

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, June 14, 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 – [May 10, 2006](#)**
- 6. PUBLIC HEARING – [PROPOSED BUDGET FISCAL YEAR 2006/07](#)**

Overview

This item is for the Commission to:

- 1) Hold the public hearing to receive input and comments on the Proposed FY 2006/07 Budget;
- 2) Close the public hearing; and,
- 3) Adopt the Proposed Budget for FY 2006/07.

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. **RESOLUTION NO. 06-007, "RESOLUTION OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION ESTABLISHING THE COMMISSION'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2006/07"**

Overview

This item is for the Commission to adopt Resolution No. 06-007, "Resolution of the Riverside County Transportation Commission Establishing the Commission's Appropriations Limit for Fiscal Year 2006/07".

8B. **QUARTERLY FINANCIAL STATEMENTS**

Overview

This item is for the Commission to receive and file the Quarterly Financial Statements for the third quarter ended March 31, 2006.

8C. ADVANCE OF FISCAL YEAR 2006/07 CITY OF HEMET MEASURE A LOCAL STREET AND ROAD FUNDS

Overview

This item is for the Commission to:

- 1) Approve an advance of \$2,126,000, including accrued interest, to the city of Hemet (City) for its estimated Measure A Local Streets and Roads (LSR) funding for FY 2006/07; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute Agreement No. 06-31-068-00, Measure A Local Streets and Roads Advancement Agreement, between the Commission and the City.

8D. INTERFUND LOAN ACTIVITY REPORT

Overview

This item is for the Commission to receive and file the Interfund Loan Activity Report for the third quarter ended March 31, 2006.

8E. 2006 CONGESTION MANAGEMENT PROGRAM UPDATE

Overview

This item is for the Commission to adopt the 2006 Congestion Management Program Update.

8F. TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM – BI-MONTHLY PROGRESS REPORT

Overview

This item is for the Commission to receive and file the Transportation Uniform Mitigation Fee (TUMF) Program Bi-Monthly Progress Report.

8G. AGREEMENTS FOR FREEWAY SERVICE PATROL TOW TRUCK SERVICE

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 02-45-070-03, Amendment No. 3 to Freeway Service Patrol Tow Truck Agreement No. 02-45-070, with Tri-City Towing, Inc. to extend the term of the agreement and increase the hourly rate from \$45.00 to \$47.00 for Beat No. 4;
- 2) Approve Agreement No. 02-45-071-04, Amendment No. 4 to Freeway Service Patrol Tow Truck Agreement No. 02-45-071, with Pepe's Towing Services, Inc. to extend the term of the agreement and increase the hourly rate from \$43.75 to \$45.75 for Beat No. 18; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8H. CITY OF MORENO VALLEY'S BICYCLE TRANSPORTATION PLAN

Overview

This item is for the Commission to approve the city of Moreno Valley's (City) Bicycle Transportation Plan as submitted.

8I. PROPOSED METROLINK BUDGET FOR FISCAL YEAR 2006/07

Overview

This item is for the Commission to:

- 1) Adopt the preliminary FY 2006/07 Metrolink Operating and Capital Budget; and
- 2) Allocate the Commission's funding commitment to the Southern California Regional Rail Authority (SCRRA) in an amount not to exceed \$6,709,935 comprised of \$5,508,700 in Local Transportation Fund (LTF) funds for train operations and maintenance-of-way, and \$1,201,235 for capital projects to be funded by Federal Transit Administration (FTA) Section 5307 funds.

8J. COMMUTER RAIL PROGRAM UPDATE

Overview

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

8K. PRODUCTIVITY IMPROVEMENT PROGRAM FISCAL YEAR 2006/07 PERFORMANCE TARGETS

Overview

This item is for the Commission to approve:

- 1) Productivity Improvement Program (PIP) FY 2006/07 performance targets for the farebox recovery ratio and discretionary indicators as outlined in the attachments; and
- 2) An increase in the PIP FY 2006/07 performance targets for the operating cost per revenue hour for the Banning Municipal Transit Agency, City of Corona, Riverside Transit Agency and Commission's Commuter Rail Program as outlined in Table A.

8L. FISCAL YEARS 2006/07 – 2008/09 SHORT RANGE TRANSIT PLANS

Overview

This item is for the Commission to review and approve, in concept, the FY 2006/07 – FY 2008/09 Short Range Transit Plans for the cities of Banning, Beaumont (collectively Pass Transit System), Corona, Riverside, Palo Verde Valley Transit Agency, Riverside Transit Agency, SunLine Transit Agency and RCTC's Regional Rail Program.

8M. FISCAL YEAR 2006/07 MINIMUM FARE REVENUE RATIO FOR RIVERSIDE TRANSIT AGENCY AND SUNLINE TRANSIT AGENCY

Overview

This item is for the Commission to reaffirm the methodology used to calculate the required fare box recovery ratio and approve the FY 2006/07 minimum fare revenue to operating expense ratio of 17.65% for Riverside Transit Agency (RTA) and 17.14% for SunLine Transit Agency (SunLine).

