

**CALIFORNIA TRANSPORTATION COMMISSION MEETING**

June 25, 2015

Sacramento, California

**CHANGES TO CTC AGENDA**

| Tab#                               | Ref#      | Item Description   |  |
|------------------------------------|-----------|--|--|
| <b>ITEMS WITHDRAWN</b>             |           |  |  |
| 2                                  | 2.4a.     | Resolution of Necessity - Appearance   | <b>POSTPONED</b>   |
| <b>CHANGES TO GENERAL BUSINESS</b> |           |  |  |
| 6                                  | 1.3       | Executive Director's Report  | <b>PINK MEETING HANDOUT</b>                                      |
| <b>CHANGES TO POLICY MATTERS</b>   |           |  |  |
| 15                                 | 4.1       | State and Federal Legislative Matters  | <b>PINK BOOK ITEM</b>  |
| 18                                 | 4.4       | Draft 2016 STIP and Aeronautics Account Fund Estimate  | <b>YELLOW SUPPLEMENTAL ITEM<br/>and PINK SUPPLEMENTAL ITEM</b>   |
| 19                                 | 4.7       | Draft 2016 STIP Guidelines   | <b>PINK SUPPLEMENTAL ITEM</b>                                    |
| <b>CHANGES TO CONSENT CALENDAR</b> |           |  |  |
| 53                                 | 2.2c.(3)  | Approval of Project for Future Consideration of Funding:<br>04-Alameda<br>Berkeley Pedestrian Master Plan including<br>The Shattuck Avenue Pedestrian Crossing Improvement Project-Construct pedestrian improvements along Shattuck Avenue<br>(ND) (MND) (PPNO 2190G) (ATP)<br>Resolution E-15-36<br>--Revise Agenda Language. Book Item and Resolution are correct.   |  |
| 55                                 | 2.4b.     | <del>22</del> 20 Resolutions of Necessity<br>Resolutions C-21329 through <b>C21334</b> , <b>Resolutions C-21336 through 21340</b> ,<br><del>C-21341</del> <b>Resolutions C-21343 through C-21351</b><br>➤ Resolution C-21335 (Bank of the Sierra, a California Corp.; 06-Fre-99-PM 24.90; Parcel 86999-1, 2, 3) - <b>Withdrawn prior to the CTC Meeting.</b><br>➤ Resolution C-21341 (Merlin L. Eelkema and Anna J. Eelkema, Trustees of the Eelkema Family Trust dated October 11, 2005; 11-SD-67-PM 21.4; Parcel 35063-1) - <b>Withdrawn prior to the CTC Meeting.</b>         | <b>YELLOW REPLACEMENT ITEM<br/>(for Resolution C-21344 only)</b> |
| <b>CHANGES TO OTHER ITEMS</b>      |           |  |  |
| 74                                 | 2.2b.(1)  | Submittal for Notice for Availability for Comments   | <b>PINK SUPPLEMENTAL ITEM</b>                                    |
| 81                                 | 2.5c.(1)  | Financial Allocation for State administered STIP projects on the SHS<br>--Project 3 (PPNO 07-2808) - Revise attachment to correct the R/W Cert Type #3W date as <del>5/XX/2015</del> <b>05/29/2015</b> .   |  |
| 83                                 | 2.5c.(3)  | Financial Allocations for locally administered STIP projects off the SHS<br>--Project 9 (PPNO 05-1834B) – Revise Attachment to correctly reflect the recipient as follows: <del>Santa Barbara County City of Santa Barbara</del> <b>Santa Barbara County Association of Governments</b>  |  |
| 84                                 | 2.5c.(4a) | Advance Financial Allocation for State administered STIP projects on the SHS<br>--Project 1 (PPNO 06-6400C) - Correct Attachment by inserting the following table in the vote box:<br><br>Final Project Development (RIP)<br>Support estimate:           \$487,000<br>Programmed Amount:       \$875,000<br>Adjustment:                 \$388,000 (Credit)<br><br>Final Project Development (IIP)<br>Support Estimate:           \$487,000<br>Programmed Amount:       \$875,000<br>Adjustment:                 \$388,000 (Credit)<br><br>Final Right of Way:                 NA |  |
| 94                                 | 2.5b.(1)  | Financial Allocation for SHOPP projects<br>--Project 24 (PPNO 11-0778A) – Revise Attachment to correct Prg'd Amount as <del>\$1,907,000</del> <b>\$1,000,000</b> .<br>--Project 35 - Correct PPNO on Attachment as <del>04-0480T</del> <b>04-1480T</b> .<br>--Project 47 - Revise Attachment to correct Adv Phase as <del>4FCO</del> and Construction Support as <del>\$922,000</del> <b>\$0</b> .   |  |
| 99                                 | 2.8a.(2)  | Request to extend the period of allocation for locally administered STIP projects<br>--Project 2 (PPNO 02-2334) – Correct Attachment; the second paragraph, fifth line should read as: "single contract with the Jewett Creek Bridge <b>Replacement</b> at <del>Columbia</del> <b>Kirkwood Road</b> project..."<br>➤ Project 3 (PPNO 02-2480) - <b>Withdrawn prior to the CTC Meeting</b>  |  |
| 101                                | 2.8a.(4)  | Request to extend the period of allocation for locally administered STIP projects on the SHS<br>--Project 1 - Correct PPNO on the Attachment as <del>04-0046J</del> <b>08-0046J</b> .<br>--Project 2 (PPNO 04-0342L) - Correct "CON" amount on the Attachment as <del>\$0</del> <b>\$800</b> .   |  |

**End to Changes**