

CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 21-22, 2020

Via Teleconference

CHANGES TO CTC AGENDA

ITEMS WITHDRAWN FROM THE AGENDA

Tab #	Ref #	Item Description
85	4.19	<u>ATP Scope Change</u> <i>Withdrawn Prior to the CTC Meeting</i>

CHANGES TO THE AGENDA

Tab #	Ref #	Item Description
<u>CHANGES TO CONSENT CALENDAR</u>		

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| 52 | 2.4b. | <p><u>15 11 Resolutions of Necessity,</u>
 Resolutions C-21940, C-21941, and C-21943 through C-21949, C-21951, and C-21955</p> <ul style="list-style-type: none"> ➤ Resolution C-21950 (08-Riv-111-PM 49.63 – Parcel 24499-1, 2, 3, 4 – EA 0R3029) LILAC19, LP, a Delaware limited partnership. Withdrawn Prior to the CTC Meeting. ➤ Resolution C-21952 (08-SBd-18-PM 101.01 – Parcel 25030-1 – EA 1G5209) Walgreen Co., an Illinois Corporation. Withdrawn Prior to the CTC Meeting. ➤ Resolution C-21953 (Resolution C-21953 (10-SJ-205-PM 8.0 – Parcel 16925-1 – EA 1C3309) Cherrywood Investments, LLC, a Nevada limited liability company. Withdrawn Prior to the CTC Meeting. ➤ Resolution C-21954 (11-SD-805-PM 26.9 – Parcel 35755-1, 2; 35756-1 – EA 2T3509) Caryon Properties, LLC, a California limited liability company. Withdrawn Prior to the CTC Meeting. |
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<u>CHANGES TO RIGHT-OF-WAY MATTERS</u>		
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| 63 | 2.4a. | <p><u>Appearance – 01-Men-101-PM 41.89</u> YELLOW REVISED ITEM</p> <p align="right"><i>(Attachment B only – edit made to page 4)</i></p> <p align="right">MEETING HANDOUT</p> <p align="right"><i>(Letter to the CTC)</i></p> |
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<u>CHANGES TO ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUESTS</u>		
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| 77 | 2.5e.(8) | <p><u>State Route 33 – Ventura Count (PPNO 4496)</u>
 In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → On page 1, under “Project Description” the fifth line should read as: “...existing pier wall then will e be connected at the top of the pile bent caps...” → On page 2, under “Funding and Programming”, second paragraph, the second line should read as: “...Test Boring (LOTB) report and the pile foundation design lengths shown on the just warded awarded...” → On page 3, under “Capital Cost Increase”, delete the whole fourth paragraph, duplicated information from previous paragraph |
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| 81 | 2.5e.(12) | <p><u>State Routes 1, 12, 29, 80, 101, 116, 128, and 131 and Interstates 680 and 780 – Sonoma, Solano, Marin, Napa and Lake Counties - (PPNO 2022J)</u>
 In the Book Item Attachment:</p> <ul style="list-style-type: none"> → Under State Federal Current Amount by Fund Type revise \$872,792.28 to \$1,270,000. |
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<u>CHANGES TO PROGRAM UPDATES</u>		
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| 85 | 4.19 | <u>ATP Scope Change</u> <i>Withdrawn Prior to the CTC Meeting</i> |
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CHANGES TO ALLOCATIONS		
89	2.5b.(1)	<p><u>SHOPP Allocations - \$487,303,000 \$484,940,000 for 28 27 SHOPP Projects</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under "ISSUE," "RECOMMENDATION," and "BACKGROUND" revise \$487,303,000 to <u>\$484,940,000</u> and 28 SHOPP projects to <u>27</u> SHOPP projects. → Under "FINANCIAL RESOLUTION" revise the following: <ul style="list-style-type: none"> • \$415,743,000 to <u>\$413,864,000</u> for construction. • \$71,560,000 to <u>\$71,076,000</u> for construction engineering. • 28 SHOPP projects to <u>27</u> SHOPP projects <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> ➤ Project 16 – (PPNO 05-2426C/EA 05-1C823) – 05-SB-101 – In the Project Combined note revise Project ID 0520000034 to <u>0520000166</u>. ➤ Project 20 – (PPNO 07-3734/EA 07-25310) – 07-LA-213 <i>Withdrawn prior to the CTC meeting</i>
92	2.5b.(4)	<p><u>SHOPP Allocation</u></p> <p>In the Book Item Attachment:</p> <ul style="list-style-type: none"> → Project 01 – (PPNO 07-4498/EA 07-29140) – Add the following note to the vote box: <u>(SB 1 Baseline Agreement approved under Resolution SHOPP-P-1819-04B; October 2018.)</u>
102	2.5s.(4)	<p><u>Multi-Funded SCCP/STIP Allocation</u> <i>MEETING HANDOUT</i></p> <p>In the Book Item Attachment: <i>(Letter to the CTC)</i></p> <ul style="list-style-type: none"> → Project 01 – (PPNO 05-7101E/EA 05-0N703) – In the Project Combined note revise Project ID 0520000034 to <u>0520000166</u>.
CHANGES TO TIME EXTENSIONS		
113	2.8d.(1)	<p><u>Project Development Expenditure Time Extensions – 16 15 SHOPP Projects</u></p> <ul style="list-style-type: none"> ➤ Project 7 (PPNO 04-1483D/EA 04-2J760) – <i>Withdrawn prior to the CTC Meeting</i>
115	2.8c.(2)	<p><u>Project Completion Time Extensions – Three ATP Projects</u></p> <p>In the Book Item Memorandum:</p> <ul style="list-style-type: none"> → Under "Subject" revise Amend to <u>Extend</u>.