

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

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## **AGENDA\***

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

**PLEASE NOTE TIME CHANGE**

**10:00 a.m.**

**Wednesday, April 12, 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 – [March 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. APPROVAL OF AGREEMENT NO. 05-31-527-02, AMENDMENT NO. 2 TO THE STATE ROUTE 91 COOPERATIVE AGREEMENT NO. 08-1152 WITH CALTRANS TO PREPARE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENTS FOR THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE LANE PROJECT (ADAMS STREET TO 60/91/215 INTERCHANGE)**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 05-31-527-02, Amendment No. 2 to the SR-91 Cooperative Agreement No. 8-1152, to increase the Caltrans oversight costs by \$100,000 that will be funded from the current Traffic Congestion Relief (TCR) allocation; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7B. CITY OF RIVERSIDE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAMMING REQUEST FOR THE VAN BUREN BOULEVARD, SANTA ANA RIVER TO JACKSON STREET, WIDENING PROJECT**

***Overview***

This item is for the Commission to approve the city of Riverside's request to program \$845,000 of Transportation Uniform Mitigation Fee (TUMF) funds on the Van Buren Boulevard, Santa Ana River to Jackson Street, widening project.

**7C. AWARD AGREEMENT NO. 06-66-044-00 TO CIVIC RESOURCE GROUP FOR DEVELOPMENT OF A WEB-BASED PROJECT MANAGEMENT DATABASE**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 06-66-044-00 in the amount of \$48,510 to Civic Resource Group to develop a web-based Project Management Database; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7D. FISCAL YEAR 2006/07 FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 PROGRAM**

***Overview***

This item is for the Commission to:

- 1) Adopt the FY 2006/07 Federal Transit Administration's (FTA) Section 5310 Riverside County project rankings as recommended by the Local Review Committee;
- 2) Include the projects in the Regional Transportation Improvement Plan; and
- 3) Adopt Resolution No. 06-003, "*A Resolution of the Riverside County Transportation Commission Certifying Project Consistency With Regional Transportation Plan*", to certify that the projects are consistent with the local area regional transportation plan.

**7E. SUNLINE TRANSIT AGENCY'S REQUEST TO AMEND ITS SHORT RANGE TRANSIT PLAN TO PROGRAM FUNDS FOR EXPANSION OF ITS CLEAN FUELS MALL AND HYDROGEN INFRASTRUCTURE FACILITY**

***Overview***

This item is for the Commission to:

- 1) Allocate \$21,844 in Local Transportation Fund (LTF) funds to SunLine Transit Agency as an additional local match for the Federal Transit Administration's (FTA) Section 5309 earmark for expansion of SunLine's Clean Fuels Mall and Hydrogen Facility;
- 2) Include the project in the Regional Transportation Improvement Program (RTIP); and
- 3) Amend SunLine's Short Range Transit Plan (SRTP) to reflect these changes.

**7F. APPROVAL OF RELEASE OF STATEMENT OF QUALIFICATIONS/ REQUEST FOR PROPOSAL FOR THE JOINT DEVELOPMENT OF THE RIVERSIDE-DOWNTOWN STATION**

***Overview***

This item is for the Commission to approve the release of the Statement of Qualifications (SOQ) followed by the Request for Proposals (RFP) for the Joint Development of the Riverside-Downtown Station.

**7G. CALIFORNIA STATE RAIL PLAN 2005/06 TO 2015/16:  
LOS ANGELES TO INDIO (COACHELLA VALLEY)**

***Overview***

This item is for the Commission to:

- 1) Endorse the summary of the California State Rail Plan as it relates to intercity rail service to and through the Pass and the Coachella Valley areas;
- 2) Formally request that the draft California State Rail Plan amend the section on Potential New Service for the Los Angeles to Indio route to include a proposed train station in the Pass Area, (Banning or Beaumont); and
- 3) Adopt Resolution No. 06-004, *"A Resolution of the Riverside County Transportation Commission in Support for the Los Angeles to Indio Service."*

**7H. CITY OF RIVERSIDE JURUPA AVENUE GRADE SEPARATION CPUC  
SECTION 190 10% LOCAL MATCH REQUEST**

***Overview***

This item is for the Commission to allocate \$500,000 in available Rail Local Transportation Funds (LTF) funds to provide a non-federal match to the city of Riverside for the Jurupa Avenue Grade Separation project.

