

CONSENT CALENDAR
Business Matters -- Action Items
September 28-29, 2000

ITEM 1.(4)

PROPOSED CONSENT CALENDAR ITEMS:

- 2.1d.(1) Amend Prop. 116 program to reprogram \$30,249 in cost savings to a new pedestrian project in Del Norte.
- 2.1d.(2) Amend Prop. 116 program with Redding Area Bus Authority (RABA) to reprogram \$148,743 in cost savings to a new vehicle wash and fare retrieval facility project.
- 2.1d.(3) Amend Prop. 116 program in Chico to reprogram \$34,469 in cost savings and \$72,000 in unobligated funds to Chico's El Monte Ave. bike lanes project.
- 2.1e. Approve Prop. 116 Application for \$204,657 to Folsom for Parkway Regional Rail Trail and Bridge Project.
- 2.2c. Approve Negative Declaration on Route 405 in Los Angeles County to construct HOV lanes between Routes 90 and 10 in Culver City and Los Angeles.
- 2.3b.(1) Approve temporary new public road connection to Route 41 at Idaho Avenue in Kings County at Kilometer Post 62.90 (PM 39.09).
- 2.3b.(2) Approve new public road connections to Route 12 at Star Street and at Flag City Boulevard, in San Joaquin, at Kilometer Post 16.8 (PM 10.4) and Kilometer Post 17.4 (PM 10.8).
- 2.3c. Approve 4 Relinquishment Resolutions to turn over sections of state highway to local agencies.
- 2.4b. Approve 13 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d. Approve 9 Director's deeds to sell excess properties for \$2,734,085 (124% of estimated market value).
- 2.5a. Allocate \$6,273,000 in State Highway Account funds for 15 minor projects.
- 2.5b.(1) Allocate \$17,454,000 in State Highway Account funds for 2 STIP highway projects.
- 2.5b.(2) Allocate \$5,258,000 from State Highway Account funds for 4 SHOPP projects.
- 2.5b.(4) Allocate \$910,000 from State Highway Account funds for 1 SHOPP administered TEA project.
- 2.5c.(1) Allocate \$5,443,000 from State Highway Account funds for 5 Local Assistance STIP projects Off the State Highway System.
- 2.5c.(2) Allocate \$1,500,000 from State Highway Account funds for 1 Local Assistance Conservation Land Program project.
- 2.5c.(3) Allocate \$1,192,725 in State Highway Account funds for 4 Local Assistance EE&M projects.
- 2.6a.(1) Allocate \$337,000 in State Highway Account funds for 1 Local STIP Rail/Transit project.
- 2.6a.(2) Allocate \$7,080,000 in State Highway Account funds for 1 State STIP Intercity Rail project.
- 2.6b.(3) Allocate \$274,379 from Prop. 116 funds for 3 Local Prop. 116 Non-Urban County projects.
- 2.6e.(1) Amend Prop. 116 allocation to Del Norte County to de-allocate a total of \$30,249 in cost savings from three completed projects.
- 2.6e.(2) Amend Prop. 116 allocation to Shasta County to de-allocate a total of \$148,743 in cost savings from two completed projects.
- 2.6e.(3) Amend Prop. 116 allocation to San Luis Obispo County to de-allocate \$75,387 in cost savings from a completed Pacific Coast Bike Route project for a revised total of \$24,613.
- 2.7 Allocate \$1,130,000 in FY 2000-01 CAAP funds for 4 projects from the 2000 Aeronautics Program.
- 2.9a. Amend Resolution MFP-98-34 for the San Francisco Public Transportation Commission to change funding on the Local STIP funds from State funds to State-Administered federal funds. No change in the total amount allocated.
- 2.9b. Amend Resolution FP-99-84 Project #17 to change programmed amount for Grandfathered Regional Improvement Program (GF-RIP) funds for CON from \$76,854,000 to \$75,396,000, and change programmed amount for Regional Improvement Program (RIP) funds from \$0 to \$1,461,000. No change in the total amount allocated.
- 4.7 Approve proposed annual \$4,500,000 allocation set-aside for the Public Utilities Commission (PUC) Railroad Grade Crossing Protection Maintenance Program for FY 2001-2002.