

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

September 15, 2011

Sacramento, California

## CHANGES TO CTC AGENDA

**MADE AT CTC MEETING**

Tab #	Item Description
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### ITEMS WITHDRAWN

- 2 Resolution of Necessity – Appearance (E.H. Summit Inc., a California Corporation, 07-LA-405-PM 33.2) *Withdrawn at the CTC Meeting*
- 37 ~~27~~ **26** Resolutions of Necessity *Withdrawn at the CTC Meeting*  
 --Resolutions C-20621, **and Resolution C-20623** through C-20646 and Amended Resolution C-20414  
 > Resolution C-20622 (Abel Bermudez, et al.; 05-Mon-101-PM 100.9 – Parcel 11331-1 - EA 315809.) *Withdrawn prior to CTC Meeting*
- 58 Willits Bypass Permit Status Update *Withdrawn prior to CTC Meeting*

### CHANGES TO POLICY MATTERS

- 13 State and Federal Legislative Matters *PINK HANDOUT*
- 15 Update on Projects Delivered But Not Yet Allocated  
 --Revise Book Item, in the table on page 2 – the “Local STIP Project(s) - Advancement” project should be removed; the “Total Funds Requested by Category Total” should now be **\$692,827,000** not ~~\$731,777,000~~  
 --Revise Attachment 1 to remove Project 1 (PPNO 06-8750H) for \$38,950,000
- 16 Programming of 2011-12 State-Local Partnership Formula Program  
 --Correct the Attachment, in the table, under “SALES TAX –NORTH Contra Costa” – remove RAC Overlay Program, El Cerrito for \$354
- 19 Adoption of the FFY 2012-11 Federal Transit Administration Section 5310 Elderly & Disabled Transit Program *PINK HANDOUT*

### CHANGES TO INFORMATION CALENDAR

- 22 Monthly Status of Construction Contract Award for State Highway Projects, per Resolution G-06-08  
 --Revise Book Item, ~~page 2 page 4~~, “FY 2010-11 Project Allocation Status” table as follows:  
 →PPNO 05-1973 – Award Deadline date should be **30-Nov-11**, not ~~31-Jul-11~~  
 →PPNO 10-0021B – Award Deadline date should be **30-Mar-12**, not ~~31-Jul-11~~
- 62 Notice of the 2011 Policy Element of the California Aviation System Plan *ADDED TO INFORMATION CALENDAR*

### CHANGES TO CONSENT CALENDAR

- ~~38~~ **33** TCRP Amendment – Project 47 – Route 101 California Street off ramp in Ventura County  
 --Revise Book Item, on page 2, in funding table under the “Const. Year” section, should read as **2012-13**, not ~~2007-08~~; also TCRP & Totals header should show as follows:

FUND	TOTAL	Project Totals by Fiscal Year						Project Totals by Component					
		Prior	10/11	11/12	12/13	13/14	14/15	R/W	CON	PA&ED	PS&E	R/W Supp	CON Supp
TCRP (Committed)													
Existing	726	726			0					726			
Change	0	0			<b>120</b>					0			
		<b>(120)</b>											
Proposed	726	726			<b>120</b>					726			
		<b>606</b>											
Total													
Existing	15,000	<b>15,000</b>		0	<b>0</b>			3,000	10,374	726	900		
Change	2,750	<del>(44,274)</del>		750	16,274			0	2,000	750	0		
		<b>(120)</b>											
Proposed	<b>17,500</b>	726		<b>750</b>	<b>16,274</b>			3,000	12,374	1,476	900		
		<b>14,880</b>			<b>16,394</b>								

- 42 Financial Allocation Amendment: CMIA de-allocation of \$1,420,000 for the Route 101 HOV Lanes–Wilfred project in Sonoma County.  
 --Revise Attachment & Vote List; update the “Project Funding” tables for “Final Project Development - RIP” and “Final Right of Way– RIP”.
- 84 Financial Allocation Amendment: Reduce by \$137,000 the Road 200 Reconstruction & Widening phase 2A project in Madera County  
 --Correct Project ID number in Attachment & Vote list; Book Item is correct.

### CHANGES TO OTHER ITEMS

- 65 CMIA Program Amendment to add the I-5/SR 74 Interchange Reconstruction Project and reprogram CMIA funds to the SR 91 Eastbound Project and I-405 West county HOV Lane Connector Project in Orange County.  
 --Revise Book Item; under “Background”, ninth sentence, the dollar amount should be: **\$15.926 million**, not ~~\$15.296 million~~  
 --Revise Resolution; paragraphs “1.7” and “2.1”, the dollar amount should be: **\$15.926 million**, not ~~\$15.296 million~~
- 68 CMIA Project Amendment for the Lincoln Bypass project (PPNO 0145M) in Placer County *PINK YELLOW REPLACEMENT ITEM*
- 69 CMIA Project Amendment for the US 50 HOV Lanes – El Dorado Hills Boulevard to Bass Lake Project in El Dorado County.  
 Resolution CMIA-PA-1112-008, Amending Resolution ~~CMIA-PA-007-014~~ **CMIA-PA-0708-014**  
 --Correct Resolution in Agenda Language; Book Item is correct.
- 75 Financial Allocations: \$1,245,000 for seven locally administered STIP projects off the State Highway System  
 --Revise Attachment & Vote List as follows:  
 → Project 5 (PPNo 02-2124) –RTPA should be **LCTC**, not ~~Lassen LTC~~  
 → Project 6 (PPNO 02-2057) – RTPA should be **Plumas CTC**, not ~~Plumas LTC~~

**CHANGES TO CTC AGENDA – August 10, 2011**  
**Sacramento, California**  
**MADE AT CTC MEETING**

- 81 Financial Allocation: ~~\$59,500,000~~ **\$54,500,000 for the Construction Capital and \$5,000,000 for the Construction Support** for the I-805/HOV Managed Lanes-North (PPNO 0732A) state administered multi-program CMIA/SLPP project in San Diego County on the State Highway System. **YELLOW REPLACEMENT ITEM**
- 82 Financial Allocation: \$10,000,000 for TCIF Project 54-March Inland Cargo Port Airport I-215 Van Buren Boulevard (PPNO ~~044C~~ **0041C**) administered multi-program CMIA/SLPP Project in San Diego County on the State Highway System.  
--Correct PPNO number in Agenda Language; Book Item is correct.
- 88 Proposition 1B Letter of No Prejudice for the I-805/HOV Managed Lanes-North project (PPNO 0732A) in San Diego County (CMIA/SLPP) **YELLOW REPLACEMENT ITEM**
- 91 Request to extend the period of project allocation for the State Administered Route 138 Widening Project in San Bernardino County.  
--Correction to Book Item; under "Issue", first sentence should read as: "Due to unforeseen delays in completing the environmental document, the Department will not be able to request the allocation of \$41,394 in Interregional Improvement Program **and \$15,450,000 in Regional Improvement Program (RIP)** funds programmed for construction in Fiscal Year 2011-12, by the June 30, 2012 deadline."

**End to Changes**