

**CALIFORNIA TRANSPORTATION COMMISSION MEETING**  
**August 10, 2011**  
**Sacramento, California**  
**CHANGES TO CTC AGENDA ADMINISTRATIVE/MADE AT CTC MEETING**

Tab #	Item Description	
<b>ITEMS WITHDRAWN</b>		
75	Financial Allocation: \$11,882,000 for the locally administered Atwater-Merced Expressway Phase 1A (PPNO 5264A) STIP project on the State Highway System	<i>Withdrawn prior to CTC Meeting</i>
93	Proposition 1B Letters of No Prejudice for two CMIA projects: --I-15-La Mesa/Nisqualli Interchange Project (PPNO 0172T) in San Bernardino County. --I-5 Carpool Lane – Segment 1 project (PPNO 4153) in Los Angeles County.	<i>Withdrawn at the CTC Meeting.</i>
<b>CLOSED SESSION</b>		
	Closed Session	<b>YELLOW SUPPLEMENTAL ITEM</b>
<b>CHANGES TO POLICY MATTERS</b>		
13	Budget and Allocation Capacity Update	<b>YELLOW HANDOUT</b>
14	2012 STIP Guidelines Hearing	<b>YELLOW SUPPLEMENTAL ITEM</b>
15	Adoption of the 2012 State Transportation Improvement Program Guidelines --Correct Book Item header to revised "Ref." to " <b>Subject.</b> "; also add: <b>Resolution G-11-08</b>	
16	Adoption of the 2012 State Transportation Improvement Program Guidelines	<b>YELLOW REPLACEMENT ITEM</b> (Attachment only)
18	2011 Report of the State Transportation Improvement Program Balances, County Interregional Shares	<b>YELLOW REPLACEMENT ITEM</b>
20	Proposition 1B Bond Allocations	<b>PINK YELLOW SUPPLEMENTAL ITEM</b>
21	Update on Projects Delivered But Not Yet Allocated --Correct Book Item; page 2 CMIA project totals should be: <b>\$346,297,000</b> , not <del>\$340,897,000</del> --Correct Attachment 1- Corrections are needed for the following projects: →Project 1 (PPNO 0520Y); Add " <b>CONST ENG; \$225,000</b> " to vote box. →Project 2 (PPNO 7350); Add " <b>(Construction savings of \$4,030,000 to be returned to San Joaquin County Regional Shares.)</b> " to the vote box. →Project 7 (PPNO 04-0702A) – "Item number" should be <b>301-0890</b> , not <del>301-0042</del> and "Fund Type" should be <b>FTF</b> , not <del>SHA</del> →Project 9 (PPNO 2197) – "Program Year" should be <b>2011-12</b> , not <del>2010-11</del> →Project 10 (PPNO 2421) – "Budget Year" should be <b>2010-11</b> , not <del>2011-12</del> →Project 11 (PPNO 5301) – "Budget Year" should be <b>2010-11</b> , not <del>2011-12</del> →Project 13 (PPNO 06-6414A) – "Budget Year" should be <b>2010-11</b> , not <del>2011-12</del> --Correct Attachment 2 – Corrections are needed for the following projects: →Project 2 (PPNO 0367I) – Add <b>Segment 2</b> to "Project Description"; Add <b>Napa</b> to "Project Funding" descriptions for RIP Project Development and Right of Way →Project 3 (PPNO 0367D) - Add <b>Segment 1</b> to "Project Description"; Add <b>Napa</b> to "Project Funding" descriptions for RIP Project Development and Right of Way →Project 4 (6500) – Correct "Project Funding" for Final Right of Way from <del>(RP)</del> to <b>(RIP)</b>	<b>PINK SUPPLEMENTAL ITEM</b>
25	Initial Programming of 2011-12 State-Local Partnership Formula Program	<b>YELLOW REPLACEMENT ITEM</b> (Attachment only)
26	Notice of the FFY 2010-11 Federal Transit Administration (FTA) Section 5310 Elderly & Disabled Transit Program	<b>YELLOW REPLACEMENT ITEM</b>
<b>CHANGES TO INFORMATION CALENDAR</b>		
37	State and Legislative Matters --Revise Agenda and Book item from <del>Action Item</del> to <b>Information Item.</b>	
<b>CHANGES TO CONSENT CALENDAR</b>		
44	<del>24</del> <b>49</b> <del>17</del> Resolutions of Necessity --Resolutions C-20601 through <b>C-20611, Resolutions C-20613 through C-20616, and Resolutions C-20618 through C-20619</b> ➤ Resolution C-20612 (Chester E. Allen and Elaine J. Allen, Trustees, C.E. and Elaine J. Allen Trust; Carmentia Ford Truck Sales, Inc.; 07-LA-5-PM 2.35/2.40 – Parcels 77070-1, 2, 3, 4, 5, 6, 7, 8; 77071-1, 2, 3, 4 – EA 2159C9.) <i>Withdrawn prior to CTC Meeting</i> ➤ Resolution C-20617 (Ann Crowl, et al.; 10-SJ-99-PM 17.9 – Parcel 16287-1 –EA 3A1009.) <i>Withdrawn prior to CTC Meeting</i>	
<b>CHANGES TO OTHER ITEMS</b>		
53	STIP Amendment for Notice – City of Redding and Shasta County Regional Transportation Planning Agency – Diestelhorst Bridge --Correct Agenda language - Resolution number should be <b>STIP Amendment 10S-060</b> not <del>STIP Amendment 11S-004</del> --Correct Book Item. Resolution number should be <b>STIP Amendment 10S-060</b> not <del>STIP Amendment 10S-004</del> .	
70	Airspace Lease – Request for Approval of Long Term Lease with Sacramento Municipal Utilities District (SMUD)	<b>PINK HANDOUT</b>

