

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

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AGENDA*

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

4:00 p.m.

Thursday, September 14, 2006

**Embassy Suites Hotel La Quinta
50-777 Santa Rosa Plaza, La Quinta**

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 – [JULY 12, 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. TRANSPORTATION UNIFORM MITIGATION FEE FINANCING THROUGH STATEWIDE COMMUNITY INFRASTRUCTURE PROGRAM

Overview

This item is for the Commission to receive and file the status report on Transportation Uniform Mitigation Fee (TUMF) financing through Statewide Community Infrastructure Program (SCIP).

7B. QUARTERLY FINANCIAL STATEMENTS

Overview

This item is for the Commission to receive and file the Quarterly Financial Statements for the twelve-month period ended June 30, 2006.

7C. QUARTERLY INVESTMENT REPORT

Overview

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended June 30, 2006.

7D. SINGLE SIGNATURE AUTHORITY REPORT

Overview

This item is for the Committee to receive and file the Single Signature Authority Report for the fourth quarter ended June 30, 2006.

7E. INTERFUND LOAN ACTIVITY REPORT

Overview

This item is for the Commission to receive and file the Interfund Loan Activity Report for the fourth quarter ended June 30, 2006.

7F. STRATEGIC PARTNERSHIP ADVISORY SERVICES CONTRACT INCREASE

Overview

This item is for the Commission to:

- 1) Approve a \$400,000 increase 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; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

7G. OBLIGATION AUTHORITY LOAN TO SAN BERNARDINO ASSOCIATED GOVERNMENTS

Overview

This item is for the Commission to receive and file the Obligation Authority Loan Report.

7H. TRANSPORTATION UNIFORM MITIGATION FEE REGIONAL ARTERIAL PROGRAM – QUARTERLY REPORT

Overview

This item is for the Commission to receive and file the Transportation Uniform Mitigation Fee (TUMF) Regional Arterial Program Quarterly Report.

7I. CITY OF CORONA TRANSPORTATION UNIFORM MITIGATION FEE REGIONAL ARTERIAL PROGRAMMING REQUEST FOR GREEN RIVER ROAD AND EL CERRITO ROAD PROJECTS

Overview

This item is for the Commission to:

- 1) Approve reprogramming of Transportation Uniform Mitigation Fee (TUMF) funds for the Green River Road project to include \$200,000 for the environmental phase, \$600,000 for the design phase, and \$3,442,000 for construction;
- 2) Approve extending limits on the Green River Road project to Palisades Drive for plans, specifications, and cost estimate (PS&E) design work only;
- 3) Approve TUMF Regional Arterial Program funds for construction of the Green River Road project from State Route 91 to Dominguez Ranch Road;
- 4) Approve Agreement No. 06-72-539-01, Amendment No. 1 to Agreement No. 06-72-539, to reflect the above changes;
- 5) Approve Agreement No. 07-72-038-00 for programming of \$1 million in TUMF funds for the El Cerrito Road/I-15 Interchange improvement project to include \$120,000 previously programmed for right-of-way and \$880,000 in additional funding for the construction phase;
- 6) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
- 7) Approve an amendment to the FY 2006/07 budget in the amount of \$1.3 million.

7J. MEMORANDUM OF UNDERSTANDING BETWEEN RIVERSIDE COUNTY TRANSPORTATION COMMISSION AND CITY OF BLYTHE REGARDING STATE TRANSPORTATION IMPROVEMENT PROGRAM INTRA-COUNTY FORMULA FUNDING

Overview

This item is for the Commission to approve Memorandum of Understanding (MOU) No. 07-71-028 with city of Blythe (City) trading a total of \$2,291,656 of State Transportation Improvement Program (STIP) Intra-county Palo Verde Valley formula funds with Measure A Western County highway funds.

