

# **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, April 11, 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 three (3) continuous minutes or less. The Commission may, either at the direction of the Chair or by majority vote of the Commission, waive this three 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 two (2) 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 – [MARCH 14, 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. [ANNUAL INVESTMENT POLICY REVIEW](#)**

***Overview***

This item is for the Commission to adopt the Investment Policy.

**7B. [TRANSPORTATION UNIFORM MITIGATION FEE 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.

**7C. [FISCAL YEAR 2007/11 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE CITY OF BEAUMONT](#)**

***Overview***

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

**7D. AMENDMENT TO FISCAL YEAR 2007/11 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE CITY OF BLYTHE**

***Overview***

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

**7E. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

This item is for the Commission to receive and file an update on the Commuter Rail Program.

**7F. FISCAL YEAR 2006/07 SHORT RANGE TRANSIT PLAN AMENDMENT: ALLOCATION OF TRANSPORTATION DEVELOPMENT ACT FUNDS TO THE CITY OF RIVERSIDE'S SPECIAL SERVICES**

***Overview***

This item is for the Commission to:

- 1) Allocate \$90,102 in Transportation Development Act (TDA) funds to the city of Riverside's Special Services (RSS) program; and
- 2) Amend the FY 2006/07 Short Range Transit Plan (SRTP) to reflect the additional funding.

**7G. REQUEST FROM PEPPERMINT RIDGE FOR MEASURE A SPECIALIZED TRANSIT FUNDS AS LOCAL MATCH FOR THE SECTION 5310 CAPITAL PROGRAM**

***Overview***

This item is for the Commission to:

- 1) Allocate \$26,100 to Peppermint Ridge to provide the required local match for the Section 5310 capital program; and
- 2) Approve Agreement No. 07-26-114-00 with Peppermint Ridge for \$26,100 in Measure A Specialized Transit funds available in Western County.

**7H. REGIONAL PROGRAMS SPOTLIGHT: COMMUTER ASSISTANCE PROGRAM UPDATE**

***Overview***

This item is for the Commission to receive and file an update on the Commuter Assistance Program.

**7I. BECHTEL INFRASTRUCTURE CORPORATION PROGRAM MANAGEMENT: FISCAL YEAR 2006/07 AGREEMENT AUGMENTATION AND FISCAL YEAR 2007/08 AGREEMENT**

***Overview***

This item is for the Commission to:

- 1) Approve the proposed Bechtel Infrastructure Corporation (Bechtel) staffing plan for program management support of the Commission's Measure A Capital Delivery Program;
- 2) Approve Agreement No. 06-31-075-01 for a \$273,535 augmentation to the FY 2006/07 contract with Bechtel to provide program management support to the Commission's Capital Delivery Program and the associated budget amendment. This brings the total not to exceed amount of the contract to \$2,862,408;
- 3) Approve Agreement No. 07-31-120-00, FY 2007/08 contract with Bechtel, to provide program management support to the Commission's Capital Delivery Program for a not to exceed amount of \$4,259,796 and inclusion in the FY 2007/08 Commission Budget;
- 4) Authorize the Executive Director, pursuant to legal counsel review, to negotiate contract clauses associated with the establishment of a project office; and
- 5) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7J. REPLACEMENT OF LOS ALAMOS BRIDGE AT INTERSTATE 15 IN THE CITY OF MURRIETA**

***Overview***

This item is for the Commission to:

- 1) Approve Commission 2009 Measure A/Commercial Paper funding participation in the replacement of the Los Alamos Bridge over I-15 in the amount of \$2.918 million;
- 2) Approve a proportional funding arrangement of 56.5% city of Murrieta (City) and 43.5% Commission on future costs (higher or lower) of the Los Alamos Bridge replacement project based on the attached project estimate; and
- 3) Direct staff to develop an agreement with the city of Murrieta, which will be brought back for final action, pursuant to legal counsel review.

