

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 11-12, 2010

San Francisco, California

## CHANGES TO CTC AGENDA – ADMINISTRATIVE

Tab #	Item Description
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### ITEMS WITHDRAWN

- 30 Approval of Project for Future Consideration of Funding (2.2c.(7)): 7-LA-110, PM 9.7/20.7, 07-LA-105, PM 4.9/9.6. Route 110 in Los Angeles County. **Withdrawn prior to CTC meeting.**
- 90 Financial Allocation (2.5g.(10)): \$20,000,000 for one locally-administered SLPP HOV to HOT project in Los Angeles County. **Withdrawn prior to CTC meeting.**

### CHANGES TO POLICY MATTERS

- 16 Update on Project Delivered But Not Yet Allocated **YELLOW HANDOUT**  
-- Book item cover memo revised to correct the dollar amount for Local STIP Transit Projects and Book item attachment revised to update information for Projects 1, 16, and 22.

### CHANGES TO ENVIRONMENTAL MATTERS

- 27 Approval of Project for Future Consideration of Funding (2.2c.(5)): 10-Merced County; San Joaquin Corridor, Merced – Le Grand --Correct book item, under "Issue", second paragraph, line 5 to read as follows: "Total estimated project cost is ~~\$40,866,000~~ **\$41,700,000**, capital and support. Construction of Phase I is estimated to begin in Fiscal Year 2010-11. **The scope as described for the preferred alternative is consistent with the project scope programmed by the Commission in the Proposition 1A High Speed Passenger Train Program.**

### CHANGES TO INFORMATION CALENDAR

- 35 Monthly Status of Construction Contract Award for State Highway Projects  
--Correct book item, under "Summary", third paragraph, line 1 to read as follows: "In FY 2009-10, the Commission voted ~~333~~ **403** state-administered STIP, SHOPP, and Proposition 1B projects on the State Highway System.

### CHANGES TO CONSENT CALENDAR

- 40 Approval of Project for Future Consideration of Funding: 06-Fre-180, PM 77.1/77.2; Route 180 in Fresno County.  
--Correct book item, under "Issue", add the following to the end of second paragraph: **"The scope, as described for the preferred alternative, is consistent with the project scope programmed by the Commission in the 2010 SHOPP."**

### CHANGES TO OTHER ITEMS

- 64 "The Department and the San Bernardino Associated Governments propose to amend the CMIA baseline agreement for the ~~440~~ **I-10** Westbound Mixed Flow Lane Addition project (PPNO 1132L) ..."  
--Correct agenda (route number); book item is correct.
- 72 "The Southern California Regional Rail Authority/Metrolink proposes to amend the TCIF baseline agreement for Project 18 (New Siding on the Antelope Valley Line [PPNO ~~2897~~ **TC18**]) to ..."  
--Correct agenda and book item (PPNO).
- 85** Financial Allocation (2.5g.(1a)): ~~\$73,143,000~~ **\$71,983,000** for two state-administered multi-program (CMIA/STIP) projects.  
--Update agenda vote list and book item attachment, as follows:  
→ Project 1 (PPNO 04-0360F) to reduce the allocation amount from \$39,993,000 to **\$38,833,000**; reduce CMIA CONST ENG amount from \$5,510,000 to **\$4,350,000 (partial)**; update Final Right of Way (RIP) Expenditures as follows: Right of Way Estimate should be \$342,000, Programmed Amount should be **\$840,000**, Adjustment should be **\$498,000 (Credit)**.  
→ Project 2 (PPNO 05-A4459) to correct budget item number—should be **301-0890**, not 304-6058.
- 92 Financial Allocation (2.5b.(1)): ~~\$842,449,000~~ **\$779,489,000** for 60 SHOPP projects, including: **PINK HANDOUT**  
\$351,371,000 for 10 projects programmed in the 2010 SHOPP and ~~\$464,048,000~~ **\$428,118,000** for 50 projects amended into the SHOPP by departmental action.  
-- Book item and attachment revised to update information for Projects 1, 22, 34, 35, 42-46, and 58.
- 93 Financial Allocation (2.5b.(2)): ~~\$53,155,000~~ **\$52,235,000** for six SHOPP projects.  
-- Correct agenda, vote list, book item and attachment, for Project 6 (PPNO 06-6370) to adjust the allocation amount from \$10,341,000 to **\$9,421,000**.
- 97 Financial Allocations (2.5c.(4)): ~~\$8,008,000~~ **\$6,519,000** for one state administered STIP project ... programmed in FY ~~2012-13~~ **2010-11**.  
-- Correct agenda, vote list, book item and attachment for Project 1 (PPNO 2789) to add the following notation: **"(IIP CONST savings of \$1,489,000 to return to interregional share balance.)"**

### End to Changes