

CONSENT CALENDAR
Business Matters -- Action Items
December 12-13, 2001

ITEM 1.(4)

PROPOSED CONSENT CALENDAR ITEMS:

- 2.1a.(2)** Amend STIP to reprogram \$445,000 in RIP funds from Riverside Co.'s Unprogrammed Share Balance for two new local road projects in FYs 2001-02 and 2002-03.
- 2.2c.(1)** Approve Negative Declaration on Route 1 in Monterey County – Future consideration of funding for a project to install a median barrier south of Route 68 in the City of Monterey.
- 2.2c.(2)** Approve Neg. Declaration on Rte. 1 in Monterey Co. – Future consideration of funding to install a median barrier between Fremont St. and near Ord Village Overhead in Cities of Monterey, Seaside and Sand City.
- 2.2c.(4)** Approve Negative Declaration - Future consideration of funding for the Cross Vly. Rail Corr. Project (Tulare, Kings and Fresno Co.) to Restore and Upgrade the Cross Vally. RR Track & Support Facilities. (TCRP #138).
- 2.3c.** Approve 2 Relinquishment Resolutions to turn over a section of State Rt. 4 to City of Concord, and a section of State Rt. 126 to the City of Santa Paula.
- 2.4b.** Approve 36 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4c.** Approve Airspace Lease for Irvine Spectrum.
- 2.4d.** Approve 14 Director's Deeds to sell excess properties for : \$2,563,600 (108% of est. market value).
- 2.5a.** Allocate \$4,812,500 in State Highway Account funds for 10 Minor Projects.
- 2.5b.(1)** Allocate \$135,393,000 in State Highway Account funds for Four STIP Projects.
- 2.5b.(2)** Allocate \$54,253,000 from State Highway Account funds for 5 SHOPP Projects.
- 2.5c.(1)** Allocate \$12,942,000 from State Highway Account funds for 5 Local Assistance STIP Projects Off the State Highway System.
- 2.5c.(3)** Allocate \$680,400 from State Highway Account funds for 3 Local Assistance Environmental Enhancement and Mitigation (EEM) Projects.
- 2.6a.(1)** Allocate \$62,000 from the State Highway Account for 1 Local STIP Rail/Transit Project for County of Mono for purchase of one 22 foot long bus.
- 2.6a.(2)** Allocate \$3,795,000 from the State Highway Account for 2 State STIP Intercity Rail Projects.
- 2.7** Allocate \$279,000 for FY 2001-02 California Aid to Airports Program (CAAP) funds for four projects from the 2000 Aeronautics Program.
- 2.9** Technical changes to Resolution PA-00-24, Folsom – Originally approved on Sept. 29, 2000, for \$204,657 for the Folsom Pkwy. Reg. Rail Trail & Bridge Project; change funding from \$204,657 to \$204,651.