**7K. AMENDMENT TO AGREEMENT WITH EPIC LAND SOLUTIONS, INC. FOR RIGHT-OF-WAY SERVICES RELATED TO THE PERRIS VALLEY LINE PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 04-33-009-03, Amendment No. 3 to Agreement No. 04-33-009, with Epic Land Solutions, Inc. for a not to exceed amount of \$1,063,236 with an extension of the agreement through December 31, 2008 for right-of-way services related to the Perris Valley Line (PVL) project;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the amendment on behalf of the Commission; and
- 3) Allocate \$1,063,236 in Measure A Rail Capital funds to fund these services.

**7L. AMENDMENT TO AGREEMENT WITH EPIC LAND SOLUTIONS, INC. FOR PROPERTY MANAGEMENT SUPPORT SERVICES**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 04-51-030-03, Amendment No. 3 to Agreement No. 04-51-030, with Epic Land Solutions for property management support services for Commission owned parcels for a not to exceed amount of \$622,484;
- 2) Approve extension of agreement to December 30, 2008;
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the amendment on behalf of the Commission; and
- 4) Approve a budget adjustment of \$81,509.

**7M. AMENDMENT TO AGREEMENT WITH TROPICAL PLAZA NURSERY FOR A THREE-MONTH EXTENSION**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 02-25-059-02, Amendment No. 2 to Agreement No. 02-25-059, with Tropical Plaza Nursery for landscape maintenance services for the Commission owned Metrolink station for an amount not to exceed amount of \$26,025;
- 2) Approve extension of agreement through July 31, 2007; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the amendment on behalf of the Commission.

**7N. STATE AND FEDERAL LEGISLATIVE UPDATE**

***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:
  - AB 291 (Jeffries, R-Lake Elsinore and Benoit, R-Palm Desert) – SUPPORT
  - AB 1240 (Benoit, R-Palm Desert) – SUPPORT
  - AJR 14 (Jeffries, R-Lake Elsinore) – SUPPORT
  - SB 224 (Battin, R-La Quinta) – SUPPORT
  - SB 872 (Ackerman, R-Irvine) – SUPPORT
  - HR 1475 (McGovern, D-MA) – SUPPORT

**8. 1989 MEASURE A LOCAL CIRCULATION INTERCHANGE IMPROVEMENT FUNDING AGREEMENT WITH THE CITY OF RIVERSIDE FOR THE STATE ROUTE 91 – LA SIERRA INTERCHANGE IMPROVEMENT PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve 1989 Measure A funding commitments to the following city of Riverside Local Circulation Interchange improvement projects:
  - La Sierra Avenue/SR-91                    \$27.218 million
  - Van Buren Boulevard/SR-91            \$ 7.616 million
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the funding Agreement No. 07-31-118-00 with the city of Riverside for the La Sierra Avenue/SR-91 Interchange improvement project, on behalf of the Commission.

**9. AMENDMENT TO AGREEMENT WITH CH2M HILL FOR THE PREPARATION OF A PROJECT REPORT AND ENVIRONMENTAL DOCUMENT FOR THE STATE ROUTE 79 REALIGNMENT PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 02-31-043-05, Amendment No. 5 to Agreement No. 02-31-043, with CH2M Hill based on the negotiated project scope, schedule and cost that is attached to this agenda item for a not to exceed amount of \$9,964,941 for the development of a project report and environmental document (PR/ED) for the realignment of SR-79 in the vicinity of the cities of San Jacinto and Hemet;
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the amendment for non cardinal changes to the scope of work for a not to exceed total contract amount of \$25,318,092;
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the amendment on behalf of the Commission.

**10. ALAMEDA CORRIDOR EAST GRADE SEPARATION FUNDING RECOMMENDATION**

***Overview***

This item is for the Commission to:

- 1) Approve an "off the top" allocation of 25% of CMAQ and STP federal funds from the next transportation bill (anticipated after 2009) for Alameda Corridor East (ACE) grade separation projects, contingent upon a "use it or lose it" provision;
- 2) Approve ACE grade separation projects as eligible projects for 2009 Measure A Economic Development funds with an allocation of 25%; and
- 3) Adopt the Grade Separation Funding Strategy Blueprint Report.

**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: ANTICIPATED LITIGATION**

Pursuant to Subdivision (b) of Government Code Section 54956.9

Number of cases: One

**14. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **10:00 a.m., Wednesday, May 9, 2007**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.