

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

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## **AGENDA\***

*\*Actions may be taken on any item listed on the agenda*

**9:00 a.m.**

**Wednesday, February 8, 2006**

### **BOARD ROOM**

**County of Riverside Administrative Center  
4080 Lemon Street, First Floor, Riverside**

*In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Commission meeting, please contact the Clerk of the Board at (951) 787-7141. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.*

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENTS (Items not listed on the agenda)**
- 5. APPROVAL OF MINUTES – [January 11](#) and [January 23, 2006](#)**
- 6. ADDITIONS/REVISIONS** *(The Commission may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to the attention of the Commission subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Commission. If there are less than 2/3 of the Commission members present, adding an item to the agenda requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.)*

7. **CONSENT CALENDAR** - *All matters on the Consent Calendar will be approved in a single motion unless a Commissioner(s) requests separate action on specific item(s). Items pulled from the Consent Calendar will be placed for discussion at the end of the agenda.*

7A. **FISCAL YEAR 2004/2005 COMMISSION AUDIT RESULTS**

***Overview***

This item is for the Commission to receive and file the fiscal year (FY) 2004/05:

- 1) Comprehensive Annual Financial Report;
- 2) Local Transportation Fund Audited Financial Statements;
- 3) State Transit Assistance Fund Audited Financial Statements;
- 4) Compliance Report;
- 5) Audit Results Report;
- 6) Management Letter;
- 7) Agreed-Upon Procedures Report related to the Commuter Assistance program incentives; and
- 8) Agreed-Upon Procedures Report related to the Appropriation Limit Calculation.

7B. **MID-YEAR REVENUE PROJECTIONS**

***Overview***

This item is for the Commission to approve the:

- 1) Mid-year revenue projections;
- 2) Budget adjustments to reflect the revised Measure A revenues of \$14,376,000 and expenditures of \$7,065,000; and
- 3) Budget adjustments to reflect the revised Local Transportation Fund (LTF) planning revenues of \$747,728 and expenditures of \$747,728.

**7C. FISCAL YEAR 2006/07 LOCAL TRANSPORTATION FUND AND MEASURE A REVENUE PROJECTIONS**

***Overview***

This item is for the Commission to approve the:

- 1) Projections of the Local Transportation Fund (LTF) apportionment for the western Riverside County, Coachella Valley, and Palo Verde Valley areas; and
- 2) Projections for Measure A and the related allocations.

**7D. DEVELOPMENT OF ACCOUNTABILITY PROGRAM**

***Overview***

This item is for the Commission to:

- 1) Approve the conceptual framework for a Commission Accountability Program;
- 2) Direct staff to develop specific accountability measures based on such framework and present such guidelines to the Commission for its future review and approval; and
- 3) Receive and file the management certifications.

**7E. MID-YEAR BUDGET ADJUSTMENTS**

***Overview***

This item is for the Commission to approve an increase of:

- 1) \$306,000 in expenditures for recruitment, employment screening, office reconfiguration and office systems, and salaries and benefits; and
- 2) \$65,000 in Service Authority for Freeway Emergencies (SAFE) general legal costs related to litigation.

**7F. QUARTERLY FINANCIAL STATEMENTS**

***Overview***

This item is for the Commission to receive and file the Quarterly Financial Statements for the second quarter ended December 31, 2005.

**7G. SINGLE SIGNATURE AUTHORITY REPORT**

***Overview***

This item is for the Commission to receive and file the Single Signature Authority Report for the second quarter ended December 31, 2005.

**7H. INTERFUND LOAN ACTIVITY REPORT**

***Overview***

This item is for the Commission to receive and file the Interfund Loan activity report for the second quarter ended December 31, 2005.

