

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

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AGENDA*

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

10:00 a.m.

Wednesday, May 10, 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 – [April 12, 2006](#)**
- 6. [PUBLIC HEARING – PROPOSED BUDGET FISCAL YEAR 2006-2007](#)**

Overview

This item is for the Commission to:

- 1) Discuss, review and provide guidance on the proposed Budget for FY 2006/07; and
- 2) Open the public hearing to receive input and comments on the proposed FY 2006/07 Budget at this meeting and June 14, 2006 with adoption of the Budget on June 14, 2006.

7. 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.)*

8. 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.*

8A. RECURRING CONTRACTS FOR FISCAL YEAR 2006/07

Overview

This item is for the Commission to approve the Recurring Contracts for FY 2006/07.

8B. QUARTERLY INVESTMENT REPORT

Overview

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended March 31, 2006.

8C. SINGLE SIGNATURE AUTHORITY REPORT

Overview

This item is for the Commission to receive and file the Single Signature Authority Report for the third quarter ended March 31, 2006.

8D. LEGISLATIVE BODY REIMBURSEMENT POLICY

Overview

This item is for the Commission to:

- 1) Approve the Riverside County Transportation Commission Legislative Body Reimbursement Policy;
- 2) Adopt Resolution No. 06-008, *“A Resolution of the Riverside County Transportation Commission Regarding the Riverside County Transportation Commission Legislative Body Reimbursement Policy”*; and
- 3) Authorize the Executive Committee to review and take action on subsequent amendments to the Riverside County Transportation Commission Legislative Body Reimbursement Policy.

8E. STATE ROUTE 91/GREEN RIVER INTERCHANGE COST INCREASE

Overview

This item is for the Commission to approve funding the \$2,622,000 cost increase on the SR 91/Green River Interchange project by increasing the commercial paper fund source from \$10,898,400 to \$13,520,400.

8F. RIVERSIDE COUNTY 2006 TRANSPORTATION IMPROVEMENT PROGRAM (TIP) FINANCIAL RESOLUTION AND ADOPTION OF RESOLUTION NO. 06-006, "RESOLUTION OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION CERTIFYING THAT RIVERSIDE COUNTY HAS RESOURCES TO FUND PROJECTS IN FISCAL YEARS 2006/2007 THROUGH 2011/2012 TRANSPORTATION IMPROVEMENT PROGRAM AND AFFIRMING COMMITMENT TO IMPLEMENT ALL PROJECTS IN THE PROGRAM"

Overview

This item is for the Commission to adopt the Riverside County 2006 Transportation Improvement Program Financial Resolution No. 06-006, "*Resolution of the Riverside County Transportation Commission Certifying that Riverside County Has Resources to Fund Projects in Fiscal Years 2006/2007 Through 2011/2012 Transportation Improvement Program and Affirming Commitment to Implement All Projects in the Program*", for submittal to the Southern California Association of Governments (SCAG) for inclusion in the 2006 Regional Transportation Improvement Program.

8G. AGREEMENT NO. 06-45-050-00 WITH THE DEPARTMENT OF CALIFORNIA HIGHWAY PATROL FOR OPERATION OF THE FREEWAY CALL BOX SYSTEM FROM JULY 1, 2006 THROUGH JUNE 30, 2009

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 06-45-050-00 with the State of California, Department of California Highway Patrol, for the operation of the call box system from July 1, 2006 through June 30, 2009; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8H. AGREEMENT NO. 06-45-046-00 FOR FREEWAY SERVICE PATROL TOW TRUCK SERVICE

Overview

This item is for the Commission to:

- 1) Award Agreement No. 06-45-046-00 to Tri-City Towing for tow truck service on Beat No. 2 of the Freeway Service Patrol (FSP) program at a cost of \$50.00 per hour per truck; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8I. FISCAL YEARS 2006/07 AND 2007/08 CALL FOR PROJECTS: MEASURE A SPECIALIZED TRANSPORTATION PROGRAM: WESTERN RIVERSIDE COUNTY

Overview

This item is for the Commission to receive and file a progress report on the Measure A Specialized Transportation Program's Request for Proposals/Call for Projects for the provision of specialized transportation services for western Riverside County residents.

