

**CONSENT CALENDAR**  
**Business Matters -- Action Items**  
**June 6-7, 2001**

**ITEM 1.(4)**

**PROPOSED CONSENT CALENDAR ITEMS:**

- 2.1a.(1) Amend STIP to delay & adjust programming for 3 projects in Contra Costa, San Mateo & Solano counties with a \$6,777,000 decrease in FY 01-02; \$100,000 increase in FY 00-01; \$4,523,000 decrease in FY 02-03; and \$11,200,000 increase in FY 03-04.
- 2.1a.(2) Amend STIP to delay programming of \$10,367,000 for 3 projects in Mendocino & Yuba counties from FY 02-03, with no change in County Share Balances.
- 2.1a.(3) Amend STIP to delay & adjust programming for 6 projects in Merced, Mono, Santa Barbara, & Stanislaus. \$11,883,000 decrease in FY 01-02; \$10,483,000 increase in FY 02-03; and \$1,400,000 increase in FY 03-04.
- 2.1a.(4) Amend STIP to delay \$26,000,000 in Interregional Improvement Pgm. funding from FY 01-02 to FY 02-03 for the const. phase of the Alameda Corridor Grade Sep. project in L.A., with no change in Interregional Share.
- 2.1a.(5) Amend STIP to delay \$578,000 in RIP funds programmed for construction, from FY 01-02 to FY 02-03, for the Downtown Chino Transportation Ctr. project in San Bernardino County, with no change in Co. Share Balance.
- 2.1a.(6) Amend STIP to delete \$7,419,000 & add \$4,000,000 in RIP funds to 6 existing projects, & program \$2,885,000 in RIP funds to 3 new projects, in Alameda, Contra Costa, San Francisco, Santa Clara, Solano & Sonoma Cos.
- 2.1a.(7) Amend STIP to add \$38,000 from Mendocino County's Unprogrammed Share to an existing rail crossing rehabilitation project and combines two existing new freeway projects in Mendocino County.
- 2.1a.(8) Amend STIP to add \$1,111,000, and revise the programming of six projects in Amador, Calaveras, Mariposa, Monterey, & Tulare Counties. Program one new project with a total cost of \$773,000 in Tuolumne County.
- 2.1a.(9) Amend STIP to delete \$13,450,000 of \$78,297,000 programmed in Grandfathered RIP funds from Rte 57/60 HOV connector project in L.A. and revert it to the L.A. County's Unprogrammed Share Balance.
- 2.1a.(10) Amend STIP to split soundwall for \$970,000 from Alameda Phase III Sunol Grade SB HOV Lane project; revise remaining pgmg. of \$15,992,000 in IIP funds for design and construction; & revise pgmg. of \$7,238,000 of RIP funds for construction and const. support. Adjust \$42,300,000 in IIP funding for the Sunol Grade NB HOV Lane project. Designate the Rte. 680 Sunol Grade NB & SB corridor projects as 1 corridor project.
- 2.1a.(11) Amend STIP to combine Rte. 101 SB HOV Lane project w/ Rte. 101 Gap Closure Reversible HOV project in Marin Co. & split Seg. 1, programmed for delivery this FY from future const. contracts. Ttl. const. cost for Seg. 1 is \$11,748,000. This amendment also delays \$13,107,000 in RIP and \$16,592,000 in GF-RIP funds from FY's 1998-99 & 2001-02 to FY 2003-04, & reprgrms. \$19,876,000 from right-of-way to the const. component.
- 2.1a.(12) Amend STIP to revise scope, cost and/or schedule for const. phases of 6 prgrmd. projects on Rte. 215 in Riverside Co. Ttl. delay of existing programming is \$160,144,000 for 1 year (FY 01-02 to FY 02-03) & the net increase of \$27,932,000 reduces Riverside Co.'s unprgrmd. share balance. The 7 projects will be identified as a corridor project.
- 2.1a.(13) Amend STIP to combine 5 programmed projects on new alignment of Rte. 210 in San Bernardino Co. into 1 corridor project to facilitate const. Net impact on STIP programming is: increase \$12,665,000 in Prior FY, decrease \$44,326,000 in FY 2001-02, decrease \$7,196,000 in FY 2002-03 & increase \$33,357,000 in FY 2003-04. \$5,500,000 of STIP funding from the San Bernardino County RIP is being reverted to S. Bernardino unprogrammed Co. Share Balance & pgmng. from non-STIP sources is being increased by \$42,500,000.
- 2.1a.(14) Amend STIP to revise Calaveras County's RIP funds for Project Planning, Programming & Monitoring, with no change in Alpine, Amador, and Calaveras Counties' unprogrammed share balances.

