

CONSENT CALENDAR
Business Matters -- Action Items
November 1-2, 2000

ITEM 1.(4)

PROPOSED CONSENT CALENDAR ITEMS

- 2.1a.(1)** Amend STIP to program \$196,000 from Trinity & Humboldt Unprogrammed Share balances & transfer \$552,000 in IIP funding from 2 Shasta projects to realign Rte. 299 in Shasta & Trinity Counties.
- 2.1a.(2)** Amend STIP to program a \$2,000,000 project to cover environmental studies for 4 projects in Sutter County Rte. 99 Corridor, & reprogram 2 existing corridor projects from FY 2001-02 to FY 2003-04.
- 2.1a.(3)** Amend STIP to revise funding for a \$14,131,000 project in San Bernardino County, which will reconstruct the Main Street Interchange on Route 15 in Hesperia.
- 2.1a.(4)** Amend STIP to program \$4,683,000 from San Bernardino County's Unprogrammed Share balance to 6 transit projects.
- 2.1a.(5)** Amend STIP to program \$1,726,000 as an advance from IIP funds for the design (PS&E) component of a grade separation & local streets improvements project in Glendale in Los Angeles County.
- 2.1d.(1)** Approve Prop 116 Amendment to delete \$2,128 in savings from a completed vehicle purchase project.
- 2.1d.(2)** Approve Prop 116 Amendment for City of Angels to reprogram \$6,166 in savings from a completed park & bus lot project to the Hardscrabble park & bus lot project, for a new total of \$23,256.
- 2.1e.** Amend FY 1999-2000 EE&M Program & Res. FP-99-92 to change applicant status on Cambria Coast Ranch Acquisition project from the Department of Parks & Recreation to The Nature Conservancy.
- 2.3c.** Approve 1 Relinquishment Resolution to turn over a section of state highway to a local agency.
- 2.4b.** Approve 21 Resolutions of Necessity toward condemning properties needed for state highway purposes.
- 2.4d.** Approve 16 Director's Deeds to sell excess properties for \$2,316,600 (107% of estimated market value).
- 2.5a.** Allocate \$2,744,000 from State Highway Account funds for 8 minor projects.
- 2.5b.(1)** Allocate \$410,000 from State Highway Account funds for 1 State highway project.
- 2.5b.(2)** Allocate \$22,582,000 from State Highway Account funds for 4 SHOPP projects.
- 2.5b.(4)** Allocate \$27,666,000 from State Highway Account funds for 2 Local Assistance STIP projects on the State Highway System.
- 2.5c.(1)** Allocate \$13,499,000 from State Highway Account funds for 3 Local Assistance STIP projects off the State Highway System.
- 2.5c.(2)** Allocate \$677,420 from State Highway Account funds for 5 Local Assistance EE&M projects.
- 2.5g.** Amend Resolution FP-00-22 to allocate \$65,550 for a one-time cash advance for the Exposition ROW Greenway project programmed in the 2000-01 EEM Program.
- 2.6a.(1)** Allocate \$553,000 from State Highway Account funds for 2 Local STIP Rail/Transit projects.
- 2.6a.(2)** Allocate \$800,000 from State Highway Account funds for 2 State STIP Intercity Rail projects.
- 2.6b.(3)** Allocate \$6,166 in Prop 116 funds to the City of Angels for a park & ride lot project.
- 2.6b.(4)** Allocate \$204,657 for 1 Prop 116 Competitive Bicycle Program Project in Folsom for Parkway Regiona Rail Trail & Bridge project.
- 2.6e.(1)** Deallocate \$2,128 in Prop 116 cost savings from completed City of Napa paratransit vehicle acquisition project originally approved for \$85,483, for a revised total of \$83,355.
- 2.6e.(2)** Deallocate \$6,166 in Prop 116 cost savings from a completed City of Angels park & bus lot project originally approved for \$102,500, for a revised total of \$96,334.
- 2.6e.(3)** Amend NCTD's MBFP-92-05, which allocated \$11,063,000 in Prop 108 funds to the Oceanside-to-Escondido Commuter Rail Car Acquisition to purchase 1 additional locomotive.
- 2.7** Allocate \$647,000 in FY 2000-01 CAAP funds for 5 projects from the 2000 Aeronautics Program.
- 2.9a.** Amend Res. FP-00-09 to change the STIP allocation for Project #4 from a State & Federal allocation to State-only allocation.
- 2.9b.** Amend Res. FP-00-22 to modify project description for Project #1 to reflect the correct number of acres.
- 2.9c.** Amend Res. BFP-99-04 for Sacramento RT District's South Sac Light Rail Ext. to reflect longer construction period & ensure funding is available throughout construction period.
- 2.9d.** Amend Res. MFP-98-28 for Sacramento RT District's Downtown to Meadowview & Calvine Corridor Extension project to reflect longer construction period & ensure funding is available throughout construction period.