

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, May 9, 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 – APRIL 11, 2007**

6. **PUBLIC HEARING – PROPOSED BUDGET FISCAL YEAR 2007/08**

Overview

This item is for the Commission to:

- 1) Discuss, review and provide guidance on the proposed Budget for FY 2007/08; and
- 2) Open the public hearing to receive input and comments on the proposed FY 2007/08 Budget at this meeting and June 13, 2007 with adoption of the Budget on June 13, 2007.

7. **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.*

8. **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.*

8A. **RECURRING CONTRACTS FOR FISCAL YEAR 2007/08**

Overview

This item is for the Commission to approve the recurring contracts for FY 2007/08.

8B. **INTERFUND LOAN ACTIVITY REPORT**

Overview

This item is for the Commission to receive and file the Interfund Loan Activity Report for the third quarter ended March 31, 2007.

8C. SINGLE SIGNATURE AUTHORITY REPORT

Overview

This item is for the Commission to receive and file the Single Signature Report for the third quarter ended March 31, 2007.

8D. AWARD OF AGREEMENTS FOR FREEWAY SERVICE PATROL TOW TRUCK SERVICE

Overview

- 1) Award Agreement No. 07-45-133-00 to Armada Towing for tow truck service on Beat No. 4 of the Freeway Service Patrol (FSP) program at a cost of \$50.25 per hour per truck;
- 2) Award Agreement No. 07-45-135-00 to Armada Towing for tow truck service on Beat No. 8 of the FSP program at a cost of \$51.50 per hour per truck;
- 3) Award Agreement No. 07-45-134-00 to Pepe's Towing for tow truck service on Beat No. 18 of the FSP program at a cost of \$51.00 per hour per truck;
- 4) Award Agreement No. 07-45-136-00 to Pepe's Towing for tow truck service on Beat No. 19 of the FSP program at a cost of \$52.00 per hour per truck; and
- 5) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8E. SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM EXTENSION FOR THE CITY OF LAKE ELSINORE

Overview

This item is for the Commission to grant the city of Lake Elsinore (City) an extension to June 30, 2008 to complete the Mohr Street, Sumner Avenue and La Strada Street sidewalk improvement projects.

8F. APPROVAL OF PARTNERSHIP AGREEMENT NO. 07-67-041-00 (FORMERLY SOUTHERN CALIFORNIA NATIONAL FREIGHT GATEWAY MEMORANDUM OF UNDERSTANDING)

Overview

- 1) Approve the Partnership Agreement No. 07-67-041-00 (formerly Southern California National Freight Gateway MOU); and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the MOU on behalf of the Commission.

8G. PERRIS VALLEY LINE – UPDATE ON PRELIMINARY ENGINEERING

Overview

This item is for the Commission to receive and file an update on the Perris Valley Line (PVL) preliminary engineering contract.

8H. AMENDMENT TO AGREEMENT WITH STV INC. FOR PLANNING CONSULTANT SERVICES ON THE PERRIS VALLEY LINE

Overview

- 1) Approve Agreement No. 99-33-003-11, Amendment No. 11 to Agreement No. 99-33-003, with STV, Inc. for planning consultant services related to Federal Transit Administration (FTA) coordination, submittal of the FTA Small Starts application for entry to Preliminary Engineering, and completion of the NEPA and CEQA environmental documents for the Perris Valley Line (PVL) project, in the amount of \$236,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the MOU on behalf of the Commission.

8I. COMMUTER RAIL PROGRAM UPDATE

Overview

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

**8J. FISCAL YEAR 2006/07 SHORT RANGE TRANSIT PLAN AMENDMENT:
COMMUTER RAIL**

Overview

- 1) Allocate \$3,523,775 in State Transit Assistance (STA) and \$567,714 in Local Transportation Fund (LTF) funds to serve as local match to previously allocated Congestion Mitigation Air Quality (CMAQ) funds for the parking structure at the North Main Corona Station;
- 2) Allocate \$180,000 in LTF funds to cover the costs of parking relocation; and
- 3) Amend the FY 2006/07 Commuter Rail Program's Short Range Transit Plan (SRTP) to reflect the additional funding allocations for the project.

