

CONSENT CALENDAR
Business Matters -- Action Items
May 2-3, 2001

ITEM 1.(4)

PROPOSED CONSENT CALENDAR ITEMS:

- 2.1a.(1) Amend STIP to delay \$5,104,000 in Regional Improvement Program funds programmed for construction on 2 local road projects in Tehama County.
- 2.1a.(2) Amend STIP to program \$486,000 from Mendocino County's Unprogrammed Share Balance for 2 new projects in FY 2001-02 to rehabilitate the Willits Train Station and adjacent parking lot.
- 2.1a.(3) Amend STIP to program \$2,342,000 from Shasta County's Unprgmd Share Balance for 2 Shasta Co. projects.
- 2.1a.(4) Amend STIP to program an additional \$1,500,000 from Santa Cruz County's Unprogrammed Share Balance to the Amesti Road reconstruction project in Santa Cruz County.
- 2.1a.(5) Amend STIP to delay \$22,510,000 in STIP funding from FY 2001-02 to FY 2002-03 for the construction components of 2 projects on Route 99 in San Joaquin County.
- 2.1a.(6) Amend STIP to delay \$5,485,000 in Regional Improvement Program (RIP) funds from FY 2001-02 to FY 2003-04 programmed for the construction components on an auxiliary lane project on Route 5 in San Diego County.
- 2.1a.(7) Amend STIP to replace \$49,655,000 in Local funds and program an additional \$5,152,000 in RIP funds, for a total of \$54,807,000 for a Route 10 HOV project in Los Angeles County, and program 2 related projects for \$647,000 from Los Angeles County's Unprogrammed Share Balance.
- 2.1a.(8) Amend STIP to delay \$1,145,000 in Regional Improvement Program funds from FY 2001-02 to FY 2002-03 programmed for construction component on a soundwall project on Route 805 in San Diego County.
- 2.1d.(1) Amend Prop. 116 application for \$1,106,740 for Calaveras County Non-Urban Prop. 116 bicycle projects.
- 2.1d.(2) Amend Prop 116 application to delete \$140,000 from a sidewalk improvement project & reprogram to City of Mt. Shasta's Pine & Alma St. "Safe Route to School" sidewalk improvement project.
- 2.1f. Amend the FY 1998-99 State TEA Program to change the implementing agency from Santa Monica Mountains Conservancy to Baldwin Hills Regional Conservation Authority for the Baldwin Hills Viewshed project.
- 2.2c.(1) Approve negative declaration for Route 5 in Los Angeles County to construct High Occupancy Vehicle (HOV) lanes between Routes 134 and 118 in the Cities of Burbank, Glendale and Los Angeles.
- 2.2c.(3) Approve negative declaration for Baylink Ferry Boat in Vallejo to acquire a Ferry Boat.
- 2.3c. Approve 3 Relinquishment Resolns. to turn over sections of state highway to cities of LA, Santee, & Buena Park.
- 2.4b. Approve 25 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.5a. Allocate \$10,401,300 from State Highway Account funds for 24 minor projects.
- 2.5b.(1) Allocate \$1,707,000 from State Highway Account funds for 3 STIP highway projects.
- 2.5b.(2) Allocate \$11,568,000 from State Highway Account funds for 9 SHOPP projects.
- 2.5b.(4) Allocate \$577,000 from State Highway Account funds for 2 SHOPP TEA projects.
- 2.5c.(1) Allocate \$25,036,000 from State Highway Account funds for 16 Local Assistance STIP projects.
- 2.5c.(2) Allocate \$440,000 from State Highway Account funds for 1 Local Assistance TEA project.
- 2.5c.(3) Allocate \$250,000 from State Highway Account funds for 1 Local Assistance EEM project.
- 2.6a.(1) Allocate \$2,021,000 from State Highway Account funds for 5 Local STIP Rail/Transit projects.
- 2.6a.(2) Allocate \$33,085,000 from State Highway Account funds for 8 State STIP Intercity Rail projects.
- 2.6b.(1) Allocate \$10,000,000 from Prop. 116 funds for 1 Local Prop. 116 project to Sacramento Regional Transit.
- 2.6b.(3) Allocate \$140,000 from Prop. 116 for 1 Local Prop. 116 Non-Urban County project to Mt. Shasta.
- 2.6c. Deallocate \$140,000 in Prop. 116 funds from sidewalk improvement project & allocate to Mt. Shasta's Alma Street "Safe Route to School" Sidewalk Improvement project.
- 2.6d. Approve transfer of recipient status from LACMTA to the Pasadena Metropolitan Blue Line Construction Authority for \$500,000 in TCI Program funds previously allocated for the Chinatown Intermodal Improvements.
- 2.7 Allocate \$845,000 from FY 2000-01 California Aid to Airports Program for 5 projects in Tulare, Imperial, Glenn and Sierra Counties.
- 2.9a Amend Resolution MFP-00-14, approved for \$118,000 in State Administered federal funds in FY 2001-02 to San Luis Obispo, to correct the program year to FY 1997-98 and the fund type to PTA funds.
- 2.9b. Amend Resolution FP-97-54, for \$34,208,000 for 2 rehabilitation projects to delete project #2 – Richmond-San Rafael Bridge for \$31,798,500, which is funded in another program and reducing the total allocation to \$2,410,000.