**7I. APPROVAL OF AGREEMENT NO. 99-31-001-01 (CALTRANS AGREEMENT NO. 8-1120 A/1), AMENDMENT NO. 1 TO AGREEMENT NO. 50252, BETWEEN CALTRANS AND THE COMMISSION FOR THE STATE ROUTE 74 PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 99-31-001-01 (Caltrans Agreement No. 8-1120 A/1), Amendment No. 1 to Agreement No. 50252, with Caltrans to extend the agreement period for the State Route (SR) 74 project from December 31, 2005 to December 31, 2007; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7J. APPROVAL OF AGREEMENT NO. 06-66-031-00 BETWEEN RCTC AND CALTRANS FOR STATE ROUTE 60 – VALLEY WAY TO INTERSTATE 15 WIDENING, 60/215 EAST JUNCTION HOV CONNECTORS, AND STATE ROUTE 91 GREEN RIVER ROAD INTERCHANGE IMPROVEMENT PROJECTS AND CALTRANS MSHCP RESPONSIBILITIES**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 06-66-031-00 between RCTC and Caltrans for the State Route 60 – Valley Way to Interstate 15 widening project, the 60/215 East Junction HOV connector project, the State Route 91 Green River Road interchange improvement project and Caltrans MSHCP funding commitment; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7K. APPROVAL OF AGREEMENT NO. 06-66-032-00 BETWEEN RCTC AND CALTRANS FOR THE STATE ROUTE 91 GREEN RIVER ROAD INTERCHANGE IMPROVEMENT PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 06-66-032-00 with Caltrans for the State Route 91 Green River Road interchange improvement project; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7L. MEMORANDUM OF UNDERSTANDING NO. 06-310-017-00 FOR THE FUNDING AND JOINT DEVELOPMENT OF STATE HIGHWAY 111 IMPROVEMENTS WITHIN THE CITY OF INDIO**

***Overview***

This item is for the Commission to:

- 1) Approve Memorandum of Understanding (MOU) No. 06-310-017-00 for the funding reimbursement of State Highway 111 Jefferson Street to Madison Street improvements within the city of Indio for a total amount not to exceed \$3,200,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the MOU on behalf of the Commission.

**7M. MEMORANDUM OF UNDERSTANDING NO. 06-31-016-00 FOR FUNDING OF THE CANTU-GALLEANO RANCH ROAD INTERCHANGE**

***Overview***

This item is for the Commission to:

- 1) Approve Memorandum of Understanding (MOU) No. 06-31-016-00 for the Measure A balance amount for the Cantu-Galleano Ranch Road interchange project programmed for \$2,734,000; and
- 2) Authorized the Chair, pursuant to legal counsel review, to execute the MOU on behalf of the Commission.

**7N. RIVERSIDE TRANSIT AGENCY'S REQUEST FOR LOCAL TRANSPORTATION FUNDS FOR CAPITAL PROJECTS**

***Overview***

This item is for the Commission to:

- 1) Approve the Riverside Transit Agency's (RTA) request to reprogram federal and local funds for the purchase of capital equipment;
- 2) Allocate \$111,589 in Local Transportation Fund (LTF) reserve funds as the local match to the federal funding contingent upon the Federal Transit Administration's (FTA) approval to reprogram the federal funds; and
- 3) Amend RTA's Short Range Transit Plan (SRTP) to include the capital projects (once approved by FTA).

**70. RIVERSIDE TRANSIT AGENCY'S REQUEST FOR LOCAL TRANSPORTATION FUNDS PENDING RECEIPT OF FISCAL YEAR 2005/2006 SECTION 5307 FUNDS**

***Overview***

This item is for the Commission to:

- 1) Allocate \$4,800,000 in Local Transportation Funds (LTF) to the Riverside Transit Agency (RTA) pending receipt of fiscal year (FY) 2005/06 Federal Transit Administration (FTA) Section 5307 funds; and
- 2) Approve the reimbursement of the \$4,800,000 in funding upon RTA's receipt of the federal funding.

**7P. WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS' TRANSIT ORIENTED DEVELOPMENT STUDY: REQUEST FOR FUNDING PARTICIPATION**

***Overview***

This item is for the Commission to:

- 1) Allocate an additional \$12,500 in Local Transportation Funds (LTF) to the Riverside Transit Agency (RTA) to be used as its contribution to expand the Western Riverside Council of Governments' (WRCOG) scope of work to study transit oriented development and amend RTA's fiscal year (FY) 2005/06 Short Range Transit Plan (SRTP) to reflect this change; and
- 2) Allocate \$12,500 in LTF planning funds to WRCOG as RCTC's contribution towards the transit oriented development study.

