

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 30-July 1, 2010  
Sacramento, California  
CHANGES TO CTC AGENDA

Tab #	Item Description
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## ITEMS WITHDRAWN

- 4 Resolutions of Necessity – Appearances (2.4a.(3)).  
--Resolution C-20360: Empire Airport, LLC, a California Limited Liability Company; 08-Riv-86S-PM 16.3  
--Resolution C-20361: Rancho Coachella Properties, L.P., a California Limited Partnership; 08-Riv-86S-PM 16.3  
**Withdrawn prior to CTC meeting.**
- 31 Proposition 1B State-Local Partnership Program Amendment – Bay Area Rapid Transit District (4.6b.).  
**Withdrawn prior to CTC meeting.**

## CHANGES TO POLICY MATTERS

- 17 Update on Projects Delivered But Not Yet Allocated (4.14) **YELLOW HANDOUT**  
→ Changes made to funding source type and contingency language for Projects 1, 2, 26 and 34.  
→ Additional correction subsequent to printing of Yellow Handout: Project 34 (PPNO 06-8705H) – Concurrent Consideration of Funding Resolution should be E-10-52 25.

## CHANGES TO ENVIRONMENTAL MATTERS

- 34 Approval of Project for Future Consideration of Funding: 04-SCI-101, PM 52.17/48.97. (PPNO ~~04834~~ **04831**)  
--Correct PPNO on Agenda; Book Item is correct.
- 39 Approval of Project for Future Consideration of Funding: 01-MEN-101, PM R43.1/R52.3. (PPNO 7634)  
--Correct Book Item and Resolution to change environmental document type from “FEIR” to “Supplemental FEIR”.

## CHANGES TO CONSENT CALENDAR

- 61 The San Bernardino Associated Governments proposes to amend TCRP Project 55.3 (Alameda Corridor East; build grade separations on BNSF and UPRR lines in San Bernardino County, from the Los Angeles County line to city of Colton, with ~~rail-to-rail~~ **road-to-rail** separation in Colton at Hunts Lane and at State Street/University Parkway [PPNO T0553]).  
-- Correct Agenda, Vote List, Book Item and Attachment to change “rail-to-rail” to “**road-to-rail**”.
- 63 The San Bernardino Associated Governments proposes to amend TCRP Project 55.  
Resolution TAA-09-~~34~~ **32**, Amending Resolution TAA-07-56  
--Correct Agenda and Book Item to reflect correct resolution number—TAA-09-32.
- 70 Approval of Project for Future Consideration of Funding: Route 101 in Santa Barbara and San Luis Obispo Counties. Construct roadway improvements including bridge widening and an additional northbound **and southbound** lane on Route 101 near the city of Santa Maria.  
-- Correct Agenda, Book Item and Resolution to add “**and southbound**”.
- 82 ~~40~~ **8** Resolutions of Necessity. Resolutions C-20364 through C-20371  
--Correct Agenda to reflect correct number of resolutions.
- 84 Financial Allocation Amendment (2.5g.(1a)): Reduce original CMIA/STIP allocation of \$90,000,000 for the Route 24/Caldecott Tunnel Fourth Bore Segment 1 project.  
--Correct Agenda Vote List to reverse strikethrough and bold under “Contributions from other sources” to keep original amounts.  
--Correct Book Item Attachment--Project Description column--to strikethrough notation starting with “(The amount of \$11,043,000 CMIA ...).”
- 86 Financial Allocation Amendment (2.5g.(1c)): Reduce original CMIA/STIP allocation of ~~\$48,200,000~~ **\$49,800,000** for the Route 101 HOV widening project (PPNO 04-0781E) in Rohnert Park by \$12,600,000 CMIA, to ~~\$35,600,000,~~ **\$37,200,000**, to reflect award savings.  
--Correct Agenda to reflect correct amounts; Book Item is correct.
- 89 Financial Allocation (2.6c.): \$460,851 for the **Proposition 116** Highway 9 Bicycle Safety Improvements.  
--Correct page 2 of Book Item resolution; Section 2.1--allocation amount should be **\$460,851**, not \$871,000.

## CHANGES TO OTHER ITEMS

- 96 Financial Allocation (2.5b.(1)): ~~\$214,397,000~~ **\$210,215,000** for 44 SHOPP projects, including: ~~\$102,291,000~~ **\$98,109,000** for 18 projects.  
--Correct Agenda, Vote List, Book Item and Attachment for Project 13 (07S-LA-405, EA 241301) to revise funding source from SHA/FTF to 100 percent FTF and reduce allocation amount from \$21,500,000 to **\$17,318,000**.

