

**CONSENT CALENDAR**  
**Business Matters -- Action Items**  
**1/17/01 – 1/18/01**

**ITEM 1.(4)**

**PROPOSED CONSENT CALENDAR ITEMS:**

- 2.1a.** Amend STIP to transfer \$3,000,000 in IIP funds from final phase to interim phase of Rte 680 Sunol Grade Southbound HOV project in Alameda & Santa Clara, & advance funds from FY 2002-03 to FY 2000-01.
- 2.1e.(1)** Amend Prop. 116 Approval for Vallejo's Ferry Demo project - Phase II, to reduce project from \$2,687,923 to \$1,347,331; revise scope to delete purchase & installation of ticket vending machines & landside bus facility.
- 2.1e.(2)** Approve Prop. 116 Application for Vallejo for \$750,000 for Jet Cat Vessel Rehabilitation project.
- 2.1f.** Amend FY 1998-1999 EEM Resolution G-98-16 and Resolution FP-98-36 to change the recipient for the San Joaquin Kit Fox & Associated Species Habitat Acquisition project.
- 2.2c.(2)** Approve Neg. Dec. for Route 1 in Los Angeles County – Widen Lincoln Blvd. between La Tijera and Hughes Terrace in Westchester.
- 2.2c.(3)** Approve Negative Declaration on Route 134 in Los Angeles County – Modify Hollywood Way and Alameda Avenue interchange in Burbank.
- 2.3c.** Approve 5 Relinquishment Resolution to turn over sections of state highway to local agencies.
- 2.4b.** Approve 17 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d.** Approve 18 Director's Deeds to sell excess properties for \$10,342,000 (102% of est. market value).
- 2.5a.** Allocate \$7,749,400 from State Highway Account funds for 17 minor STIP projects.
- 2.5b.(1)** Allocate \$28,860,000 in State Highway Account funds for 3 STIP projects.
- 2.5b.(2)** Allocate \$20,299,000 from State Highway Account funds for 9 SHOPP projects.
- 2.5b.(4)** Allocate \$1,673,000 from State Highway Account funds for 6 SHOPP TEA projects.
- 2.5c(1)** Allocate \$229,000 from State Highway Account funds for 3 Local Assistance STIP projects.
- 2.5c.(2)** Allocate \$2,000,000 from State Highway Account funds for 1 local Conservation Lands Program project.
- 2.5c.(3)** Allocate \$266,235 from State Highway Account Funds for 2 Local Assistance EEM projects.
- 2.5g.** Amend FY 2000-01 Local Assistance Allocation to increase funding for Bay Area Ferry Operations Program.
- 2.6a.(1)** Allocate \$1,093,000 in State Highway Account funds for 2 local STIP rail/transit projects.
- 2.6a.(2)** Allocate \$9,940,000 from the State Highway Account for 3 State STIP intercity rail projects.
- 2.6b.(4)** Allocate \$750,000 from Proposition 116 for one Waterborne Ferry Program project for Vallejo.
- 2.6c.** Allocate \$7,510,000 from State Highway Account and Prop. 116 for 1 Multi-Program Funded project for Northern San Diego County Transit District passing track project.
- 2.6d.** Deallocate \$1,340,592 from Vallejo's North Bay Ferry Demonstration - Phase II project originally approved for \$2,687,923, for a revised total of \$1,347,331.
- 2.7** Allocate \$282,000 in FY 2000-01 CAAP funds for 3 projects from the 2000 Aeronautics Program.
- 2.9** Amend Resolution MBFP-97-03, originally approved \$967,000 in Prop. 116 funds, for the San Luis Obispo Multimodal Center to accurately reflect the amount of Prop. 116 funds available for this project.