

# CALIFORNIA TRANSPORTATION COMMISSION MEETING

October 18-19, 2023

Madera, CA

CHANGES TO CTC AGENDA

## CHANGES TO THE AGENDA

Tab #	Ref #	Item Description
<b>CHANGES TO POLICY MATTERS</b>		
14	4.1	<b><u>State and Federal Legislative Matters</u></b> <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum and Attachment)</span>
15	4.2	<b><u>Budget and Allocation Capacity</u></b> <span style="float: right;"><b>YELLOW REPLACEMENT ITEM</b></span>
<b>CHANGES TO INFORMATION CALENDAR</b>		
33	3.9	<b><u>Proposition 1B – Semi-Annual Report for Fiscal Year 2022-23</u></b> In the Book Item Attachment for SR 99: <ul style="list-style-type: none"> <li>On page 2 of 3, revise the Number of Contracts currently not awarded from 3 to <b>2</b>, the Amount of SR 99 Funds from <del>\$36 Million</del> to <b>\$33 Million</b>, and the Total Project Cost from <del>\$389 Million</del> to <b>\$236 Million</b></li> <li>On page 3 of 3, under the Active Projects table, Project Number 27, South Madera 6-Lane (EA:0H220), under Allocation add <b>8/18/21</b></li> </ul>
<b>CHANGES TO CONSENT CALENDAR</b>		
41	2.2c.(4)	<b><u>Approval of 9 Projects for Future Consideration of Funding</u></b> In the Book Item Attachment 1: <ul style="list-style-type: none"> <li>In the Notice of Determination for the State Route 1 Lagunitas Creek Bridge Project, revise determination number 2 as follows: <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> An Environmental Impact Report <b>and Addendum</b> was prepared for this project pursuant to the provisions of CEQA.</li> <li><input type="checkbox"/> A Mitigated Negative Declaration <del>and Addendum</del> was prepared for this project pursuant to the provisions of CEQA.</li> </ul> </li> </ul> In the Book Item Attachment 8: <ul style="list-style-type: none"> <li>In the Notice of Determination for the State Route 74 Lower Ortega Highway Widening Project, revise determination number 2 as follows: <ul style="list-style-type: none"> <li><input checked="" type="checkbox"/> An Environmental Impact Report and <del>Addendum</del> was <b>Addenda were</b> prepared for this project pursuant to the provisions of CEQA.</li> </ul> </li> </ul>
43	2.4b.	<b><u>14 9 Resolutions of Necessity</u></b> Resolutions C-22299 through <b>C-22301, C-22303 through C-22307, and C-22310</b> <del>C-22312</del> <ul style="list-style-type: none"> <li>➤ Resolution C-22302 (06-Tul-190-PM 11.37 - Parcel 88977-1, 2 - EA 1A3109) Young Oh Kwun, a single man. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22308 (08-SBd-66-PM 20.15 - Parcel 25667-1, 2 - EA 1G6609) SOUTHERN CALIFORNIA EDISON COMPANY, a California corporation, successor by merger with CALIFORNIA ELECTRIC POWER COMPANY, a Corporation. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22309 (08-SBd-138-PM R15.0 - Parcel 24809-1, 2 - EA 1H8209) GSE PROPERTIES, LLC, a Delaware limited liability company. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22311 (12-Ora-1-PM 8.4 - Parcel 104250-1 - EA 0M8209) DIG COAST LIQUOR, LLC, a California limited liability company. <b>Withdrawn prior to the CTC meeting</b></li> <li>➤ Resolution C-22312 (12-Ora-1-PM 8.4- Parcel 104251-1, 2 - EA 0M8209) DIG COAST INN, LLC, a California limited liability company. <b>Withdrawn prior to the CTC meeting</b></li> </ul>

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Tab #	Ref #	Item Description
43 cont.	2.4b. cont.	In the Book Item Attachment: <ul style="list-style-type: none"> <li>On page 36 of the document, under Resolution C-22300, revise the second paragraph as follows: The hereinafter described real property is necessary for State Highway purposes and is to be acquired by eminent domain pursuant to Streets and Highways Code Section 102; <b><u>and Code of Civil Procedure Section 1240.510 in that the property being acquired is for a compatible use;</u></b></li> </ul>
62	4.21	<b><u>Approval of the Semi-Annual Proposition 1B Status Report</u></b> <b>YELLOW MEETING HANDOUT</b> (Book Item Memorandum and Attachment)
<b>CHANGES TO ENVIRONMENTAL MATTERS</b>		
64	2.2c.(6)	<b><u>Approval of Project for Future Consideration of Funding – PPNO 6963 and PPNO 7072 – Kern and Tulare County</u></b> <b>YELLOW REPLACEMENT ITEM</b> (Book Item Memorandum only)
<b>CHANGES TO ALLOCATIONS</b>		
111	2.5c.(3)	<b><u>STIP Allocations</u></b> In the Book Item Memorandum: <ul style="list-style-type: none"> <li>On page 1, under “FINANCIAL RESOLUTION” revise the Budget Act Item information as follows: Budget Act Items <del>2660-101-0042 and 2660-101-0890</del></li> </ul> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 2 – PPNO 5602 – Sacramento County – Revise the Budget Item Number from <del>401-0890</del> to <b><u>101-0042</u></b> and the Fund Type from <del>FTF</del> to <b><u>SHA</u></b></li> </ul>
117	2.6g.(1)	<b><u>TIRCP Allocations</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 4 – PPNO CP131 – San Francisco County – Revise the NEPA information as follows: NEPA – EIS, 7/22/2019; <b><u>Re-evaluation letter 6/9/2023</u></b></li> <li>Project 5 – PPNO CP131A – San Francisco County – Revise the NEPA information as follows: NEPA – EIS, 7/22/2019; <b><u>Re-evaluation letter 6/9/2023</u></b></li> <li>Project 6 – PPNO CP060 – Various counties – Revise the Project Title as follows: (2020:2) Transbay Corridor Core Capacity Program (Vehicle Acquisition <b><u>Acquisition</u></b>)</li> </ul>
<b>CHANGES TO TIME EXTENSIONS</b>		
126	2.8c.(2)	<b><u>Project Completion Time Extensions – Three ATP projects</u></b> <b>YELLOW REPLACEMENT ITEM</b> (Attachment only)
130	2.8d.(4)	<b><u>Post-Fact Project Development Expenditure Time Extensions – Two ATP projects</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 2 – PPNO 2199 – Orange County – On the fourth paragraph, revise the first line as follows: The Standard Avenue Project (<del>PPNO 2198</del>) timeline is dependent on the McFadden</li> </ul>
132	2.8v.(1)	<b><u>Time Extension Amendment – Four SHOPP projects</u></b> In the Book Item Attachment: <ul style="list-style-type: none"> <li>Project 4 – EA 04-1G020/PPNO 04-3436 – Alpine County – Revise the following:               <ul style="list-style-type: none"> <li>Number of Months Requested from <del>24</del> months to <b><u>20</u></b> months</li> <li>Extended Deadline from <del>3/31/2024</del> to <b><u>2/29/2024</u></b></li> <li>In the first paragraph, first line, revise <del>3</del> months to <b><u>2</u></b> months and in the second line revise <del>24</del> months to <b><u>20</u></b> months</li> <li>In the last paragraph, second line, revise <del>3</del> months to <b><u>2</u></b> months and in the last line revise <del>March 31, 2024</del> to <b><u>February 29, 2024</u></b></li> </ul> </li> </ul>