOPP. -- Correct Agenda Language.
- 53 Financial Allocation (2.5e.): Supplemental funds for previously voted projects. One STIP project for \$3,825,000 to complete construction of the 04-Son-101 project in Sonoma County.  
-- Correct Agenda Vote List and Book Item page 2, right-hand column, correct total amount for 2008-09 RIP ~~\$1,931,000~~ **\$3,316,000** and 2008-09 IIP ~~\$644,000~~ **\$509,000**.
- 56 Financial Allocation (2.5g.(3b)): Two Locally-Administered STIP Projects off the State Highway System totaling \$133,200,000.  
-- Modify Agenda Vote List and Book Item Attachment for Project #2 (Kern, PPNO 8705E, EA 4C2704) to add the following notation for clarification purposes only: "**This project allocation is funded from Proposition 42.**"
- 57 Financial Allocation (2.5g.(3c)): One Locally-Administered STIP Project in Stanislaus County near Salida and Escalon for \$6,200,000. Resolution ~~STIP1B-A-0809-005~~ **FP-08-09**  
-- Correct Agenda Language, Agenda Vote List, Book Item and Book Item Attachment to change Resolution number ~~STIP1B-A-0809-005~~ **FP-08-09**, to delete reference to ~~Proposition 1B~~, and to correct budget item # ~~304-6058~~ **601-3008** and fund type ~~TFA~~ **TIF**. This project will be funded from Proposition 42 (TIF) rather than Proposition 1B (TFA).
- 60 Financial Allocation (2.5g.(8)): Two Intercity Rail Projects totaling \$40,500,000.  
-- Correct Agenda Vote List and Book Item Attachment for Project #2 (Commerce/Fullerton Triple Track, PPNO 2090, EA R983BA) correct Fund Type ~~ICR~~ **PTMISE**.

### End to Changes