

CALIFORNIA TRANSPORTATION COMMISSION MEETING

May 23, 2012

Sacramento, California CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab #	Ref #	Item Description	
ITEMS WITHDRAWN			
75	4.22	Adoption of Amendment to the Corridor Mobility Improvement Account Program	<i>Removed from Change List at the CTC Meeting</i>
78	2.1c.(1c)	CMIA project amendment for the State Route 4 East Widening Corridor project (PPNO 0192)	<i>Withdrawn prior to CTC Meeting</i>
79	2.1c.(1e)	CMIA project amendment for the CMIA I-215 HOV Bi-County HOV Gap Closure project (PPNO 0041G)	<i>Withdrawn at the CTC Meeting</i>
102	2.5g.(1q)	Financial Allocation: \$44,000,000 for the CMIA SR-4 E Widening (Somerville & SR-160 (#3B)) Project (PPNO 0192L)	<i>Withdrawn prior to CTC Meeting</i>
103	2.5g.(1r)	Financial Allocation: \$3,088,000 for the CMIA I-215 Newport Avenue Bridge Replacement Project (PPNO 0243E)	<i>Withdrawn at the CTC Meeting</i>
105	2.5g.(1t)	Financial Allocation: \$13,972,000 for the CMIA/SLPP I-5 Duncan Canyon Road Interchange Project (PPNO 0168Q)	<i>Withdrawn prior to CTC Meeting</i>
107	2.5g.(3)	Financial Allocation: \$81,941,000 for the STIP/CMIA I-215 HOV Bi-County Gap Closure Project (PPNO 0041G)	<i>Withdrawn at the CTC Meeting</i>
119	2.5e.(1)	Financial Allocation: \$380,000 in supplemental funds for SHOPP Roadway Rehabilitation (PPNO 0096F) in Alameda County.	<i>Withdrawn prior to CTC Meeting</i>
CHANGES TO POLICY MATTERS			
16	4.5	Adoption of Amendment to the CMIA Program	<i>PINK MEETING HANDOUT</i>
17	4.6	CMIA Project Baseline Agreements	<i>PINK MEETING HANDOUT</i>
18	4.7	CMIA Project Baseline Agreement Amendments	<i>PINK MEETING HANDOUT</i>
21	4.10	TCIF Project Baseline Agreement Amendments Corrections to Book Item as follows: → In the "Subject" line, Resolution should read as Resolution TCIF-P-1112-39B , not Resolution CMIA-P-1112-39B → Under "Issue", the first line should be revised to read as: "Should the Commission approve the CMIA TCIF Project Baseline Agreement Amendments, listed in..."	
23	4.13	Proposition 1A High-Speed Passenger Train Program Amendment	<i>YELLOW MEETING HANDOUT</i>
27	2.2c.(6)	Approval for Future Consideration of Funding: intermodal transit center in Contra Costa County (PPNO 2011F)	<i>YELLOW REPLACEMENT SUPPLEMENTAL HANDOUT ("Finding of Facts" Attachment only.)</i>
CHANGES TO CONSENT CALENDAR			
43	2.4b.	16 11 Resolutions of Necessity Resolutions C-20852 C-20853 through C-20862 and C-20865 C-20867 ➢ Resolution C-20852 (HFW III, LLC; 04-Son-12-PM 32.9; Parcel 58705-3,-4,-6,-7,-8,-9; EA 3A3309.) <i>Withdrawn prior to CTC Meeting.</i> ➢ Resolution C-20863 (Vanessa Miranda, 10-SJ-4-PM 15.3; Parcel 16448-1, EA 0S1109.) <i>Withdrawn prior to CTC Meeting.</i> ➢ Resolution C-20864 (Sonora Market, et al.; 10-SJ-4-PM 15.3; Parcel 16455-A; EA 0S1109.) <i>Withdrawn prior to CTC Meeting.</i> ➢ Resolution C-20866 (Frank Saunders, Trustees, etc., et al.; 11-SD-805-PM; Parcel 34846-1; EA 2T1829) <i>Withdrawn prior to CTC Meeting.</i> ➢ Resolution C-20867 (Sylvia Perez; 11-SD-805-PM 5.0; Parcel 34847-1; EA 2T1829.) <i>Withdrawn prior to CTC Meeting.</i>	
CHANGES TO OTHER ITEMS			
52	2.5g.(1z)	Financial Allocation Amendment: Reduce the original CMIA allocation for construction by \$16,864,000 \$16,862,000 from \$52,500,000 to \$35,638,000, and reduce the original SLPP allocation for construction by \$642,000, from \$2,000,000 to \$1,358,000, for the I-805/HOV Managed Lanes-North project (PPNO 0732A) in San Diego County. --Correction to agenda language only; Book Item, Attachment and Vote List are correct.	
67	3.5	Status Update on Corridor Mobility Improvement Account Projects	<i>YELLOW MEETING HANDOUT</i>
68	3.6	Status Update on State Route 99 Projects	<i>YELLOW MEETING HANDOUT</i>
84	2.5b.(1)	Financial Allocation: \$78,245,000 \$65,622,000 for 20 18 SHOPP projects \$42,984,000 \$30,361,000 for 40 8 SHOPP projects \$35,261,000 for 10 projects amended into the SHOPP by Department Action ➢ Project 8 (PPNO 0238M) <i>Withdrawn prior to the CTC Meeting</i> ➢ Project 9 (PPNO 0252T) <i>Withdrawn prior to CTC Meeting.</i> --Revise Attachment and Vote list for the following project as follows: → Project 15 (PPNO 1067A) – Programmed amount should read as: \$5,000,000 \$3,500,000 →	

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86	2.5c.(3)	Financial Allocation: \$7,150,000 for 13 locally administered STIP Projects off the State Highway System --Correction to Attachment and Vote List for: → Project 13 (PPNO 2135Z); Under "Project Description" second sentence should read as: (This project is an <u>advanced</u> Allocation funded from <u>the</u> 2012-13 TE Reserve PPNO 12-2134.)
98	2.5g.(1)	Financial Allocation: \$224,198,000 for the I-5/HOV/Empire Avenue and Burbank Boulevard (PPNO 3985) SLPP/STIP project. --Correct the following notes in the revised Vote List and Attachment (Pink Meeting Handout): → (Concurrent CMIA Actions: (1) Program Amendment under Resolution CMIA-P-1112-017 CMIA-P-1112-20 ; (2) CMIA Project Baseline Agreement under CMIA-P-1112-018B ; (3) CMIA Project Baseline Agreement under Resolution CMIA-PA-1112-037; May 2012.) → (Contributions from other sources: \$66,622,000 \$75,622,000 .)

End to Changes