8J. RELEASE REQUEST FOR PROPOSALS FOR ON-CALL RIGHT-OF-WAY SERVICES

Overview

This item is for the Commission to authorize the release of Request for Proposals (RFPs) for On-Call Right-of-Way Services in the field of:

- 1) Title and Escrow Services;
- 2) Right of Way Engineering and Surveying Services;
- 3) Residential, Commercial, Industrial, and Agricultural Property Appraisal Services;
- 4) Goodwill Appraisal Services;
- 5) Furniture, Fixtures and Equipment Appraisal Services;
- 6) Review Appraisal Services; and
- 7) Right of Way Acquisition and Relocation, Real Property Searches, Identification and Feasibility Studies for Replacement and Mitigation Sites, Cost Estimates, and Utilities Relocation.

8K. APPROVAL OF ALAMEDA CORRIDOR EAST TRADE CORRIDOR RAIL CROSSING GRADE SEPARATION PRIORITY LIST WITH SWITCHING IMPACT

Overview

This item is for the Commission to approve the Alameda Corridor East (ACE) Trade Corridor Rail Crossing Grade Separation Priority List incorporating switching activities and operational delay.

8L. REQUEST FOR PROPOSAL FOR INTERSTATE 15 COMMUTER RAIL FEASIBILITY STUDY

Overview

This item is for the Commission to authorize the release of a Request for Proposal for the purpose of performing an I-15 Commuter Rail Feasibility Study.

8M. MEMORANDUM OF UNDERSTANDING NO. 99-33-004-01 FOR THE PERRIS MULTIMODAL TRANSIT CENTER

Overview

This item is for the Commission to authorize staff to amend the Perris Multimodal Transit Center Memorandum of Understanding No. 23-001 with the Riverside Transit Agency (RTA) to incorporate additional funding of \$1,050,000 of Transportation Uniform Mitigation Fee (TUMF) and \$1,352,472 of Transportation Enhancement (TE) funds for a total of \$4,719,605.

8N. AGREEMENT NO. 03-25-032-02 WITH WESTERN AREA SECURITY GUARD SERVICES

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 03-25-032-02 Western Area Security (WASS) for a two-month extension and an increase in the agreement amount of \$130,673; and
- 2) Authorize staff to bring the contract recommendation directly to the Commission for action in June.

80. COMMUTER RAIL PROGRAM UPDATE

Overview

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

8P. ADOPTION OF ORDINANCE NO. 06-001 TO AMEND THE ADMINISTRATIVE CODE TO REFLECT CHANGES TO THE COMMITTEES AND THE COMMISSION

Overview

This item is for the Commission to adopt Ordinance 06-001, "*An Ordinance Amending the Riverside County Transportation Commission Administrative Code*", to reflect changes in the membership, time and/or location of certain committees and the Commission.

9. RIVERSIDE ORANGE CORRIDOR AUTHORITY COOPERATIVE AGREEMENT

Overview

This item is for the Commission to authorize the Chair to execute a Cooperative Agreement for the Riverside Orange Corridor Authority (ROCA), pursuant to legal counsel final review.

10. STRATEGIC PARTNERSHIP ADVISORY SERVICES BUDGET ADJUSTMENT

Overview

This item is for the Commission to:

- 1) Approve \$750,000 budget adjustment for Strategic Partnership Advisory Services and amendments, as necessary, to Agreement Nos. 06-66-026-00, 06-66-027-00 and 06-66-028-00 with KPMG, PB Consult and Nossaman, Guthner, Knox & Elliott, LLP, respectively; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

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 ITEMS

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

Pursuant to Subdivision (a) of Government Code Section 54956.9
AAA Case No. 72 199 01006 04 VMD
JAMS Case No. 1220032805

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

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	581-200-001 581-190-007	Alex Stamatakas "United Five"
2	347-110-010	Barbara Page and Eleanor Phyllis Armstrong

14. ADJOURNMENT

The next Commission meeting is scheduled to be held at **10:00 a.m., Wednesday, June 14, 2006**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.