**7Q. REQUEST FROM EXCEED FOR MEASURE A SPECIALIZED TRANSIT FUNDS AS MATCH FOR FISCAL YEARS 2002/2003 AND 2003/2004 SECTION 5310 PROGRAM**

***Overview***

This item is for the Commission to:

- 1) Allocate \$91,600 in Measure A specialized transit funds to Exceed to provide the required local match for the purchase of ten vehicles;
- 2) Approve Agreement No. 06-26-015-00 with Exceed for \$91,600 in Measure A specialized transit funds available in western Riverside County; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7R. AMENDMENT TO FISCAL YEAR 2005/2006 MEASURE A CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE CITY OF PALM SPRINGS**

***Overview***

This item is for the Commission to approve the amendment to the Fiscal Year (FY) 2005/06 Measure A Capital Improvement Plan (CIP) for Local Streets and Roads for the city of Palm Springs.

**7S. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

This item is for the Commission to receive and file the Commuter Rail program update as an information item.

**7T. STATE AND FEDERAL LEGISLATIVE UPDATE**

***Overview***

This item is for the Commission to:

- 1) Approve the following bill positions:  
SB 1165 (Dutton, R-Rancho Cucamonga) – SUPPORT  
AB 1838 (Oropeza, D-Long Beach) – SUPPORT; and
- 2) Receive and file the state and federal legislative update.

**8. APPROVE THE LIST OF PRE-QUALIFIED FIRMS AND AWARD OF AGREEMENT NOS. 06-66-026-00, 06-66-027-00, AND 06-66-028-00 FOR ON-CALL STRATEGIC PARTNERSHIP ADVISOR SERVICES**

***Overview***

This item is for the Commission to:

- 1) Approve the list of pre-qualified firms for On-Call Strategic Partnership Advisor services:
  - a) Nossaman Guthner Knox Elliot LLP
  - b) KPMG
  - c) PB Consult in association with Parsons Brinckerhoff Quade & Douglas, Inc. and Lamont Financial;
- 2) Award Agreement Nos. 06-66-026-00, 06-66-027-00, and 06-66-028-00 to the respective firms identified for On-Call Strategic Partnership Advisor services; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**9. STATUS REPORT ON ROUTE PRODUCTIVITY, CAPITAL PROJECTS, 2009 MEASURE A ALLOCATION AND TRANSPORTATION DEVELOPMENT ACT FUNDING**

***Overview***

This item is for the Commission to:

- 1) Receive and file the capital project status reports;
- 2) Direct staff to have the transit operators add to future quarterly capital grant reports, the number of projects completed (per quarter), the dollar amount associated with those projects as well as whether any funds were deobligated and/or lapsed (by fiscal year);
- 3) Direct staff to work with transit operators to revise future reports to reflect projects that are partially funded, fully funded, demonstration projects, etc. (Revised report format will be developed collaboratively with transit operator and RCTC staffs); and
- 4) Adopt the timeline for the 2009 Measure A Allocation and Transportation Development Act (TDA) funding discussion.

**10. ITEMS PULLED FROM CONSENT CALENDAR AGENDA**

## **11. COMMISSIONERS / EXECUTIVE DIRECTOR'S REPORT**

### ***Overview***

This item provides the opportunity for the Commissioners and the Executive Director to report on attended meetings/conferences and any other items related to Commission activities.

## **12. CLOSED SESSION ITEM**

### **A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**

Pursuant to Subdivision (a) of Government Code Section 54956.9

Case number: Riv. No. 393352

### **B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**

Pursuant to Subdivision (b) of Government Code Section 54956.9

### **C. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8

## **13. ADJOURNMENT**

The next Commission meeting is scheduled to be held at 9:00 a.m., **Wednesday, March 8, 2006**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.