

CONSENT CALENDAR
Business Matters -- Action Items
November 7-8, 2001

ITEM 1.(4)

PROPOSED CONSENT CALENDAR ITEMS:

- 2.1a.(1)** Amend STIP to program \$2,480,000 in Regional Improvement Program (RIP) funds from Riverside County's Unprogrammed Share Balance for two new local road projects in FY 2002-03.
- 2.1a.(2)** Amend STIP to program \$1,075,000 from El Dorado County's Unprogrammed Share Balance in FY 2001-02 for the environmental phase (PA&ED) of an interchange improvements project in Placerville on Route 50.
- 2.1a.(3)** Amend STIP to add \$500,000 from San Luis Obispo County's Unprogrammed Share Balance in FY 2001-02 for the design of an existing truck climbing lane project on Route 41 in San Luis Obispo and Kern Counties.
- 2.1a.(4)** Amend STIP to program \$486,000 from Humboldt County's Unprogrammed Share Balance in FY 2003-04 for a new project on Waterfront Drive in the City of Eureka.
- 2.1a.(5)** Amend STIP to program \$14,000,000 in RIP funds from Los Angeles County's Unprogrammed Share Balance and \$35,430,000, as an Advance of IIP funds, to two existing programmed projects to construct a Grade Separation on the Pacific Coast Highway (State Route 1). Transfer the responsible agency status from the City of Los Angeles to ACTA, with the Department retaining responsibility for the Right of Way activities.
- 2.1c.(2)** Amend NCRA TCRP application for project 32.3 to update project schedule for completion of rail line – Willits to Arcata. No other changes to TCR application approval of \$1,000,000 under Resolution TAA-01-04.
Amend NCRA TCRP application to update project schedule for project 32.4 to upgrade rail line. No other changes to TCR application approval of \$5,000,000 under Resolution TA-01-08.
Amend NCRA TCRP application to update project schedule for Project 32.5 for environmental remediation. No other changes to TCR application approval of \$100,000 under Resolution TAA-01-01.
Amend NCRA TCRP application to update schedule for Project 32.9 for long term stabilization. No other changes to TCR application approval of \$31,000,000 under Resolution TA-01-08.
- 2.1c.(3)** Amend NCRA TCRP application to update project schedule and modify creditor list for Project 32.6. No other changes to TCR application approval of \$10,000,000 under Resolution TA-00-01.
- 2.1e.(1)** Approve Prop. 116 project amendment for \$7,200,000 to the Department for the Stockton Intercity Rail Station.
- 2.1e.(2)** Approve Prop. 116 project amendment for \$519,303 to the California High Speed Rail Authority for the Los Angeles-to-Bakersfield EIR/EIS project.
- 2.2c.(1)** Approve Negative Declaration on Route 50 in Yolo County – Future consideration of funding for a project to improve the Harbor Boulevard Interchange in the City of West Sacramento.
- 2.2c.(2)** Approve Negative Declaration on Route 405 in Los Angeles County – Future consideration of funding for a project to build a southbound HOV lane and auxiliary lanes between I-10 & Waterford Street in Los Angeles.
- 2.3c.** Approve 2 Relinquishment Resolutions to turn over section of State Route 99 in the County of Sacramento and Route 4 in the County of San Joaquin to local agencies.
- 2.4b.** Approve 34 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.5a.** Allocate \$9,540,100 from State Highway Account funds for 21 minor projects.
- 2.5b.(1)** Allocate \$25,162,000 from the State Highway Account for 4 STIP Projects.
- 2.5b.(2)** Allocate \$4,893,000 from State Highway Account funds for 3 SHOPP Projects.
- 2.5b.(3)** Allocate \$850,000 from State Highway Account funds for 1 SHOPP Project in Calaveras County amended into the SHOPP by Departmental Action.
- 2.5c.(1)** Allocate \$4,959,000 in State Highway Account funds for 7 Local Assistance STIP Projects Off the State Highway System.
- 2.5c.(2)** Allocate \$19,069,000 in State Highway Account funds for 1 Local Assistance STIP Project On the State Highway System in Los Angeles County.
- 2.5c.(3)** Allocate \$552,200 for 4 Local Assistance Environmental Enhancement and Mitigation projects.
- 2.5g.** Approve \$250,000 in right-of-way sales proceeds for Eureka Non-Freeway Alternative Project-Humboldt Cty.
- 2.6b.(1)** Allocate \$1,330,000 from Prop. 116 for 1 State for Stockton Intercity Rail Station Project.
- 2.6b.(2)** Allocate \$519,303 from Prop. 116 for 1 High Speed Rail Los Angeles-to-Bakersfield EIR/EIS Project.

- 2.7** Allocate \$568,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for two projects from the 2000 Aeronautics Program, Brown Field Airport in San Diego County (\$500,000) and Boonville Airport in Mendocino County (\$68,000).