

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

January 19-20, 2011

Sacramento, California

## CHANGES TO CTC AGENDA

Tab #	Item Description
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### ITEMS WITHDRAWN

28 Proposed Caltrans Statewide Municipal Separate Storm Sewer Systems (MS4) NPDES Permit **Withdrawn prior to CTC Meeting**

### CHANGES TO POLICY MATTER

14 Budget and Allocation Capacity Update **YELLOW HANDOUT**  
(Handout is in addition to verbal presentation)

25 Financial Allocation (2.6d.): \$14,850,000 the Santa Cruz Branch Line right of way acquisition (PUC 99640) project. Contributions from other sources: \$4,491,250. **YELLOW HANDOUT REPLACEMENT ITEM**

### CHANGES TO CONSENT CALENDAR

57 ~~33~~ 31 Resolutions of Necessity  
--Resolutions C-20439 through **C-20458 and Resolutions C-20461 through** C-20471  
➢ Resolution C-20459 (Darryl P. Quaresma, Trustees, etc., et al.; 10-Mer-99-PM 2.9 – Parcel 15146-1A, 1B, 1C, 01A, 01-01b – EA 415809) **Withdrawn prior to CTC Meeting**  
➢ Resolution C-20460 (Lance C. Ioppino, et ux.; 10-Mer-99-PM 3.5 – Parcel 15149 -1A, 1B, 1C, 1D, 1E, 2A, 2B – EA 415809) **Withdrawn prior to CTC Meeting**

### CHANGES TO OTHER ITEMS

92 Amend the CMIA baseline agreement for the I-80 Integrated Corridor Mobility project (PPNO 0062E) and the TLSP baseline agreement for the San Pablo Avenue Corridor Arterial and Transit Improvement project. **YELLOW HANDOUT REPLACEMENT ITEM**

96 The San Bernardino Association of **Associated** Governments and the County of San Bernardino propose to amend the TCIF baseline agreement for Project 59 (Glen Helen Parkway Grade Separation [PPNO ~~TC59~~ **1130**]) to revise the project schedule for design, right of way, and construction, and to revise the project funding plan.  
--Correct Agenda Language; Book Item is correct.

104 Update on Projects Delivered But Not Yet Allocated **YELLOW HANDOUT REPLACEMENT ITEM**

115 Financial Allocation (2.5g.(3a)): \$1,081,000 for two State administered STIP projects.  
--Revise Attachment and Vote List; Project 2 (PPNO05-0520Y) revise budget information to be: Budget Year: 2010-11; Item #: 301-0042; Fund Type: SHA

127 Financial Allocation (2.5c.(1)): \$2,672,000 for three State administered STIP TE projects on the State Highway System  
--Revise Attachment and vote list; Add the following information as follows:  
Project 1 (PPNO 02-6650Y) Add CONST ENG for \$60,000; (NEPA – CE, 07/15/09); (CEQA – CE, 07/15/09)  
Project 2 (PPNO 03-3263) Add CONST ENG for \$187,000 ; (NEPA – CE, 03/15/09); (CEQA – CE, 03/15/09)  
Project 3 (PPNO 08-0072G) Add CONST ENG for \$440,000

129 Financial Allocation Adjustment (2.5c.(5)): Reduce original allocation of \$15,640,000 to \$9,280,000, per AB 608, for the Bradley Overhead (PPNO 5645) project in Merced County.  
--Correct Attachment and Vote List; delete original information regarding Merced County regional shares and replace with: **(\$6,360,000 to be returned to Merced County regional shares.)**

131 Financial Allocation (2.6a.(1)): \$48,093,000 for 11 locally administered STIP Transit projects.  
--Revise Attachment and Vote List; project description for Project 8 (PPNO05-2284) should read as: Improvements to approximately 107 ~~shelters~~ **stops** which will include adding bus shelters, installing solar light fixtures and concrete pavement pads.

136 Proposition 1A Letter of No Prejudice for the Blue Line Light Rail Improvements project in San Diego County. (HSPTBP)  
~~Resolution LONP1A-1011-03~~ **Resolution LONP1A-A-1011-03**  
-- Correct Agenda Language; Book Item is correct.

137 Proposition 1B Letter of No Prejudice for the Eucalyptus Street Improvement Project in Riverside County. (SLPP)  
~~Resolution LONP1B-1011-13~~ **Resolution LONP1B-A-1011-13**  
--Correct Agenda Language and Book Item.

148 Request to extend the period of contract award for ~~nine~~ **six** locally-administered STIP TE projects totaling ~~\$6,786,000~~ **\$4,557,000**, per STIP Guidelines.  
➢ Project 4 (PPNO 07-3565H). **Withdrawn prior to CTC Meeting**  
➢ Project 5 (PPNO 07-4092) **Withdrawn prior to CTC Meeting**  
➢ Project 9 (PPNO 11-7421) **Withdrawn prior to CTC Meeting**

### End to Changes