7K. FISCAL YEAR 2007/11 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE CITIES OF LAKE ELSINORE, NORCO AND RANCHO MIRAGE

Overview

This item is for the Commission to approve the FY 2007/11 Measure A Five-Year Capital Improvement Plan for Local Streets and Roads for the cities of Lake Elsinore, Norco and Rancho Mirage as submitted.

7L. FISCAL YEAR 2006/07 LOCAL TRANSPORTATION FUNDS ALLOCATION FOR LOCAL STREETS AND ROADS FOR THE PALO VERDE VALLEY APPORTIONMENT AREA

Overview

This item is for the Commission to approve the allocation of FY 2006/07 Local Transportation Fund (LTF) funds for local streets and roads purposes in the Palo Verde Valley area as shown on the attached table.

7M. COMMUTER RAIL PROGRAM UPDATE

Overview

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

7N. INTERSTATES 15/215 FREEWAY TRAFFIC DETECTION AUGMENTATION PROJECT

Overview

This item is for the Commission to:

- 1) Authorize the Executive Director to enter into a Cooperative Agreement No. 07-41-037-00 with Caltrans for the I-15/I-215 Freeway Traffic Detection augmentation project; and
- 2) Approve an amendment to the FY 2006/07 budget in the amount of \$2.3 million.

70. STATE ROUTE 91 COMMUTER EXPRESS BUS – ROUTE 794 DEMONSTRATION PROJECT

Overview

This item is for the Commission to approve the request from the Riverside Transit Agency (RTA) for the Commission to provide 100% of the RTA's share in the operation of the Route 794 demonstration project costs, using Commuter Assistance Measure A funds, in an amount not to exceed \$120,000 for FY 2006/07.

7P. FISCAL YEAR 2006/07 STATE TRANSIT ASSISTANCE FUNDS

Overview

This item is for the Commission to receive and file the report on State Transit Assistance (STA) funding apportionments.

7Q. FISCAL YEAR 2006/07 SHORT RANGE TRANSIT PLAN AMENDMENT – RIVERSIDE TRANSIT AGENCY

Overview

This item is for the Commission to:

- 1) Allocate \$3,888 in Local Transportation Fund (LTF) funds to Riverside Transit Agency (RTA) to cover additional operating costs;
- 2) Receive and file a report on implementation of a University Pass Program with the University of Riverside, California (UCR); and
- 3) Amend RTA's FY 2006/07 Short Range Transit Plan (SRTP) to reflect the service changes, contingent upon compliance with Productivity Improvement Program (PIP) targets, as well as the implementation of the University Pass Program and implementation of Route 794, an express bus service along State Route 91.

7R. FISCAL YEAR 2006/07 SHORT RANGE TRANSIT PLAN AMENDMENT – SUNLINE TRANSIT AGENCY

Overview

This item is for the Commission to:

- 1) Allocate \$833,657 in Local Transportation Fund (LTF) funds to SunLine Transit Agency (SunLine) due to a shortfall in federal funding and \$25,000 in LTF for development of a Facilities Design Manual;
- 2) Approve SunLine's request to reprogram funding to purchase ten replacement and five expansion vehicles; and
- 3) Reprogram \$194,317 in State Transit Assistance (STA) funds and \$777,270 in Federal Transit Administration (FTA) funds to purchase two expansion vehicles.

7S. 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:

- 1) Approve the requests for Measure A Specialized Transit funds available in Western Riverside County for:
 - Blindness Support, Agreement No. 07-26-023-00
 - Volunteer Center, Agreement No. 07-26-021-00
 - Whiteside Manor, Agreement No. 07-26-024-00in an aggregate amount not to exceed \$323,364 in FY 2006/07 and \$317,174 in FY 2007/08;
- 2) Approve interim funding in the amount of \$32,500 for Care Connexus, Agreement No. 07-26-022-00, covering the months of October through December 2006. Interim funding will enable the agency's services to continue without interruption;
- 3) Authorize the Executive Director, pursuant to legal counsel review, to enter into funding agreements as appropriate; and
- 4) Direct staff to develop a specialized transit program geared towards on-going chemotherapy, radiation and dialysis treatment.

