

**CALIFORNIA TRANSPORTATION COMMISSION MEETING**

August 20, 2014

San Jose, California

**CHANGES TO CTC AGENDA**

**MADE AT CTC MEETING**

Tab#	Ref#	Item Description
<b>ITEMS WITHDRAWN</b>		
86	2.8c.	Request to Extend the Period of Project Completion of the Emeryville Intermodal Transfer Station Parking and Busy Bay Project <i>Withdrawn prior to the CTC Meeting.</i>
<b>CHANGES TO POLICY MATTERS</b>		
14	4.1	State and Federal Legislative Matters <i>PINK BOOK ITEM</i>
18	4.9	Hearing on Proposition 1B HRCSA 2014 Program --Revise Book Item, <del>second</del> third sentence under "Issue", as follows: The available balance for reprogramming is <del>\$15.278 million</del> \$16.811 million, <del>\$5.332 million</del> \$6.865 million for Part 1 and \$9.946 million for Part 2.
20	4.8	Adoption of the 2014 Active Transportation Program – Statewide and Small Urban and Rural Components <i>YELLOW BOOK ITEM</i>
<b>CHANGES TO INFORMATION CALENDAR</b>		
34	3.5	FY 2013-14 Aeronautics Airport Improvement Program and Acquisition & Development Program --Revise Attachment 2, Acquisition and Development Projects report, Page 2; correct the column total under "Total Expenditure to Date" as <del>\$94,000</del> \$412,866.
<b>CHANGES TO CONSENT CALENDAR</b>		
41	2.4b.	<del>58 55 54</del> Resolutions of Necessity Resolutions C-21211, C-21212, C-21214 through <b>C-21219, C-21221 through C-21228, C-21230 through C-21241, C-21243, C-21244, C-21245, C-21247, C-21248 and , C-212451 C-21251 through C-21256 and C-21258 through C-21272</b> ➤ Resolution C-21220 (Los Angeles County Flood Control District, a body corporate and politic, Parcel 79835-1, EA 215929) - <i>Withdrawn at the CTC Meeting.</i> ➤ Resolution C-21229 (Park View Owners, LLC, a California limited liability company, Parcel 80362-1, EA 1193U9) - <i>Withdrawn prior to the CTC Meeting.</i> ➤ Resolution C-21242 (Bentley School, Parcel 62715-1,2,3, EA 0G2109) - <i>Withdrawn prior to the CTC Meeting.</i> ➤ Resolution C-21257 (DC Development Corp., a California corporation; Parcel 79843-1, 2, 3, 01-01; EA 215929) - <i>Withdrawn prior to the CTC Meeting.</i>
47	2.5g.(8b)	Financial Allocation Amendment: Reduce the original Proposition 1B ICR allocation for construction by \$218,000 from \$3,000,000 to \$2,782,000, from SCRRA Sealed Corridor Project (PPNO <del>2085</del> 2070) in Los Angeles County. --Correct Agenda. Book Item is correct.
55	2.1a./ 2.6e.(3)	Project amendment for TCRP Project 4.0 --Revise Book Item; in the chart on Page 5; under "Previously Allocated Tier 1 funds", move the \$7,000 from Fiscal Year 14/15 to Fiscal Year 15/16 and revise the totals accordingly.
<b>CHANGES TO OTHER ITEMS</b>		
62	2.5b.(1)	Financial Allocation for SHOPP projects --Revise Attachment to change the Construction Support amounts for the following projects: → Project 5 (PPNO 03-3453E) - <del>\$2,000,000</del> \$1,500,000. → Project 66 (PPNO 07-4572) - <del>\$3,931,000</del> \$1,500,000. → Project 68 (PPNO 07-4571) - <del>\$5,184,000</del> \$1,600,000. → Project 71 (PPNO 07-4573) - <del>\$5,024,000</del> \$1,500,000. ➤ Project 70 (PPNO 07-4511) - <i>Withdrawn prior to the CTC Meeting.</i>
66	2.5c.(2)	Financial allocation for locally administered STIP projects on the SHS. --Revise Attachment for Project 4 (PPNO 12-4956); correct EA as <del>0H4510</del> 0H0451.
67	2.5c.(3)	Financial allocation for locally administered STIP projects on the SHS. --Revise Attachment for Project 23 (PPNO 09-1010); correct Recipient as <del>Inyo Local</del> Inyo Local Transportation Commission.
68	2.5c.(4)	Financial Allocation for the Multi-funded Federally Earmarked I-5 HOV Lanes project (PPNO 2531D) -- Change resolution number in Agenda as <del>FA-14-08</del> FP-14-08. Book Item and Attachment are correct.
70	2.5d.	Financial allocation for one SHOPP Safety project (PPNO 2293) --Correct resolution number in Agenda, Book Item, and Attachment as <del>FA-14-04</del> FP-14-09.
79	2.5g.(8a)	Financial Allocation: \$7,418,000 for the State Administered multi-funded ICR/STIP Intercity Rail Ventura County Sealed Corridor Grade Crossing Improvement Project [PPNO 2088], in Ventura County. Resolution ICR1B-A-1415-01, Resolution <del>MFP-1415-02</del> MFP-14-02 -- Correct resolution number in Agenda, Book Item, and Attachment.

**End to Changes**