

# **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, October 11, 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. PRESENTATION – INSTITUTE OF TRANSPORTATION ENGINEERS  
2006 TRANSPORTATION ACHIEVEMENT AWARD FOR FACILITIES FOR  
THE RIVERSIDE COUNTY – ORANGE COUNTY MAJOR INVESTMENT STUDY**
- 6. APPROVAL OF MINUTES – [AUGUST 9](#) AND [SEPTEMBER 14, 2006](#)**

**7. PUBLIC HEARING – COMMUTER RAIL FISCAL YEAR 2006/07  
SHORT RANGE TRANSIT PLAN AMENDMENT – ALLOCATION OF  
SECTION 5307 AND LOCAL TRANSPORTATION FUNDS**

***Overview***

This item is for the Commission to:

- 1) Conduct a public hearing on the revised Program of Projects for the Riverside San Bernardino urbanized area;
  - 2) Approve the FY 2006/07 revised Federal Transit Administration's (FTA) Section 5307 Program of Projects for the Riverside-San Bernardino urbanized area;
  - 3) Direct staff to add the project funding into the Regional Transportation Improvement Plan;
  - 4) Approve an allocation of \$15,068 in Local Transportation Fund (LTF) funds as local match for the rehabilitation and renovation project; and
  - 5) Amend the Commuter Rail Program's FY 2006/07 Short Range Transit Plan (SRTP).
- 8. 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.*
- 9. 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.*

**9A. FISCAL YEAR 2007/11 MEASURE A FIVE-YEAR CAPITAL  
IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE  
CITY OF CATHEDRAL CITY**

***Overview***

This item is for the Commission to approve the FY 2007/11 Measure A Five-Year Capital Improvement Plan (Plan) for Local Streets and Roads for the city of Cathedral City.

**9B. AMENDMENT TO FISCAL YEAR 2007/11 MEASURE A CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE COUNTY OF RIVERSIDE**

***Overview***

This item is for the Commission to approve the amendment to the FY 2007/11 Measure A Capital Improvement Plan (Plan) for Local Streets and Roads for the county of Riverside.

**9C. ANNUAL LOCAL TRANSPORTATION FUND PLANNING ALLOCATIONS TO COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS AND WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS**

***Overview***

This item is for the Commission to approve an allocation of Local Transportation Planning funds totaling \$336,825 to the Coachella Valley Association of Governments (CVAG) and \$617,513 to Western Riverside Council of Governments (WRCOG) to support transportation planning programs and functions as identified in the attached work programs.

**9D. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**9E. AGREEMENT FOR MAINTENANCE OF ELEVATORS AT METROLINK STATIONS**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-25-042-00 with Amtech Elevator Services for elevator maintenance services to amend the term and rates of the agreement; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**9F. ALLOCATION OF LOCAL TRANSPORTATION FUNDS FOR FISCAL YEAR 2005/06 CITY OF BANNING TRANSIT SERVICES**

***Overview***

This item is for the Commission to allocate \$78,695 of Local Transportation Fund (LTF) funds to the city of Banning's transit services to cover FY 2005/06 operating costs.

**9G. REQUEST FROM CARE CONNEXXUS, INC. AND PEPPERMINT RIDGE FOR MEASURE A SPECIALIZED TRANSIT FUNDS AS CAPITAL MATCH FOR THE SECTION 5310 PROGRAM**

***Overview***

This item is for the Commission to:

- 1) Allocate \$10,667 to Care Connexus, Inc. and \$18,367 to Peppermint Ridge in Measure A Specialized Transit funds to provide the required capital match for the Section 5310 program;
- 2) Approve Agreement No. 07-26-036-00 with Care Connexus for \$10,667 and Agreement No. 07-26-043-00 with Peppermint Ridge for \$18,367 in Measure A Specialized Transit funds available in Western Riverside County; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**9H. AGREEMENT NO. 07-72-046-00 WITH JACOBS CIVIL INC. FOR THE PREPARATION OF A PROJECT REPORT/ENVIRONMENTAL DOCUMENT FOR THE CAJALCO/I-15 INTERCHANGE**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-72-046-00 with Jacobs Civil Inc. (Jacobs) for the preparation of a project report and environmental document (PR/ED) for the Cajalco Road/I-15 interchange for a not to exceed amount of \$750,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Approve adjustments to the FY 2006/07 budget for a \$750,000 increase in revenues and a \$750,000 increase in expenditures.

**9I. COOPERATIVE AGREEMENT NO. 07-65-047-00 FOR THE JOINT FUNDING OF THE WESTERN RIVERSIDE SPECIAL AREA MANAGEMENT PLAN FOR THE SAN JACINTO AND UPPER SANTA MARGARITA WATERSHEDS**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-65-047-00 between the Western Riverside County Regional Conservation Authority (RCA), Riverside County Flood Control and Water Conservation District, the county of Riverside, and the Commission for the joint funding of the Western Riverside Special Area Management Plan for the San Jacinto and Upper Santa Margarita Watersheds; and
- 2) Allocate an additional \$16,210 of State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PPM) funds to assist in the funding of technical support for the Special Area Management Plan (SAMP).

**10. WESTERN COUNTY FREEWAY STRATEGIC STUDY PHASE II**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 07-31-051-00 to Parsons Brinckerhoff Quade and Douglas to perform the Western County Freeway Strategic Plan Phase II effort for \$724,504, which includes a contingency of \$242,138;
- 2) Approve Agreement No. 07-31-052-00 with the county of Riverside and the city of Temecula for their 1/3 participation in funding the study effort (up to \$241,501 each);
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
- 4) Approve adjustments to the FY 2006/07 budget for a \$483,002 increase in revenues and a \$724,504 increase in expenditures.

**11. AUTHORIZE REQUEST FOR PROPOSALS FOR ENVIRONMENTAL JUSTICE ANALYSIS AND OUTREACH FOR THE MULTI-COUNTY GOODS MOVEMENT ACTION PLAN**

***Overview***

This item is for the Commission to authorize staff to release a Request for Proposals (RFP) to conduct an environmental justice analysis and community outreach to supplement the Multi-County Goods Movement Action Plan (MCGMAP) currently underway.

**12. FISCAL YEAR 2005/06 TRANSIT OPERATOR PERFORMANCE STATISTICS REPORT, STATUS OF PRODUCTIVITY IMPROVEMENT PROGRAM AND TRANSIT VISIONING PROCESS**

***Overview***

This item is for the Commission to receive and file the presentation on the FY 2005/06 Transit Operator Performance Statistics Report, the role of the Productivity Improvement Program (PIP) as an aid in assisting transit operators in determining cost efficiency, and a report on the transit visioning process.

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

**14. 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.

**15. CLOSED SESSION ITEMS**

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

- Pursuant to Subdivision (a) of Government Code Section 54956.9
- Riverside Superior Court Case No. RIC 390842
  - Name of parties: RCTC v. Arlene Griffith, et al.

**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

**16. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **10:00 a.m., Wednesday, November 8, 2006**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.