8N. PALO VERDE VALLEY – FISCAL YEAR 2006/07 UNMET TRANSIT NEEDS HEARING

Overview

This item is for the Commission to:

- 1) Reaffirm the Commission's definition of "Unmet Transit Needs" and "Reasonable to Meet" standards; and
- 2) Make a finding through Resolution No. 06-011, "*Resolution of the Riverside County Transportation Commission Adopting a Finding that There are No Unmet Transit Needs that are Reasonable to Meet in the Palo Verde Valley Area*", that based upon a review of the requests for services received through the Unmet Transit Needs Hearing process, review of existing services and proposed improvements to the available services, there are no unmet transit needs that can be reasonably met in the Palo Verde Valley.

80. FUNDING ADJUSTMENT FOR THE STATE ROUTE 74 WIDENING PROJECT BETWEEN INTERSTATE 15 IN LAKE ELSINORE AND 7TH STREET IN PERRIS

Overview

This item is for the Commission to approve an increase of \$1,807,233 to the project budget for the SR-74 widening project between I-15 in the city of Lake Elsinore (Lake Elsinore) and 7th Street in the city of Perris (Perris) from \$76,446,874 to \$78,254,107.

8P. REVISIONS TO THE 1989 MEASURE A LOCAL CIRCULATION INTERCHANGE IMPROVEMENT PROJECTS FOR THE CITY OF RIVERSIDE

Overview

This item is for the Commission to:

- 1) Approve the city of Riverside's (City) request to split the Commission's 1989 Measure A Local Circulation Interchange project commitment of \$11.758 million for the Adams Street Interchange with \$3.968 million going to the Van Buren Interchange and \$7.790 million to the La Sierra Interchange projects; and
- 2) Authorize the Executive Director to redistribute the Measure A funds between the La Sierra and Van Buren Interchange projects based on the value of construction bids received. This requires the City to provide written documentation on the bid value to the Commission and this authorization cannot exceed the total amount of Measure A funds approved for these projects in the Strategic Plan.

8Q. AGREEMENT NO. 06-51-063-00 WITH CALTRANS FOR THE EXCHANGE OF PROPERTY RELATED TO THE SAN JACINTO BRANCH LINE

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 06-51-063-00 with Caltrans for the exchange of property related to the San Jacinto Branch Line (Parcels 7723-1, 7731-1-A, and 7731-2 and Parcel 7724-01-05); and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8R. LAMB CANYON PROPERTY CONVEYANCE TO CALTRANS

Overview

This item is for the Commission to:

- 1) Approve the conveyance of property acquired for the Lamb Canyon project to Caltrans; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the conveyance documents.

8S. CORONA DEPOT PROPERTY SALE

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 06-51-067-00 for the sale of the Corona Depot, (.97 acres) located at 150 Depot Drive in Corona as shown on the attached map, to the city of Corona in the amount of \$753,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8T. MADISON STATION GROUNDS SALE TO THE CITY OF RIVERSIDE

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 06-51-065-00 for the sale of the former Madison Station Grounds, (4.15 acres) located on Railroad Avenue between Madison Street and Jefferson Avenue in Riverside as shown on the attached map, to the city of Riverside in the amount of \$1,070,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8U. AGREEMENT NO. 06-25-071-00 WITH WESTERN AREA SECURITY GUARD SERVICES FOR SECURITY GUARD SERVICE AT THE COMMUTER RAIL STATIONS

Overview

This item is for the Commission to:

- 1) Award Agreement No. 06-25-071-00 to Western Area Security Guard Services (WASS) for security guard service at the five commuter rail stations in the amount of \$2,476,140; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8V. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to approve the following bill positions:

- a) HR 5329 (Miller, R-Diamond Bar) – SUPPORT
- b) AB 2015 (Lieu, D-Redondo Beach) – OPPOSE

9. RIVERSIDE COUNTY-ORANGE COUNTY MAJOR INVESTMENT STUDY ACTION PLAN

Overview

This item is for the Commission to approve the Riverside County-Orange County Major Investment Study Action Plan.

10. 2006 STATE ROUTE 91 IMPLEMENTATION PLAN

Overview

This item is for the Commission to receive an oral report on the 2006 SR-91 Implementation Plan.

11. CONSTRUCTION COST TRENDS

Overview

This item is for the Commission to receive an oral report on construction cost trends.

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

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	347-110-057 347-110-059 347-110-070 347-110-077	Nicholas and Kathryn Abood
2	347-110-030	James and Michael Duffy
3	347-110-010	Eleanor Armstrong Barbara Page
4	347-110-016 347-110-018 347-110-023 347-110-029 347-110-031	Adel Abusamra
5	347-110-063 347-110-065	Adel Abusamra
6	347-110-017	Nrll East LLC

Item	APN	Property Owner(s)
7	347-110-033	Norma Federow
8	347-110-011	Robert Hildom
9	421-190-008 421-190-009 421-200-003 421-200-006 421-200-007 421-200-008 421-200-017 421-200-030 421-200-031 421-210-012 421-210-023 421-210-024 423-240-003 423-240-005 423-240-012	Wolfskill Driscoll
10	571-170-023 571-170-027 571-170-025 571-170-021 571-170-024 571-170-020	Wilson Creek Conservation Bank
11	900-060-007	Harold Hall
12	900-060-017	John and Phyllis Allen

15. ADJOURNMENT

The next Commission meeting is scheduled to be held at **10:00 a.m., Wednesday, July 12, 2006**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.