

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

www.rctc.org

AGENDA*

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

9:00 a.m.

Wednesday, December 13, 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** – *Each individual speaker is limited to speak five (5) continuous minutes or less. The Commission may, either at the direction of the Chair or by majority vote of the Commission, waive this five minute time limitation. Depending on the number of items on the Agenda and the number of speakers, the Chair may, at his/her discretion, reduce the time of each speaker to three (3) continuous minutes. Also, the Commission may terminate public comments if such comments become repetitious. Speakers may not yield their time to others without the consent of the Chair. Any written documents to be distributed or presented to the Commission shall be submitted to the Clerk of the Board. This policy applies to Public Comments and comments on Agenda Items.*

Under the Brown Act, the Board should not take action on or discuss matters raised during public comment portion of the agenda which are not listed on the agenda. Board members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.

5. **APPROVAL OF MINUTES – [NOVEMBER 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. **[PROPOSED 2007 COMMISSION/COMMITTEES MEETING AND UNMET TRANSIT NEEDS PUBLIC HEARING SCHEDULE](#)**

Page 1

Overview

This item is for the Commission to adopt its 2007 Commission/Committees Meeting and Unmet Transit Needs Public Hearing Schedule.

7B. **[RESOLUTION TO AMEND THE APPENDIX OF THE CONFLICT OF INTEREST CODE](#)**

Page 5

Overview

This item is for the Commission to adopt Resolution No. 06-024, *“Resolution of the Riverside County Transportation Commission Amending the Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974”*.

7C. FISCAL YEAR 2005/06 COMMISSION AUDIT RESULTS

Page 12

Overview

This item is for the Commission to receive and file the FY 2005/06:

- 1) Comprehensive Annual Financial Report;
- 2) Local Transportation Fund (LTF) Audited Financial Statements;
- 3) State Transit Assistance Fund (STAF) Audited Financial Statements;
- 4) Compliance Report;
- 5) Commercial Paper Compliance Report;
- 6) Audit Results Report;
- 7) Agreed-Upon Procedures Report related to the Appropriation Limit Calculation;
- 8) Agreed-Upon Procedures Report related to the Commuter Assistance Program (CAP) incentives; and
- 9) Management certifications.

7D. QUARTERLY FINANCIAL STATEMENTS

Page 153

Overview

This item is for the Commission to receive and file the Quarterly Financial Statements for the first quarter ended September 30, 2006.

7E. QUARTERLY INVESTMENT REPORT

Page 157

Overview

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

7F. TRANSPORTATION UNIFORM MITIGATION FEE REGIONAL ARTERIAL PROGRAM QUARTERLY REPORT

Page 171

Overview

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

7G. FUND TRANSFER AGREEMENT FOR OPERATION OF A FREEWAY SERVICE PATROL PROGRAM IN RIVERSIDE COUNTY

Page 177

Overview

This item is for the Commission to:

- 1) Approve Fund Transfer Agreement No. 07-45-066-00 with the state of California Department of Transportation (Caltrans) for the Riverside County Freeway Service Patrol (FSP) program in the amount of \$1,416,343 in state funding for FY 2006/07; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7H. STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION ENVIRONMENTAL JUSTICE GRANT AWARD

Page 185

Overview

This item is for the Commission to:

- 1) Apply for, accept and enter into Agreement No. 07-67-075-00 with the state of California Department of Transportation (Caltrans) for \$200,000 in grant funds from the Environmental Justice (EJ): Context-Sensitive Transportation Planning Grant Program;
- 2) Approve Funding Agreement No. 07-67-071-00 with Los Angeles County Metropolitan Transportation Authority (LACMTA), Orange County Transportation Authority (OCTA) and San Bernardino Associated Governments (SANBAG) for the local funding match of \$24,000 in support of the EJ grant;
- 3) Authorize staff to release a request for proposals (RFP) to conduct an EJ analysis and community outreach to supplement the Multi-County Goods Movement Action Plan (MCGMAP) currently underway; and
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

7I. COMMUTER RAIL PROGRAM UPDATE

Page 188

Overview

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

7J. TRIENNIAL PERFORMANCE AUDIT FOR FISCAL YEARS 2003/04 THROUGH 2005/06

Page 195

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 07-26-074-00 with Pacific Municipal Consultants to conduct the triennial performance audit of the Commission and seven public transit operators in an amount not to exceed \$71,290;
- 2) Allocate \$71,290 in Local Transportation Fund (LTF) funds to cover the cost of the audits; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7K. CITIZENS' ADVISORY COMMITTEE/SOCIAL SERVICES TRANSPORTATION ADVISORY COMMITTEE

Page 197

Overview

This item is for the Commission to:

- 1) Renew the memberships of Michelle Anglin, Peter Benavidez, Jim Collins, Eunice Lovi, Scott Richardson and Cindy Scheirer to the Citizens' Advisory Committee/Social Services Transportation Advisory Committee (CAC/SSTAC); and
- 2) Approve the membership roster for CAC/SSTAC effective January 1, 2007.

