

CALIFORNIA TRANSPORTATION COMMISSION MEETING

August 27, 2015

San Diego, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab#	Ref#	Item Description
CHANGES TO POLICY MATTERS		
14	4.1	State and Federal Legislation PINK MEETING HANDOUT
19	4.7	Adoption of the 2016 State Transportation Improvement Program Guidelines YELLOW REPLACEMENT ITEM – RESOLUTION
20	4.15	Approval of the Statewide Consensus Principles for the Federal Surface Transportation Reauthorization PINK MEETING HANDOUT
27	4.13	Approval of the 2015 Interregional Transportation Strategic Plan PINK MEETING HANDOUT
CHANGES TO CONSENT CALENDAR		
42	2.4b	Resolutions of Necessity Resolutions C-21353, C-21354, C-21356, and C-21358 through C-21360 Resolution C-21356 – Wooden Shoe Visalia, LLC; (06-Tul-99-PM 41.03; Parcel 86888-1) YELLOW REPLACEMENT ITEM <ul style="list-style-type: none"> ➤ Resolution C-21355-Whal Properties, L.P., a California Limited Partnership (06-Fre-99-PM24.30- Parcel 87153-1, 2, 3 – EA 2HT109) Withdrawn prior to the CTC Meeting. ➤ Resolution C-21357 - Linda Elaine Merrill, et al. (07-LA-138-PM 59.5 - Parcel 76128-1 - EA 293509) Withdrawn prior to the CTC Meeting.
CHANGES TO ALLOCATION ITEMS		
71	2.5e.(1)	Request of \$1,600,000 \$2,000,000 in supplemental funds for the previously voted SHOPP Storm Water Mitigation project (PPNO 3453C) in El Dorado County to award the construction contract. The current SHOPP allocation is \$7,843,000. This request for \$2,000,000 results in an increase of 26.7 percent over the current allocation. Resolution FA-15-01 --Revise Agenda language as shown above. --In the Book Item, on page 1, in the table, revise the “% of Increase Above Award Amount” from 1.5% to 12%
73	2.5e.(3)	Request of \$1,000,000 for the SHOPP Bridge Seismic Restoration project (PPNO 0040E) --In the Book Item, on page 1, in the table, revise the “% of Increase Above Award Amount” from 4.5% to 12%
77	2.5w.(1)	Request for \$6,986,000 for Active Transportation Program projects ➤ Project 10 (PPNO 07-4914B) Withdrawn prior to the CTC Meeting.
79	2.5b.(1b)	Request of \$852,571,000 for SHOPP projects --Revise Attachment for the following projects: <ul style="list-style-type: none"> → Project 24 (PPNO 04-1066C) – Correct the Project ID from 0445000479 to 0414000179. → Project 59 (PPNO 12-2530G) –Add the following comment: “(EA 0N780/PPNO 2530G combined with EA 0N800/PPNO 2864B and EA 0H226/PPNO 4928B for construction under EA 0N78U/Project ID 1215000036.)” → Project 60 (PPNO 12-2864B) -Add the following comment: “(EA 0N800/PPNO 2864B combined with EA 0N780/PPNO 2530G and EA 0H226/PPNO 4928B for construction under EA 0N78U/Project ID 1215000036.)” → Project 62 (PPNO 12-4928B) -Add the following comment: “(EA 0H226/PPNO 4928B combined with EA 0N780/PPNO 2530G and EA 0N800/PPNO 2864B for construction under EA 0N78U/Project ID 1215000036.)” ➤ Project 25 (PPNO 05-4900) Withdrawn prior to the CTC Meeting.
83	2.5c.(3)	Request of \$12,978,000 for locally administered STIP projects off the SHS --Revise Attachment for the following projects: <ul style="list-style-type: none"> → Under 2.5c.(3a): Project 7 (PPNO 02-2523) – Revise the following: Agency submitted SB 184 Notification at the start of reimbursement work prior to allocation. (SB 184 with an effective date of July 1, 2015.) → Under 2.5c.(3b): Projects 6 (PPNO 03-0L83), Project 16 (PPNO 08-9811), and Project 21 (PPNO 11-7402)– Add the following comment to each: (SB 184 with an effective date of July 1, 2015.)
86	2.6g.	Request of \$51,608,000 for Transit and Intercity Rail Capital Program Projects --Revise Attachment to correct the Program Codes for the following projects: <ul style="list-style-type: none"> → Project 1 (PPNO 03-CP001) – 30.10.070.626 30.10.070.000 → Project 2 (PPNO 07-CP002) – 30.10.070.626 30.10.070.000 → Project 3 (PPNO 11-CP003) – 30.10.070.625 30.10.070.000

End to Changes