**8K. RIVERSIDE TRANSIT AGENCY'S FISCAL YEAR 2006/07 SHORT
RANGE TRANSIT PLAN AMENDMENT**

Overview

This item is for the Commission to:

- 1) Allocate \$47,030 in State Transit Assistance (STA) funds to the Riverside Transit Agency (RTA) as the local match for the Federal Transit Administration's (FTA) Section 5310 program;
- 2) Allocate \$2,690 in STA funds to RTA to serve as the local match for the FTA Section 5311(f) grant program;
- 3) Authorize the reprogramming of \$25,672 in STA funds to cover the operating costs of the CNG fueling station;
- 4) Allocate \$60,000 in Local Transportation Fund (LTF) funds to cover the cost of providing shuttle service due to construction on I-215;
- 5) Recognize an additional \$20,000 in other revenue for the Crest Cruiser program and \$2.5 million in Transportation Uniform Mitigation Fees (TUMF) funds for the Riverside Transit Center; and
- 6) Amend the FY 2006/07 Short Range Transit Plan (SRTP) to reflect these changes and include the projects into the Regional Transportation Improvement Program (RTIP), as appropriate.

**8L. FISCAL YEAR 2006/07 SHORT RANGE TRANSIT PLAN AMENDMENT:
SUNLINE TRANSIT AGENCY – SECTION 5310 CAPITAL GRANTS
PROGRAM**

Overview

This item is for the Commission to:

- 1) Allocate \$12,400 in State Transit Assistance (STA) funds to the SunLine Transit Agency (SunLine) as the local match for the Federal Transit Administration's (FTA) Section 5310 program; and
- 2) Amend SunLine's FY 2006/07 Short Range Transit Plan (SRTP) to reflect the additional capital equipment and associated funding.

**8M. FISCAL YEAR 2006/07 SHORT RANGE TRANSIT PLAN AMENDMENT:
CITY OF RIVERSIDE SPECIAL SERVICES**

Overview

This item is for the Commission to:

- 1) Allocate \$230,000 in State Transit Assistance (STA) funds to the city of Riverside's Special Services (RSS) program contingent upon approval by the Riverside City Council; and
- 2) Amend RSS' FY 2006/07 Short Range Transit Plan (SRTP) to reflect the additional funding.

**8N. CITIZENS' ADVISORY COMMITTEE/SOCIAL SERVICES
TRANSPORTATION ADVISORY COUNCIL**

Overview

This item is for the Commission to:

- 1) Appoint Fortunato Penilla to the Commission's Citizens' Advisory Committee/Social Services Transportation Advisory Council (CAC/SSTAC); and
- 2) Seek candidate names from Commissioners as to potential appointments to the CAC/SSTAC.

80. AWARD OF AGREEMENTS TO DONNA DESMOND ASSOCIATES AND DESMOND, MARCELLO & AMSTER FOR ON-CALL GOODWILL VALUATION SERVICES

Overview

This item is for the Commission to:

- 1) Award Agreement No. 07-33-124-00 to Donna Desmond Associates and Agreement No. 07-33-125-00 to Desmond Marcello & Amster to perform on-call goodwill valuation services; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8P. AWARD OF AGREEMENTS TO LAND AMERICA COMMERCIAL SERVICES, CHICAGO TITLE, AND FIRST AMERICAN TITLE COMPANY FOR ON-CALL TITLE AND ESCROW SERVICES

Overview

This item is for the Commission to:

- 1) Award Agreement No. 07-31-128-00 to Land America Commercial Services, Agreement No. 07-31-129-00 to Chicago Title, and Agreement No. 07-31-130-00 to First American Title Company to perform title and escrow services; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8Q. AWARD OF AGREEMENTS TO CROCKETT & ASSOCIATES, LTD. AND DESMOND, MARCELLO & AMSTER FOR ON-CALL FURNITURE, FIXTURES AND EQUIPMENT APPRAISAL SERVICES

Overview

This item is for the Commission to:

- 1) Award Agreement No. 07-33-126-00 to Crockett & Associates, Ltd. and Agreement No. 07-33-127-00 to Desmond, Marcello & Amster to perform on-call furniture, fixtures and equipment, (FF&E) appraisal services; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

9. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to receive and file the State and Federal Legislative Update.

10. REGIONAL PROGRAMS SPOTLIGHT: WESTERN RIVERSIDE SPECIALIZED TRANSIT PROGRAM

Overview

This item is for the Commission to receive a presentation on the Western Riverside Specialized Transit Program.

11. STATUS UPDATE ON THE PERRIS VALLEY LINE

Overview

This item is for the Commission to receive an oral report on the status of the Perris Valley Line and recent visit by Federal Transit Administration Region 9.

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
Case Nos.: RIC 393352 and RIC 468791

B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Pursuant to Subdivision (b) of Government Code Section 54956.9
Number of cases: One

15. ADJOURNMENT

The next Commission meeting is scheduled to be held at **10:00 a.m., Wednesday, June 13, 2007**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.