

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, February 14, 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 – [JANUARY 10, 2007](#)**

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. **[ORDINANCE NO. 07-001 TO AMEND THE COMMISSION'S ADMINISTRATIVE CODE](#)**

Overview

This item is for the Commission to adopt Ordinance No. 07-001, "An Ordinance Amending the Riverside County Transportation Commission Administrative Code", to reflect changes related to the Executive Committee and to addressing the Commission on agenda items.

7B. **[MID-YEAR REVENUE PROJECTIONS](#)**

Overview

This item is for the Commission to:

- 1) Approve the mid-year revenue projections;
- 2) Approve the budget adjustments to reflect the revised Measure A revenues of \$3,000,000 and expenditures of \$1,477,000; and
- 3) Approve the budget adjustments to reflect the revised Local Transportation Fund (LTF) planning revenues of \$371,803 and expenditures of \$371,803.

7C. FISCAL YEAR 2007/08 LOCAL TRANSPORTATION FUND AND MEASURE A REVENUE PROJECTIONS

Overview

This item is for the Commission to:

- 1) Approve the projections of the Local Transportation Fund (LTF) apportionment for the Western Riverside County, Coachella Valley, and Palo Verde Valley areas; and
- 2) Approve the projections for Measure A and related allocations.

7D. MID-YEAR BUDGET ADJUSTMENTS

Overview

This item is for the Commission to approve a \$229,700 increase in FY 2006/07 expenditures for mid-year budget adjustments.

7E. PROPOSED AUDIT SCOPE FOR TRANSIT AND TRANSPORTATION AUDITS

Overview

This item is for the Commission to approve the proposed audit scope for Measure A recipients and Transportation Development Act (TDA) claimants.

7F. AMENDMENT TO 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 Agreement No. 06-31-068-01, Amendment No. 1 to Agreement No. 06-31-068-00, to advance to the city of Hemet Measure A Local Street and Road funds in FY 2007/08 rather than FY 2006/07; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7G. STATUS OF TOLL PROGRAM AND STRATEGIC PARTNERSHIP ADVISORY SERVICES AMENDMENT

Overview

This item is for the Commission to:

- 1) Receive and file summary of Orange County Transportation Authority (OCTA) goals to support Riverside County 10-Year Delivery Plan;
- 2) Support the continued coordination with OCTA regarding its goals, including conceptual approval of the Commission's fair share of OCTA's expanded travel and revenue studies;
- 3) Receive and file report on status of legislative approval;
- 4) Receive and file report on status of Corridor A analysis;
- 5) Approve a \$750,000 contract 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
- 6) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

7H. PROGRAMMING OF CONGESTION MITIGATION AND AIR QUALITY FUNDS FOR THE NORTH MAIN CORONA METROLINK PARKING STRUCTURE

Overview

This item is for the Commission to approve programming \$15 million of Congestion Mitigation and Air Quality (CMAQ) funds to the North Main Corona Metrolink parking structure.

7I. FISCAL YEAR 2007 MEASURE A CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE CITY OF NORCO

Overview

This item is for the Commission to approve the amendment to the FY 2007 Measure A Capital Improvement Plan (CIP) for Local Streets and Roads for the city of Norco as submitted.

7J. EXTENSION FOR EXCLUSIVE NEGOTIATING AGREEMENT WITH BRE PROPERTIES FOR JOINT DEVELOPMENT AT THE LA SIERRA METROLINK STATION

Overview

This item is for the Commission to:

- 1) Approve a six-month extension for the exclusive negotiating agreement (ENA) with BRE Properties for joint development at the La Sierra Metrolink station;
- 2) Direct staff to enter into discussions with BRE Properties regarding an increase in the good faith deposit up to an additional \$25,000; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7K. COMMUTER RAIL PROGRAM UPDATE

Overview

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

7L. COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 07-62-096-00 with A-M-M-A for the development of a Coordinated Public Transit-Human Services Transportation Plan for Riverside County; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7M. STATE ROUTE 60 MIXED FLOW HIGH OCCUPANCY VEHICLE LANE MITIGATION PROJECTS

Overview

This item is for the Commission to receive and file the recommended list of replacement transportation control measure (TCM) projects necessary to provide mitigation for the SR-60 high occupancy vehicle (HOV) mixed lane demonstration project.

7N. COACHELLA VALLEY AIR QUALITY ENHANCEMENT GRANT

Overview

This item is for the Commission to:

- 1) Accept the Coachella Valley Air Quality Enhancement Grant funds;
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize a budget amendment to create additional spending authority to accommodate the contract.

7O. MEMORANDUM OF UNDERSTANDING NO. 07-31-097-00 FOR THE FUNDING AND JOINT DEVELOPMENT OF STATE HIGHWAY 111 IMPROVEMENTS FROM WASHINGTON STREET TO WEST CITY LIMITS WITHIN THE CITY OF LA QUINTA

Overview

This item is for the Commission to:

- 1) Approve memorandum of understanding (MOU) No. 07-31-097-00 for the funding reimbursement of state highway improvements within the city of La Quinta; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7P. 2007 STATE AND FEDERAL LEGISLATIVE PLATFORMS AND PROGRAMS

Overview

This item is for the Commission to:

- 1) Adopt the 2007 Legislative Platforms and Programs;
- 2) Receive and file the state and federal legislative status report; and
- 3) Approve the following bill positions:
 - a) SB 53 (Ducheny, D-San Diego) – Support in Concept
 - b) SB 56 (Runner, R-Antelope Valley) – Support

8. AGREEMENT NO. 07-65-105-00 WITH KLEINFELDER TO PROVIDE SUPPLEMENTAL GEOTECHNICAL FIELD EXPLORATION, TESTING SERVICES AND TECHNICAL EVALUATIONS FOR THE PROPOSED IRVINE TO CORONA EXPRESSWAY PROJECT

Overview

This item is for the Commission to:

- 1) Approve the selection process and award Agreement No. 07-65-105-00 to Kleinfelder to provide supplemental geotechnical field exploration, testing services and technical evaluations for the proposed Irvine to Corona Expressway project.
- 2) Staff is currently negotiating the final scope of work and it is anticipated that the final project scope, schedule and cost will be presented for Commission approval at its meeting on Wednesday, February 14, 2007.

9. PIERPASS PRESENTATION

Overview

This item is for the Commission to receive a presentation by Bruce Wargo, President and CEO, PierPASS.

10. STATE ROUTE 74 PRESENTATION

Overview

This item is for the Commission to receive a presentation by Caltrans District 12 on the upcoming SR-74 safety improvement project.

11. APPOINTMENT OF A REPRESENTATIVE TO THE EXECUTIVE COMMITTEE

Overview

This item is for 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.

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

- 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	279-230-003	Liston Brick Company of Corona
2	327-210-006	Edwin P. Jr. and Patricia L. Butler Dolores A. Judy Donald L. and Nellie Grace Scales Leland M. and Ruth E. Zepede
3	430-130-056 430-130-063 430-130-064 430-130-065 430-130-066 430-130-067 430-130-068	Shelbran Investments, L.P.

4	279-240-001 279-240-008 279-240-009 279-190-034 282-040-003 279-030-003 279-030-004 279-030-005 279-030-006 279-030-008	Mike Kerr Gary McMillan
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15. ADJOURNMENT

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