

CONSENT CALENDAR
Business Matters -- Action Items
July 19-20, 2000

ITEM 1.(4)

PROPOSED CONSENT CALENDAR ITEMS:

- 2.1a.(1)** Amend STIP to revise the programming of \$301,000 in Regional Improvement Program funds for Project Planning, Programming and Monitoring in Alpine, Amador, and Calaveras Counties.
- 2.1a.(2)** Amend STIP to reduce the scope and \$6,628,000 in STIP funding for a four-lane expressway project on Route 49 near Auburn in Nevada County.
- 2.1a.(3)** Amend STIP to program \$860,000 from Sierra County's Unprogrammed Share Balance for two new roadway rehabilitation projects and one new visitor center project in Sierra County.
- 2.1a.(4)** Amend STIP to program \$734,000 from Tulare County's Unprogrammed Share Balance to increase funding for the environmental phase of the Avenue 416 four-lane expressway project to \$1,100,000.
- 2.1a.(5)** Amend STIP to program \$610,000 from San Bernardino County's Unprogrammed Share balance to construct the Fremont and Marengo sidings (in Los Angeles County) on the SCRRRA San Bernardino Rail Line.
- 2.1a.(6)** Amend STIP to program an advance \$819,000 in Interregional Improvement Program (IIP) funds for Interstate Route 605 Widen Freeway to add HOV Lanes project in Orange County.
- 2.1a.(7)** Amend STIP to program \$1,319,000 from Ventura County's Unprogrammed Share Balance for a new four-lane roadway project to extend Rice Avenue.
- 2.1a.(8)** Amend STIP to program \$231,000 in Grandfathered Interregional Improvement Program funds from right of way to construction on a \$4,928,000 passing lane project on Route 395 in Mono County.
- 2.1a.(9)** Amend STIP to program \$268,000 from Tehama County's Unprogrammed Balance to supplement a Proposition 116 project to purchase three vehicles.
- 2.1a.(10)** Amend STIP to revise the funding spread and scope for the Washington Blvd. and Parkway Drive On- and Off-ramp project near Crescent City in Del Norte County.
- 2.1d.** Approve Prop. 116 Amendment for Tehama County to increase the number of vehicles to be purchased from 5 to 7, with no change in funding amount.
- 2.1e.** Approve Prop. 116 Amendment for \$710,000 for Tiburon's Downtown Ferry Dock – Access and Safety Improvements Project.
- 2.2c.(1)** Approve Neg. Dec. on Rte 99 in Fresno–Widen hwy. from 4 to 6 lanes between Kingsburg and Selma.
- 2.2c.(2)** Approve Negative Declaration to construct a new maintenance station in the City of Visalia (Tulare Co).
- 2.3c.** Approve —4— 3 Relinquishment Resolutions to turn over sections of state highway to local agencies.
- 2.4b.** Approve 5 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4c.(1)** Approve Airspace Lease Direct Negotiations (Sole Source) for Inter-Modul Transit Partners in Sacramento.
- 2.4c.(2)** Approve Airspace Lease Direct Negotiations (Sole Source) for Morvis Corvis Corporation in Los Angeles.
- 2.4d.(1)** Approve 4 Director's Deeds to sell excess properties for \$922,000 (219% of estimated market value).
- 2.5a.** Allocate \$11,989,800 for 28 minor projects.
- 2.5b.(1)** Allocate \$3,523,000 from State Highway Account for 2 STIP projects.
- 2.5b.(2)** Allocate \$6,285,000 from State Highway Account for 5 SHOPP projects.
- 2.5b.(6)** Allocate \$16,600,000 from State Hwy. Acct. for 2 Local Assistance STIP projects on the State Hwy. System.
- 2.5c.(1)** Allocate \$1,590,000 from State Highway Account for 5 STIP projects on local streets and roads.
- 2.5c.(2)** Allocate \$244,000 from State Highway Account for 1 TEA Conservation Land Program project.
- 2.5h.** Approve transfer of \$40,000,000 from Capital Outlay Appropriation to Local Assistance Appropriation for projects programmed in the 1998 STIP.
- 2.6a.(1)** Allocate \$70,110,000 in State Hwy. Account/Public Trans. Account for 3 Local STIP Rail/Transit projects.
- 2.6a.(2)** Allocate \$750,000 from Public Transportation Account for 1 State STIP Intercity Rail project.
- 2.6b.(1)** Allocate \$2,914,000 in Proposition 116 bond funds for 1 Intermodal Transit Station project.
- 2.6b.(3)** Allocate \$780,988 in Prop. 116 funds for 3 Non-Urban County Program projects.

- 2.7** Allocate \$1,600,000 for FY 2000-01 in Aeronautics Funds to match Federal Airport Improvement Program (AIP) Grants in the 2000 Aeronautics Program.
- 2.9a.** Approve technical correction to Resolution FP-99-88, originally approved June 15, 2000, for \$44,867,000 in State and Federal funds for 43 Local Regional Transportation Improvement (RIP) projects.
- 2.9b.** Approve technical correction to TEA/STIP Amendment 96S-52, originally approved January 14, 1998 to restore the City of Orinda Bike Trail project for \$200,000.