## Changes to CTC Agenda – June 30-July 1, 2010

- 102 Financial Allocations (2.5c.(3)): \$21,223,000 for 26 locally-administered STIP projects off the State Highway System.  
--Correct Vote List and Attachment, as follows:  
→ Project 1 (04-San Mateo; EA 925775). Correct PPNO from 04-2140A to 04-2140N.  
→ Project 15 (07-Los Angeles; PPNO 07-3417). Correct EA from 933525 to **4U4364**
- 103 Financial Allocation (2.5c.(4)): \$137,947,000 for three State administered STIP projects **PINK HANDOUT**  
-- Correct Agenda Vote List and Book Item Attachment to reflect final information.
- 105 Financial Allocation (2.5c.(9)): ~~\$2,065,000~~ **\$2,375,000** for two ~~State~~ **locally-administered STIP** Transportation Enhancement projects funded from the Recovery Act.  
--Correct Agenda, Vote List, Book Item and Attachment, as follows:  
→ Project 1 (10N-SJ-99; PPNO 10-0276). Increase CONST allocation by \$110,000, from \$734,000 to **\$844,000**.  
→ Project 2 (10N-SJ-120; PPNO 10-0275). Increase CONST allocation by \$200,000, from \$1,331,000 to **\$1,531,000**.  
-- Correct Agenda Vote List to add language to cross-reference Project 1 and Project 2 for construction; Book Item Attachment is correct.
- 109 Financial Allocation (2.5g.(9a)): ~~\$66,203,000~~ **\$58,518,000** for ~~seven~~ **six** locally administered HRSCA projects.  
➤ Project 1 (SACOG, EA H014BA). **Withdrawn prior to CTC Meeting.**
- 115 Financial Allocation (2.6d.): \$14,850,000 for the Santa Cruz Branch Line right of way. **YELLOW HANDOUT**  
-- Book Item updated to reflect correct recommendation.
- 116 Request to extend the period of project allocation for three locally-administered STIP projects.  
--Correct Attachment for Project 1 (County of El Dorado) to correct PPNO from 03-3125 to 03-3125A.
- 117 Request to extend the period of project allocation for ~~nine~~ **eight** SHOPP projects totaling ~~\$404,468,000~~ **\$81,355,000**.  
--Correct Attachment, as follows:  
➤ Project 9 (PPNO 08-0078L). **Withdrawn prior to CTC Meeting.**  
→ Project 5 (PPNO 07-4030). Correct Extended Deadline from 6/30/11 to **12/31/10**. Also, under "Reason for Project Delay", second paragraph, it should read: "The Department is requesting a ~~42-month~~ **6-month** time extension for construction allocation."
- 121 Request to extend the period of contract award for one locally administered STIP project for \$13,656,000.  
--Correct Book Item ISSUE section, first paragraph, last sentence, "The ~~Department~~ **City** will not be able to meet the deadline ..."
- 127 Financial Allocation (2.5i.): \$219,373,000 for FY 2010-11 Right of Way Lump Sum. **YELLOW HANDOUT**  
-- Book Item revised to update distribution of funds requested.
- 129 Financial Allocation (2.5j.): \$92,395,000 in State funds for FY 2010-11 Minor Program Lump Sum.  
--Correct Book Item BACKGROUND section, second paragraph, "The ~~FY 2009-10~~ **FY 2010-11** Minor Program includes \$89,946,000 for construction capital, ..."
- 131 Financial Allocation (2.5c.(6)): \$6,709,000 for five locally administered STIP projects on the State Highway System.  
Correct Vote List and Attachment, as follows:  
→ Project 1 (04N-Nap-12; PPNO 04-0367I). Program and Year should be RIP/**09-10**, not RIP/10-11.  
→ Project 2 (04N-Sol-12; PPNO 04-0367D). Program and Year should be RIP/**09-10**, not RIP/10-11.
- 132 Financial Allocation (2.5c.(7)): ~~\$76,974,000~~ **\$76,939,000** for 49 locally administered STIP projects.  
--Correct Agenda, Vote List, Book Item and Attachment, as follows:  
→ Project 5 (Modoc; PPNO 02-2413). Correct Program Amount and reduce allocation amount from \$18,000 to **\$2,000**, as indicated in the adopted 2010 STIP.  
→ Project 6 (Modoc; PPNO 02-2414). Correct Program Amount and reduce allocation amount from \$18,000 to **\$2,000**, as indicated in the adopted 2010 STIP.
- 143 Proposition 1B Quarterly Reports (3.11h) – Trade Corridor Improvement Fund.  
-- On the *Trade Corridor Improvement Fund Delivery Report* – **Schedule** Attachment:  
→ Project 79 Caltrans/BNSF/UP Colton Crossing Flyover. **Delete entry**. Project deleted from program in March 2010.  
→ Project 83 Caltrans/ BNSF/UP Colton Crossing Flyover. **Delete entry**. Project not programmed until May 2010; Project will reappear for 4<sup>th</sup> quarter report.  
-- On the *Trade Corridor Improvement Fund Delivery Report* – **Cost** Attachment:  
→ Project 79 Caltrans/BNSF/UP Colton Crossing Flyover. **Delete entry**. Project deleted from program in March 2010..
- 145 Preliminary Closeout Report on FY 2009-10 Right of Way Program Lump Sum Allocation **PINK HANDOUT**  
-- Book Item updated to reflect up-to-date expenditures.

### End to Changes