7L. WESTERN RIVERSIDE COUNTY MEASURE A SPECIALIZED TRANSIT PROGRAM: CARE CONNEXXUS, INC. AND COURT APPOINTED SPECIAL ADVOCATES

Page 201

Overview

This item is for the Commission to:

- 1) Approve the request for Measure A Specialized Transit funds available in Western Riverside County for Care Connexus, Inc., Agreement No. 07-26-073-00 and Court Appointed Special Advocates, Agreement No. 07-26-072-00, in an aggregate amount not to exceed \$181,000 in FY 2006/07 and \$205,000 in FY 2007/08; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to enter into the agreements on behalf of the Commission.

7M. ADVERTISE FOR CONSTRUCTION BIDS ON THE REVEGETATION WORK FOR THE STATE ROUTE 74 SEGMENT II REALIGNMENT PROJECT FROM 0.5 KM EAST OF WASSON CANYON ROAD TO 7TH STREET IN THE CITY OF PERRIS

Page 204

Overview

This item is for the Commission to authorize staff to advertise for construction bids on the revegetation work for the SR-74 Segment II Realignment from 0.5 km east of Wasson Canyon Road to 7th Street in the city of Perris.

7N. REPLACEMENT OF THE BUYER OF THE COMMISSION'S MADISON STATION GROUNDS

Page 206

Overview

This item is for the Commission to approve the replacement of the buyer of the Madison Station Grounds from the city of Riverside to the city of Riverside Redevelopment Agency.

8. ELECTION OF RIVERSIDE COUNTY TRANSPORTATION COMMISSION OFFICERS AND APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS

Page 207

Overview

This item is for:

- 1) The Commission to conduct an election of officers for 2007 – Chair, Vice Chair, and 2nd Vice Chair;
- 2) The cities of Riverside, Corona, and Moreno Valley to select their representative to the Executive Committee;
- 3) The cities of Banning, Beaumont, Calimesa, Canyon Lake, Hemet, Lake Elsinore, Murrieta, Norco, Perris, San Jacinto, and Temecula to select their representative to the Executive Committee; and
- 4) The cities of Blythe, Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs, and Rancho Mirage to select their representative to the Executive Committee.

9. WORK EFFORT OF 10-YEAR DELIVERY PLAN FOR WESTERN RIVERSIDE COUNTY MEASURE A FREEWAY PROGRAM

Page 209

Overview

This is for the Commission to:

- 1) Receive and file the results of the work effort to formulate the 10-Year Delivery Plan for the Western Riverside County Measure A Highway program;
- 2) Approve the 10-Year Western County highway priorities, which include the prioritization of freeway investments on projects along the I-215, I-15, SR-91 and I-10 corridors;
- 3) Authorize staff to utilize the 2006 forecast of Measure A revenues in developing projections for the 10-Year Western Riverside County Highway Delivery Plan;
- 4) Direct staff to return to the Commission in 90 days with detailed updates and reports regarding the Mid County Parkway (MCP) project, the realignment of SR-79, and the Bi-County I-215 project; and
- 5) Return to the Commission with quarterly updates and actions to facilitate and expedite the delivery of highway improvements in Western Riverside County.

10. 10-YEAR MEASURE A WESTERN RIVERSIDE COUNTY HIGHWAY PROGRAM PROJECT RECOMMENDATIONS

Page 222

Overview

This is for the Commission to:

- 1) Approve Corridor Mobility Improvement Account (CMIA) list and prepare submittal to the California Transportation Commission (CTC);
- 2) Direct staff to prepare requests for proposals to pursue environmental clearance work leading to the eventual widening and improvement of I-215, I-15, SR-91 and I-10;
- 3) Adopt as a priority, improvements that would widen I-215 by at least one lane in each direction between Box Springs Road and I-15;
- 4) Adopt as a priority, the construction of an eastbound truck climbing lane on I-10 between the San Bernardino County line and I-10;
- 5) Adopt as a priority, the construction of two lanes in each direction on SR-91 between the Orange County line and I-15 that would include the extension of the 91 Express Lanes to I-15 and the addition of a general purpose lane in each direction along with collector distributor road systems, improved freeway to freeway connections with I-15 and SR-71, and an eastbound auxiliary lane between SR-241 and Serfas Club Drive;
- 6) Adopt as a priority, the construction of two high occupancy toll (HOT) lanes in each direction on I-15 between SR-74 and the San Bernardino County line and the addition of an high occupancy vehicle (HOV) lane in each direction from the confluence of I-15/I-215 and SR-74 along with support for the rapid implementation of the French Valley Parkway interchange;
- 7) Seek legislative approval for toll facilities on SR-91 and I-15; and
- 8) Return to the Commission with a detailed report and construction staging plan for the widening of SR-91 and I-15 with a special emphasis on HOT and HOV lane policy considerations and begin discussions with the Orange County Transportation Authority (OCTA) regarding operational issues between the 91 Express Lanes and proposed HOT lane facilities in Riverside County.

11. ITEMS PULLED FROM CONSENT CALENDAR AGENDA

12. COMMISSIONERS / EXECUTIVE DIRECTOR'S REPORT

Page 234

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.

- [Written Report on the Rail-Volution 2006 Conference from Commissioner Frank West](#)

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
Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

C. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION
Initiation of 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

14. ADJOURNMENT

The next Commission meeting is scheduled to be held at **10:00 a.m., Wednesday, January 10, 2007**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.