

CONSENT CALENDAR
Business Matters -- Action Items
February 21-22, 2001

ITEM 1.(4)

PROPOSED CONSENT CALENDAR ITEMS:

- 2.1a.(1)** Amend STIP to program \$500,000 from Stanislaus County's Unprogrammed Share Balance for environmental studies on a widening project on Route 132 in San Joaquin and Stanislaus Counties.
- 2.1a.(2)** Amend STIP to revise and delete the major portion of a \$9,269,000 project on Route 17 in Santa Cruz and return unexpended portion to the IIP and Santa Clara's unprogrammed balance.
- 2.1a.(3)** Amend STIP to program \$566,000 from San Benito County's Unprogrammed Share Balance for two local projects in San Benito County: \$100,000 to design a project in San Juan Bautista; and \$466,000 to fully fund construction of a \$4,900,000 Sunnyslope Drive project in Hollister.
- 2.2c.(1)** Approve Negative Declaration to modify Madison Ave. Interchange on Route 80 in Sacramento.
- 2.2c.(2)** Approve Negative Declaration to widen connector on Routes 80 and 51 in Sacramento County.
- 2.2c.(3)** Approve Negative Declaration to construct an interchange on Route 29 in Napa County.
- 2.3c.** Approve 2 Relinquishment Resolutions to turn over section of state Rt. 99 in Sutter, and Rt. 905 in San Diego.
- 2.4b.** Approve 21 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4c.** Approve airspace lease amendment to change assignee, extend lease for 30 years, and replace "standard condemnation" clause with a "future transportation project" clause.
- 2.4d.(1)** Approve 2 Director's Deeds to sell excess properties for \$340,000 (83% of est. market value).
- 2.4d.(2)** Approve amendment to 1 Director's Deed to change the vesting name for recordation.
- 2.5a.** Allocate \$37,364,950 from State Highway Account funds for 77 Minor Projects.
- 2.5b.(2)** Allocate \$6,368,000 in State Highway Account funds for 5 SHOPP projects.
- 2.5c.** Allocate \$3,841,000 in State Highway Account funds for 4 local STIP projects.
- 2.6a.(1)** Allocate \$64,894,000 in State Highway Account funds for 10 Local STIP Rail/Transit Projects.
- 2.6a.(2)** Allocate \$8,600,000 in State Highway Account funds for 3 State STIP Intercity Rail Projects.
- 2.6b.(4)** Allocate \$675,000 from Prop. 116 for 1 Local Proposition 116 Waterborne Ferry Program.
- 2.9** Technical Change to Resolution FP-00-07, originally approved for \$16,600,000 on July 20, 2000, for two Local Assistance (STIP) Projects to correct funding amounts to reflect correct federal/state funding split.