

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

www.rctc.org

AGENDA*

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

10:00 a.m.

Wednesday, January 10, 2007

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 – [DECEMBER 13, 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. **[REPROGRAM \\$16.3 MILLION OF TRANSPORTATION CONGESTION RELIEF PROGRAM FUNDS FROM THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE STAGE 2 PROJECT \(ADAMS STREET TO 60/91/215 INTERCHANGE\) TO THE STAGE 1 PROJECT \(UNIVERSITY AVENUE TO 60/91/215 INTERCHANGE\)](#)**

Overview

This item is for the Commission to:

- 1) Approve reprogramming \$16.3 million of Traffic Congestion Relief (TCR) funds from the SR-91 High Occupancy Vehicle (HOV) lane Stage 2 project (Adams Street to 60/91/215 interchange) to the SR-91 HOV lane Stage 1 project (University Avenue to 60/91/215 interchange);
- 2) Authorize the Executive Director to sign any agreements with the California Department of Transportation (Caltrans) that may be necessary to support this action.

7B. MEASURE A FUNDING FOR STATE ROUTE 91 RE-STRIPE/AUXILIARY LANE PROJECT IN THE CITY OF CORONA

Overview

This item is for the Commission to:

- 1) Approve \$500,000 in Measure A funds for the SR-91 Re-stripe/Auxiliary lane project in the city of Corona from the 91/71 interchange to Serfas Club Drive;
- 2) Approve an additional \$300,000 in Measure A funds if necessary based on bid opening;
- 3) Approve Agreement No. 07-31-076-00 with the California Department of Transportation (Caltrans) to reflect the above funding allocation;
- 4) Approve Agreement No. 07-31-092-00 with the Orange County Transportation Authority (OCTA) for its contribution to the project; and
- 5) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

7C. AWARD FOR FREEWAY SERVICE PATROL TOW TRUCK SERVICE

Overview

This item is for the Commission to:

- 1) Award Agreement No. 07-45-090-00 to Pepe's Towing for tow truck service on Beat No. 7 of the Freeway Service Patrol (FSP) program at a cost of \$48.50 per hour per truck; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7D. COMMUTER RAIL PROGRAM UPDATE

Overview

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

7E. MEMORANDUM OF UNDERSTANDING NO. 07-65-087-00 ON IMPROVEMENT OF TRANSPORTATION FACILITIES - PIGEON PASS AND RECHE CANYON ROAD CORRIDORS

Overview

This item is for the Commission to:

- 1) Approve Memorandum of Understanding (MOU) No. 07-65-087-00 on Improvement of Transportation Facilities between the San Bernardino Associated Governments (SANBAG), Riverside County Transportation Commission, the county of Riverside, the county of San Bernardino, and the cities of Colton, Grand Terrace, Loma Linda, Moreno Valley, Redlands, Riverside and San Bernardino; and
- 2) Authorize the Chair, pursuant to legal counsel review, execute the MOU on behalf of the Commission.

7F. AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR FINAL DESIGN ENGINEERING SERVICES FOR THE I-215/SR-74/"G" STREET INTERCHANGE IN THE CITY OF PERRIS

Overview

This item is for the Commission to:

- 1) Direct staff to develop and advertise a request for proposals (RFP) for consultant services to provide final design services for the 1989 Measure A I-215/SR-74/"G" Street interchange improvement project;
- 2) Form a selection committee comprised of representatives from the Commission, Caltrans, and city of Perris staffs to review, evaluate and rank all RFPs received; and
- 3) Authorize staff to negotiate a contract with the top ranked consultant and bring back a recommendation to the Commission for contract award.

7G. AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR ON-CALL RIGHT-OF-WAY PHASE I AND PHASE II ENVIRONMENTAL ASSESSMENT SERVICES

Overview

This item is for the Commission to:

- 1) Authorize the issuance of a request for proposals (RFP) for On-Call Right-of-Way Phase I and Phase II Environmental Assessment Services; and
- 2) Approve an amendment to the FY 2006/07 budget in the amount of \$100,000 for Phase I Environmental Assessment Services and \$100,000 for Phase II Environmental Assessment Services.

7H. AUTHORIZATION TO ISSUE REQUEST FOR PROPOSALS FOR ON-CALL RIGHT-OF-WAY PROPERTY MANAGEMENT SERVICES FOR COMMISSION RAIL AND HIGHWAY PROJECTS

Page 185

Overview

This item is for the Commission to:

- 1) Authorize the issuance of a request for proposals (RFP) for On-Call Right-of-Way Property Management Services for Commission Rail and Highway projects; and
- 2) Approve an amendment to the FY 2006/07 budget in the amount of \$100,000 for On-Call Property Management Services.

7I. AWARD OF AGREEMENTS TO ZAMISKI CONSTRUCTION AND REAL ESTATE & CONSULTING SERVICES, INC. FOR PROPERTY MAINTENANCE SERVICES

Overview

This item is for the Commission to:

- 1) Award Agreement No. 07-51-089-00 to Zamiski Construction and Agreement No. 07-52-088-00 to Real Estate & Consulting Services, Inc. to perform On-Call Property Maintenance Services; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

7J. STATE AND FEDERAL LEGISLATIVE STATUS REPORT

Overview

This item is for the Commission to:

- 1) Receive and file the state and federal legislative status report; and
- 2) Approve the following bill positions:
 - SB 9 (Lowenthal, D-Long Beach) – MONITOR
 - SB 19 (Lowenthal, D-Long Beach) – MONITOR
 - SB 45 (Perata, D-Oakland) – MONITOR
 - SB 47 (Perata, D-Oakland) - MONITOR
 - H.R.5576 (Knollenberg, R-MI) – MONITOR

8. POTENTIAL HIGHGROVE METROLINK STATION

Overview

This item is for the Commission to decline development of a Metrolink commuter rail station in the Highgrove area on the Burlington Northern Santa Fe (BNSF) main line.

9. ITEMS PULLED FROM CONSENT CALENDAR AGENDA

10. 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.

11. 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
- Case No. RIC 462975

B. 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	425-100-003 425-210-002 425-210-014 425-210-016	Calvary
2	425-210-036 425-210-037 427-210-035 431-220-028 431-230-022 431-230-033 431-230-051 431-230-059 431-230-060 431-230-061 431-230-062 431-230-064 431-230-065 431-230-066 431-240-025 431-240-033 431-240-036	Holgate/Wastal

3	425-210-043 425-210-044 425-220-025 425-220-026 427-200-045 427-200-046 427-200-048 427-200-049 427-200-051 427-200-052 427-210-032 427-210-036 427-210-054 427-210-055 427-210-056 427-210-057 431-220-029 431-220-030 431-220-031 431-220-032 431-220-033 431-220-034 431-230-057 431-230-058 431-230-063 431-230-067 431-230-068 431-240-028 431-240-029 431-240-034 431-250-019 431-250-025	Pico Thompson Ranch
4	431-240-035 431-250-026	Shelbran Inv
5	425-210-017 425-210-021 425-210-022 425-210-042 425-210-045 425-210-046 427-200-044	Thompson Ranch

12. ADJOURNMENT

The next Commission meeting is scheduled to be held at **10:00 a.m., Wednesday, February 14, 2007**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.