

# **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, March 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 – [February 8, 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 2004/05 TDA AND MEASURE A AUDIT RESULTS**

***Overview***

This item is for the Commission to receive and file the Transportation Development Act (TDA) and Measure A audit results report for the Fiscal Year 2004/05.

7B. **TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) FINANCING THROUGH STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM**

***Overview***

This item is for the Commission to approve in-concept the Commission's participation in the Statewide Community Infrastructure Program (SCIP).

7C. **ANNUAL INVESTMENT POLICY REVIEW**

***Overview***

This item is for the Commission to adopt the Updated Investment Policy.

7D. **QUARTERLY INVESTMENT REPORT**

***Overview***

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended December 31, 2005.

**7E. REQUEST FOR FUNDING ASSISTANCE FOR THE WESTERN RIVERSIDE COUNTY SPECIAL AREA MANAGEMENT PLAN**

***Overview***

This item is for the Commission to allocate \$133,000 in State Transportation Improvement Program (STIP) Planning, Programming and Monitoring funds to assist in the completion of the Special Area Management Plan (SAMP).

**7F. TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAMMING ADMINISTRATIVE POLICY**

***Overview***

This item is for the Commission to approve the TUMF Programming Administrative Policy.

**7G. CITIZENS' ADVISORY COMMITTEE/SOCIAL SERVICES TRANSPORTATION ADVISORY COMMITTEE**

***Overview***

This item is for the Commission to:

- 1) Renew Sherry Thibodeaux, Andrea Puga and Mary Venerable's memberships to the Citizens' Advisory Committee/Social Services Transportation Advisory Committee (CAC/SSTAC);
- 2) Appoint Michelle Anglin as a new member to the CAC/SSTAC; and
- 3) Approve the membership roster for CAC/SSTAC effective January 2006.

**7H. NEW YEAR-ROUND INLAND EMPIRE – ORANGE COUNTY WEEKEND SERVICE**

***Overview***

This item is for the Commission to:

- 1) Approve implementation of year-round Inland Empire-Orange County (IEOC) weekend service;
- 2) Amend the RCTC Commuter Rail SRTP to include the new IEOC weekend trains;
- 3) Allocate \$120,000 in Local Transportation Funds for operations and promotion of the IEOC weekend service for FY 2005/06, and amend the Commuter Rail Budget by \$120,000; and
- 4) Receive and file the Commuter Rail Program Update as an information item.

**7I. PUBLIC OUTREACH SERVICES CONTRACT FOR PERRIS VALLEY LINE METROLINK EXTENSION**

***Overview***

This item is for the Commission to award:

- 1) Three-year consultant agreement No. 06-25-034-00 to O'Reilly Public Affairs in an amount not to exceed \$140,000; and
- 2) Three-year consultant agreement No 06-25-035-00 to Moore Iacofano Goltsman, Inc. in an amount not to exceed \$140,000.

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

***Overview***

This item is for the Commission to:

- 1) Approve the following bill positions:  
AB 2025 (Niello, R-Fair Oaks) – SUPPORT  
AB 2028 (Huff, R-Diamond Bar) – SUPPORT; and
- 2) Receive and file the update as an information item.

8. **PROPOSED POLICY GOALS AND OBJECTIVES FOR FISCAL YEAR 2006/07 BUDGET**

***Overview***

This item is for the Commission to approve the proposed Commission Policy Goals and Objectives for the Fiscal Year 2006/07 Budget.

9. **AWARD AMENDMENT NO. 3, AGREEMENT NO. 02-31-043-03 TO CH2M HILL FOR THE PERFORMANCE OF PRELIMINARY ENGINEERING SERVICES FOR THE PREPARATION OF AN ADMINISTRATIVE DRAFT PROJECT REPORT AND ENVIRONMENTAL DOCUMENT FOR THE STATE ROUTE 79 REALIGNMENT PROJECT**

***Overview***

This item is for the Commission to:

- 1) Award of Agreement No. 02-31-043-03, Amendment No. 3, to CH2M Hill based on the negotiated project scope, schedule and cost that is attached to this agenda item for the Realignment of SR-79 in the vicinity of the cities of San Jacinto and Hemet for the development of an Administrative Draft Project Report and Environmental Document (PR/ED) (the Project). This Amendment will not increase the currently approved not to exceed amount for this consultant services contract. The revised scope of services will be funded by rescoping the Project back from the completion of a final PR/ED to the completion of the Administrative Draft PR/ED by taking the actions noted below in recommendations 2 and 3;
- 2) Authorize the use of the contingency funds in the amount of \$1,807,873 that were established by Amendment No. 2, Agreement No. 06-31-516, to fund a portion of the attached newly defined scope of services that will be required to take the Project to the Administrative Draft level of the PR/ED;
- 3) Authorize the reallocation of the existing scope of services that are currently valued at \$1,428,639 from approved Amendment No. 1, Agreement No. 05-31-532, to fund the remainder of the revised scope of services defined in Amendment No. 3 to take the Project to the Administrative Draft level of the PR/ED;
- 4) Authorize staff to work with the consultant team to develop a revised scope of work that will move the Project from the Administrative Draft level to the final PR/ED; and
- 5) Authorize the Chairman, pursuant to legal counsel review, to execute Agreement No. 02-31-043-03 on behalf of the Commission.

**10. SELECTION OF A REPRESENTATIVE TO THE EXECUTIVE COMMITTEE**

This item is for the cities of Banning, Beaumont, Calimesa, Canyon Lake, Hemet, Lake Elsinore, Murrieta, Norco, Perris, San Jacinto, and Temecula to select their representative to the Executive Committee.

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

**12. 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.

**13. CLOSED SESSION ITEM**

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

Pursuant to Subdivision (a) of Government Code Section 54956.9

Case numbers: RIC 393352  
C 05 1525 JSW

**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

**14. ADJOURNMENT**

The next Commission meeting is scheduled to be held at 9:00 a.m., **Wednesday, April 12, 2006**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.