

CALIFORNIA TRANSPORTATION COMMISSION MEETING

March 16-17, 2016

Irvine, California

CHANGES TO CTC AGENDA

MADE AT CTC MEETING

Tab#	Ref#	Item Description																					
ITEMS WITHDRAWN																							
93	2.8d.(1)	Post Fact Project Expenditure Time Extension – Sir Francis Drake Boulevard Westbound Class II Bike Lane STIP project (PPNO 2127Q) – Withdrawn prior to the CTC Meeting.																					
94	2.8d.(2)	Post Fact Project Expenditure Time Extension – Marin County Planning, Programming and Monitoring project (PPNO 2127C) – Withdrawn prior to the CTC Meeting.																					
CHANGES TO POLICY MATTERS																							
14	4.1	Consideration of State and Federal Legislative Matters	PINK MEETING HANDOUT																				
16	4.17	Caltrans Transportation Asset Management Performance Report	YELLOW MEETING HANDOUT																				
17	4.18	Adoption of the 2016 State Highway Operation & Protection Program (SHOPP)	YELLOW REPLACEMENT ITEM & YELLOW MEETING HANDOUT - Letter																				
20	4.20	Consideration of the Draft California Transportation Plan (CTP 2040)	PINK MEETING HANDOUT																				
21	4.21	Comments to the Governor’s Office of Planning & Research Proposed Guidelines (SB 743)	YELLOW MEETING HANDOUT																				
CHANGES TO CONSENT CALENDAR																							
47	2.4b.	23 22 Resolutions of Necessity: Resolutions C-21425 through C-21427, C-21429 through C-21435, and C-21437 C-21438 through C-21449 ➤ Resolution C-21437 (Salyer Land Company – 06-Kin-43-PM 1.46 - Parcel 87224-1, 2, 3 - EA 0M3709) - Withdrawn prior to the CTC Meeting. --Revise Book Item and Resolution for C-21438 to read as: “ 06-Tul-99-PM 40.86 – Parcel 86884-1, 2, 3, 4, 5, 2A”																					
55	4.12	Adoption of the FY 2014-15 Environmental Enhancement and Mitigation Program	PINK REPLACEMENT ITEM (Book Item Memorandum only.)																				
56	2.5c.(7)	Environmental Enhancement and Mitigation Program Allocations	PINK ATTACHMENT HANDOUT																				
CHANGES TO OTHER ITEMS																							
58	2.2c.(6)	Approval of Project for Future Consideration of Funding – 04 San Francisco County San Francisco Bicycle Plan (PPNO 2023D)(ATP)	PINK REPLACEMENT ITEM Item Deferred at the Meeting																				
63	2.1a.(1)	SHOPP Program Amendment --Revise Attachment 2 to delete PPNO 2356/EA 1C080 – San Luis Obispo from the list of projects. Withdrawn prior to the CTC Meeting.																					
65	4.19	Hearing on the 2017 Active Transportation Program	Pink Meeting Handout - Letter																				
78	2.5e.(9)	Supplemental Fund Allocation Revise the agenda language to read as follows: “Request of \$2,700,000 in additional funds to close-out construction contract for the SHOPP/STIP Freeway Widening project (EA 0607U) on Route 101 in Los Angeles Ventura County. This results in an increase of 3.2 percent over the current allocation.” <i>Book item is correct.</i>																					
79	2.5a.	SHOPP Minor Program Project Allocations --Project 2 (EA 4T710) – Revise the Capital Outlay Support from “\$550,000” to “\$600,000” --Project 3 (EA 2849U) – Revise the Project ID from “0716000237” to “07-15000267”																					
80	2.5b.(1a)	SHOPP Allocations --Project 5 (PPNO 5840) – Sacramento County – Revise as follows:	<table style="margin-left: auto; margin-right: auto; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"></th> <th style="text-align: left;"><u>Preliminary Engineering</u></th> <th style="text-align: left;"><u>Programmed</u></th> <th style="text-align: left;"><u>Expended</u></th> <th style="text-align: left;"></th> </tr> </thead> <tbody> <tr> <td>PA&ED</td> <td style="text-align: right;">\$295,000</td> <td style="text-align: right;">\$658,340</td> <td style="text-align: right;">\$658,340</td> <td style="text-align: right;">\$157,325</td> </tr> <tr> <td>PS&E</td> <td style="text-align: right;">\$1,002,000</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$611,089</td> </tr> <tr> <td>R/W Supp</td> <td style="text-align: right;">\$15,000</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$0</td> <td style="text-align: right;">\$4,193</td> </tr> </tbody> </table>		<u>Preliminary Engineering</u>	<u>Programmed</u>	<u>Expended</u>		PA&ED	\$295,000	\$658,340	\$658,340	\$157,325	PS&E	\$1,002,000	\$0	\$0	\$611,089	R/W Supp	\$15,000	\$0	\$0	\$4,193
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R/W Supp	\$15,000	\$0	\$0	\$4,193																			
83	2.5c.(3a)	STIP Program Allocations --Add to the vote box for Project 10 (PPNO 7421W) – Inland Rail Trail Phases – IIA, IIB, IIIA, IIIB - the following: “(Time Extension for FY 14-15 CON expires on February 28, 2017.)”																					
86	2.5w.(1)	Active Transportation Program Allocations --Revise Project 17 (PPNO 1166) – SANBAG Metrolink Station Accessibility Improvement Project as follows: “(CEQA – pending)” “(CEQA – letter, March 4, 2016.)” “(NEPA – pending)” “(NEPA – letter, March 4, 2016.)” ➤ Project 5 – San Francisco Bicycle Plan (PPNO 2023D) – Deferred at the Meeting																					
88	2.8a.	Project Allocation Time Extensions --Project 2 (PPNO 2610) - Revise the recommendation by CTC staff from 6 months to 12 months.																					

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Tab#	Ref#	Item Description
90	2.8b.(2)	Request of the period of contract awrd for 24 15 SHOPP Projects <ul style="list-style-type: none">➤ Project 2 (PPNO 03-5067/EA1F400) – Placer County – <i>Withdrawn prior to the CTC Meeting.</i>➤ Project 3 (PPNO 0488H/EA 1J320) – Sonoma County – <i>Withdrawn prior to the CTC Meeting.</i>➤ Project 4 (PPNO 1480S/EA 1J630) – Santa Clara County – <i>Withdrawn prior to the CTC Meeting.</i>➤ Project 5 (PPNO 0277F/EA 2G452) – Contra Costa County - <i>Withdrawn prior to the CTC Meeting.</i>➤ Project 8 (PPNO 4157/EA 2750U) – Ventura County – <i>Withdrawn prior to the CTC Meeting.</i>➤ Project 15 (PPNO 0252Q/EA OG780) – Riverside County – <i>Withdrawn prior to the CTC Meeting.</i>➤ Project 21 (PPNO 4928B/EA 0H226) – Orange County – <i>Withdrawn prior to the CTC Meeting.</i>➤ Project 23 (PPNO 2530G/EA 0N780) – Orange County – <i>Withdrawn prior to the CTC Meeting.</i>➤ Project 24 (PPNO 2846B/EA 0N800) – Orange County – <i>Withdrawn prior to the CTC Meeting.</i>

End to Changes