**7I. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

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

***Overview***

This item is for the Commission to:

- 1) Approve the following bill positions:  
SB 1812 (Runner, R-Palmdale) – SUPPORT  
AB 2630 (Benoit, R-Riverside) – SUPPORT
- 2) Direct staff to issue an Request for Proposal (RFP) for State Legislative Lobbyist Services;
- 3) Receive and file the State and Federal Legislative update as an information item.

**8. AWARD OF ALAMEDA CORRIDOR EAST SAFETEA-LU EARMARK**

***Overview***

This item is for the Commission to:

- 1) Allocate \$21 million of the \$31.25 million of RCTC SAFETEA-LU Alameda Corridor East (ACE) earmark funds as presented in Table A, which represents the amount requested by the local agencies;
- 2) Condition the allocation of \$6 million to the city of Riverside for Jurupa Avenue contingent upon the reallocation of \$6 million in local funds towards the design and construction of other railroad grade separation projects in their city;
- 3) Authorize a 10-year loan from the commercial paper program for up to \$1.5 million for the Sunset Avenue Grade Separation project which represents the maximum commercial paper amount available to the city of Banning; and
- 4) Designate the remaining unprogrammed balance of \$10.25 million for construction funding for a Tier 1 or Tier 2 crossing(s) to be made available on a rolling “first come/first serve” basis.

**9. 60/91/215 INTERCHANGE DESIGN-SEQUENCING PROJECT COST INCREASE**

***Overview***

This item is for the Commission to approve the:

- 1) Reprogramming of \$16.3 million of Traffic Congestion Relief Program (TCRP) funds from the SR-91 High Occupancy Vehicle (HOV) lane to the 60/91/215 Interchange Corridor project to cover the 60/91/215 Interchange design-sequencing project cost increase; and
- 2) Allocation of \$6.005 million of Congestion Mitigation and Air Quality (CMAQ) program and/or Surface Transportation Program (STP) funds to cover the 60/91/215 Interchange design-sequencing project cost increase.

**10. REQUEST TO JOIN RIVERSIDE ORANGE CORRIDOR AUTHORITY**

***Overview***

This item is for the Commission to:

- 1) Join the Riverside Orange Corridor Authority (ROCA), pursuant to legal counsel review; and
- 2) Authorize the Chair to appoint three members to serve on the ROCA Board of Directors.

**11. 2006 STATE TRANSPORTATION IMPROVEMENT PROGRAM PRIORITIES**

***Overview***

This item is for the Commission to approve prioritization of projects included in the 2006 State Transportation Improvement Program (STIP) submittal for Riverside County.

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

**13. 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.

**14. CLOSED SESSION ITEMS**

- A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**  
 Pursuant to Subdivision (a) of Government Code Section 54956.9
- B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**  
 Pursuant to Subdivision (b) of Government Code Section 54956.9
- C. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**  
 Pursuant to Subdivision (c) of Government Code Section 54956.9  
 Initiation of Litigation: Potential Number of Cases – 1
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
 Pursuant to Government Code Section 54956.8  
 Negotiating Parties: RCTC – Executive Director or Designee  
 Property Owners - See List of Property Owners

Item	APN	Property Owner(s)
1	279-030-003 279-030-004 279-030-005 279-030-006 279-030-008 279-190-034 279-240-001 279-240-008 279-240-009 282-040-003	Mike Kerr – Agent Christine McMillan Gary McMillan Patricia McMillan
2	279-230-003	David Consani – Agent Liston Brick

**15. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **10:00 a.m., Wednesday, May 10, 2006**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.