**CHANGES TO CTC AGENDA – August 10, 2011  
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- 72 Financial Allocation: ~~\$1,192,533,000~~ **\$1,190,533,000** for ~~63~~ **62** SHOPP projects.  
~~-\$387,839,000~~ **\$385,839,000** for ~~28~~ **27** SHOPP Projects.  
--\$804,694,000 for 35 projects amended into the SHOPP by departmental action.  
➤ Project 5 (PPNO 02-3215B, EA 2C2224) for \$2,000,000 - **Withdrawn prior to CTC Meeting.**
- 77 Financial Allocations: \$25,093,000 for 32 locally administered STIP projects off the State Highway.  
--Correct Attachment and Vote list; corrections needed for:  
→Project 2 (PPNO 02-2378) – “Program/Year” should be **RIP/11-12**, not RIP/10-11. Also remove the following comment from the vote box : “(A six-month extension of FY-2010-11 funds programmed for CONST (PPNO 2148) will expire on 12/13/11, per Waiver 11-32.) “  
→Project 7 (PPNO 01-2002P) - Add the following comment to vote box – “**(SB 184 with an effective date of 7/1/11.)**”  
→Project 4 (PPNO 04-2100H) – “Program/Year” should be **RIP TE/10-11**, not RIP TE/11-12.  
→Project 20 (PPNO 05-2043) – Add the following comment to vote box – “**(SB 184 with an effective date of 7/1/11.)**”  
→Project 25 (PPNO 08-9811) – Add the following comment to vote box – “**(SB 184 with an effective date of 7/1/11.)**”
- 79 Financial Allocation: **\$131,000 for the locally administered TE Reserve (PPNO 0016A) STIP TE Mokelumne Hill Town Hall and Sidewalk Enhancement project off the State Highway System programmed in Fiscal Year 2012-13 2011-12.**  
--Correct Agenda Language; Book Item is correct.
- 80 Financial Allocation: **\$288,821,000 for three state administered CMIA projects on the State Highway System.**  
--Correct Attachment and Vote list; correction need for:  
→ Project 3 (PPNO 07-3918) – “Program/Year” should be **CMIA/11-12**, not CMIA/10-11
- 82 Financial Allocation: \$6,736,000 for the capital support of the Route 5 HOV Lane-Segment 1 (PPNO 4153) state administered CMIA project in Los Angeles County. Contributions from other sources: \$ \_\_\_\_\_. Resolution CMIA-A-1112-001  
--Correct Agenda Language; book item is correct.  
--Correct Attachment & Vote List to remove the following from the “Project Description”:  
~~(Construction Engineering increase of \$611,000 to be transferred from Construction.)~~
- 83 Financial Allocation: **\$65,555,000 for the Route 5 HOV Lane-Segment 1 (PPNO 4153) state administered CMIA Project in Los Angeles County.**  
--Correct Attachment & Vote List to remove the following from the “Project Description”:  
~~(Construction savings of \$611,000 to be transferred to Construction Engineering.)~~
- 96 Financial Allocation: \$1,800,000 for two STIP Intercity Rail Projects.  
--Revise Attachment and Vote List as follows:  
→ Project 2 (75-2079) – Comment should read as: “(A one-month post fact extension request to 9/30/11 **07/31/11** under Waiver 11-32.)”
- 102 Request to extend the period of contact award for three locally administered SLPP projects totaling \$299,000, per SLPP Guidelines.  
--Correct the Attachment as follows:  
→ Project 2 (San Mateo County – Replacement of South Base Bus Washer) “Extended Deadline” date should be **07/31/12**, not 06/30/12.  
→ Project 3 (San Mateo County – Replacement Minivans) “Extension Amount” should be **\$100,000** not \$150,000; “Extended Deadline” date should be **07/31/12**, not 06/30/2012.

**End to Changes**