- 2.1a.(15) Amend STIP to revise the project from a roadway rehab. project to a culvert replacement project in Sierra County. Project development in FY 00-01 is reduced by \$490,000 and \$449,000 is added in FY 01-02 for the remaining components w/ \$41,000 returning to Sierra County's unprogrammed share balance.
- 2.1a.(16) Amend STIP to reprogram \$537,000 from construction to right of way to acquire a biological mitigation site for an expressway project on Route 86 in Imperial County.
- 2.1a.(17) Amend STIP to reprogram \$600,000 in Grandfathered Regional Improvement Program (GF-RIP) funds between the construction components of two mitigation projects on Route 15 in San Diego County.
- 2.1a.(18) Amend STIP to delay \$68,681,000 of a \$86,026,000 GF-RIP funded interim HOV project on I-5 in L.A. County from FY 01-02 to FY 03-04 and combine it with three adjacent projects to form a corridor for constructing the ultimate widening to provide mixed flow lanes and HOV lanes.
- 2.1d. Approve Prop. 116 Amendment for the City of Arroyo Grande to reroute bicycle lanes, which would eliminate a bridge over the Arroyo Grande Creek that was part of the original route.
- 2.2c.(4) Approve Negative Declaration on Route 60 in Los Angeles County for consideration of future funding to construct HOV direct connectors to Route 57 and a collector road in the City of Industry.
- 2.2c.(5) Approve Negative Declaration on Route 60 in Los Angeles County for consideration of future funding for a project to construct HOV lanes between Route 605 and Brea Canyon Road in the City of Industry.
- 2.3d. Approve 1 Vacation Resolution to abandon a section of state highway Rte 209 in San Diego.
- 2.4b. Approve 12 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d. Approve 6 Director's Deeds to sell excess properties for \$1,007,950 (92% of est. market value).
- 2.5a. Allocate \$5,148,300 from State Highway Account funds for 12 minor projects.
- 2.5b.(1). Allocate \$168,661,000 from State Highway Account funds for 14 STIP projects.
- 2.5b(4). Allocate \$3,379,000 from State Highway Account funds for 6 SHOPP TEA projects.
- 2.5c.(1) Allocate \$35,038,000 from State Highway Account funds for 41 Local Assistance STIP Projects.
- 2.5c.(2) Allocate \$1,484,843 from State Highway Account funds for 6 Local Assistance TEA projects.
- 2.5c.(3) Allocate \$940,000 from State Highway Account funds for 3 Local Assistance EEM projects.
- 2.6a.(2) Allocate \$25,966,000 in State Highway Account funds for 15 STIP Rail/Transit projects.
- 2.6a.(3) Allocate \$4,650,000 in State Highway Account funds for 2 State STIP Intercity Rail projects.
- 2.6c.(1) Deallocate \$6,300 in Proposition 116 funds for a vehicle acquisition project in Plumas County.
- 2.6c.(2) Amend BFP-98-30 to change project scope to re-route a Class III bikeway and delete bridge component.
- 2.6d. Amend allocation to deallocate \$168,000 in FY 97-98 TCI Program funds from Covina's Grade Crossing project, from \$411,000 to \$243,000, and reduce the scope from 12 grade crossings to the 2 grade crossings.
- 2.7 Allocate \$733,000 from FY 2000-01 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program in Ventura and Riverside Counties.
- 2.9a. Amend Resolution FP-98-31, originally approved October 27, 1998, for 4 Environmental Enhancement and Mitigation projects and change the scope of Project 25 to identify the appropriate parcels for purchase.
- 2.9b. Amend Resolution MFP-98-18, originally approved February 17, 1999, for 1 STIP intercity rail project and correct text regarding time frames for contract award and reimbursement.
- 2.9c. Amend Resolution FP-00-31, originally approved Sept. 28-29, 2000, to change funding for Project 2 for Long Beach to reflect that state funds should be \$1,849,000 and federal funds should be \$0.