

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 26, 2015

Irvine, California

## CHANGES TO CTC AGENDA

### MADE AT CTC MEETING

Tab#	Ref#	Item Description	
<b>ITEMS WITHDRAWN</b>			
29	4.23	Canadian Automated Vehicles Centre of Excellence Presentation Autonomous Vehicles: Are We Ready?	<i>Withdrawn at the Meeting.</i>
77	2.4d.(2)	Director's Deed – Item 1 (04-SCI-101 PM 47.8)	<i>Withdrawn prior to the CTC Meeting.</i>
<b>CHANGES TO POLICY MATTERS</b>			
13	4.1	State and Legislative Matters	<i>PINK MEETING ITEM</i>
14	4.13	Road Charge Technical Advisory Committee and Pilot Program Update	<i>PINK REVISED ITEM</i>
15	4.6	Hearing on Proposed Amendment to the Commission's Conflict of Interest Code	<i>PINK REVISED ITEM</i>
16	4.7	Approval of Amendment to the Commission's Conflict of Interest Code	<i>PINK REVISED ITEM</i>
19	4.13	Draft 2016 State Transportation Improvement Program (STIP) Guidelines	<i>PINK MEETING HANDOUTS (Letters)</i>
21	4.11	Adoption of the 2015 Active Transportation Program Guidelines	<i>YELLOW MEETING HANDOUT (Letter)</i>
26	4.19	Caltrans' Transportation Asset Management Plan and Performance Measures	<i>PINK REPLACEMENT ITEM</i>
<b>CHANGES TO CONSENT CALENDAR</b>			
51	2.4b.	13 Resolutions of Necessity – Resolutions C-21316 through C-21328	<i>PINK REPLACEMENT ITEM (For Resolution C-21320 only) [06-Tul-65-PM 16.20-Parcel 86331-1, 2, 3]</i>
53	2.4e.(1)	Rescinding Resolution of Necessity – CR 152 rescinds Parcel 85909-1, 2 of Resolution C-21217	<i>PINK REPLACEMENT ITEM (Resolution only.)</i>
54	2.4e.(2)	Rescinding Resolution of Necessity – CR 153 rescinds Parcel 86331-1, 2, 3 of Resolution C-21217	<i>PINK REPLACEMENT ITEM (Resolution only.)</i>
<b>CHANGES TO OTHER ITEMS</b>			
90	2.5c.(4)	Advance Financial Allocation – locally administered STIP project – Convict Lake Road (PPNO 2604)	<i>YELLOW MEETING HANDOUT (Letter)</i>
93	2.5w.(1)	Financial Allocations: Active Transportation Program Projects -- Revise Environmental Information for Project 12 (PPNO 06-6758) as follows: ( <del>CEQA – Pending</del> ) ( <u>CEQA – Letter; 03/25/2015</u> )-	
<b><u>End to Changes</u></b>			