7T. COOPERATIVE AGREEMENT NO. 07-72-030-00 WITH THE CITY OF CORONA FOR THE FUNDING AND PREPARATION OF A PROJECT REPORT/ENVIRONMENTAL DOCUMENT FOR THE CAJALCO/INTERSTATE 15 INTERCHANGE

Overview

This item is for the Commission to:

- 1) Approve Cooperative Agreement No. 07-72-030-00 between the city of Corona and the Commission for the preparation of a project report and environmental document (PR&ED) for the Cajalco/I-15 Interchange; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute this Agreement on behalf of the Commission.

7U. AGREEMENT NO. 03-31-014-03 WITH CHONG PARTNERS ARCHITECTURE TO PREPARE CONSTRUCTION PLANS FOR A PARKING STRUCTURE FOR THE NORTH MAIN CORONA METROLINK STATION

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 03-31-014-03, Amendment No. 3 to Agreement No. 03-31-014, with Chong Partners Architecture Inc. to prepare plans, specifications and cost estimate (PS&E) for the additional amount of \$141,225, including a three-month calendar extension to contract term, and a total not to exceed amount of \$1,451,228; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7V. AGREEMENTS WITH PARAGON PARTNERS, LTD., OVERLAND PACIFIC CUTLER, INC., AND, EPIC LAND SOLUTIONS, INC. FOR ON-CALL RIGHT-OF-WAY ACQUISITION AND RELOCATION, REAL PROPERTY SEARCHES, IDENTIFICATION AND FEASIBILITY STUDIES FOR REPLACEMENT AND MITIGATION SITES, COST ESTIMATES, AND UTILITIES RELOCATION SERVICES

Overview

This item is for the Commission to:

- 1) Award Agreement No. 07-72-025-00 to Paragon Partners, Ltd., Agreement No. 07-72-026-00 to Overland Pacific Cutler, Inc., and Agreement No. 07-72-027-00 to Epic Land Solutions, Inc. to perform On-Call Right-of-Way (ROW) Acquisition and Relocation, Real Property Searches, Identification and Feasibility Studies for Replacement and Mitigation Sites, Cost Estimates, and Utilities Relocation Services (ROW services);
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
- 3) Approve an amendment to the FY 2006/07 budget in the amount of \$300,000.

7W. AMENDMENT TO AGREEMENT FOR MAINTENANCE OF THE CLOSED CIRCUIT TELEVISION SECURITY SYSTEMS AT THE METROLINK STATIONS

Overview

This item is for the Commission to approve Agreement No. 04-25-962-02, Amendment No. 2 to Agreement No. 04-25-962, with Inland Vault & Security, Inc. for Closed Circuit Television (CCTV) Security Systems Maintenance Services to amend the term and rates of the agreement.

8. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to:

- 1) Adopt the following positions on statewide ballot propositions:
Propositions 1A & 1B – SUPPORT
Proposition 90 – OPPOSE; and
- 2) Direct staff to issue a Request for Qualifications (RFQ) for federal legislative advocacy services.

9. FORWARD INTEREST RATE SWAP TRANSACTION

Overview

This item is for the Commission to receive an oral report on the Forward Interest Rate Swap Transaction.

10. PRESENTATION – NEW COMMUTER EXCHANGE MOBILE EDUCATION VEHICLE

This item is for the Commission to receive a presentation of the new Commuter Exchange Mobile Education Vehicle.

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
- 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	932-170-018	Biggerstaff
2	362-130-019 Portion of 362-130-010	Borchard
3	932-020-002	Austin Murrieta
4	569-040-007 569-040-031	SSR Investment Co., LP

13. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:00 a.m., Friday, September 15, 2006**, Embassy Suites Hotel La Quinta, 50-777 Santa Rosa Plaza, La Quinta.