

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

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## **AGENDA \***

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

**9:30 a.m.**

**Wednesday, July 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 – [JUNE 13, 2007](#)**

**6. PUBLIC HEARING – FISCAL YEAR 2007/08 ALLOCATION OF FUNDING FOR RIVERSIDE COUNTY TRANSIT SERVICES AND SHORT RANGE TRANSIT PLAN ACTION PLAN APPROVAL**

***Overview***

This item is for the Commission to:

- 1) Review and approve the FY 2007/08 through FY 2009/10 Short Range Transit Plans (SRTP) and action plans for the city of Corona (Corona) and Palo Verde Valley Transit Agency (PVVTA);
  - 2) Allocate up to \$270,000 in Local Transportation Fund (LTF) funds to the city of Beaumont (Beaumont) pending submittal of its FY 2007/08 through FY 2009/10 SRTP and action plan;
  - 3) Approve Riverside Transit Agency's (RTA) request for a Productivity Improvement Program (PIP) waiver on operating cost per revenue hour thereby resetting its target to \$76.54;
  - 4) Approve the FY 2007/08 Federal Transit Administration's (FTA) Section 5307 and 5311 Program of Projects (POP) for Riverside County;
  - 5) Conduct a public hearing at the July 11, 2007 Commission meeting on the proposed Section 5307 POP as attached;
  - 6) Direct staff to add projects into the Regional Transportation Improvement Plan (RTIP);
  - 7) Approve the FY 2007/08 LTF and State Transit Assistance (STA) fund allocations for transit as attached;
  - 8) Approve budget increases to LTF expenditures of \$626,200 and to STA expenditures of \$530,800; and
  - 9) Adopt Resolution No. 07-007, "*Resolution of the Riverside County Transportation Commission to Allocate State Transit Assistance Funds*".
- 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. FEDERAL TRANSIT ADMINISTRATION DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND PROPOSED GOAL FOR FEDERAL FISCAL YEAR 2007/08**

***Overview***

This item is for the Commission to:

- 1) Adopt 3.59% as its annual Federal Transit Administration (FTA) Disadvantaged Business Enterprise (DBE) goal for FFY 2007/08 from October 1, 2007 to September 30, 2008;
- 2) Adopt Resolution No. 07-008, *"Resolution of the Riverside County Transportation Commission Adopting Its Federal Fiscal Year 2007/08 Disadvantaged Business Enterprise Program and Goal (49 CFR Part 26) as Applies to Funding Received Directly from the Federal Transit Administration"*;
- 3) Post the proposed DBE overall annual goal for FFY 2007/08 and receive comments for 45 days; and
- 4) Submit the FFY 2007/08 FTA DBE program and annual goal to the FTA.

**8B. FEDERAL HIGHWAY ADMINISTRATION AND CALTRANS DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND PROPOSED ANNUAL ANTICIPATED DBE PARTICIPATION LEVEL FOR FEDERAL FISCAL YEAR 2007/08**

***Overview***

This item is for the Commission to:

- 1) Adopt 4.47% as its Annual Anticipated DBE Participation Level (AADPL) for FFY 2007/08 from October 1, 2007 to September 30, 2008;
- 2) Adopt Resolution No. 07-009, *"Resolution of the Riverside County Transportation Commission Adopting Its Federal Fiscal Year 2007/08 Disadvantaged Business Enterprise Program and Annual Anticipated DBE Participation Level as Applies to Funding Received from the Federal Highway Administration Through Caltrans"*;
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the *Local Agency DBE Annual Submittal Form* on behalf of the Commission for submission to Caltrans; and
- 4) Submit the FFY 2007/08 DBE program and AAPDL to Federal Highway Administration (FHWA) and Caltrans.

**8C. TOLL PROGRAM IMPLEMENTATION STATUS**

***Overview***

This item is for the Commission to:

- 1) Receive and file a status report on the implementation of the Toll Program; and
- 2) Receive and file a report on the Corridor A Alignment Feasibility Study.

**8D. COUNTY OF RIVERSIDE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAMMING REQUEST FOR STATE ROUTE 79, THOMPSON ROAD TO DOMENIGONI PARKWAY PROJECT – PHASE I**

***Overview***

This item is for the Commission to approve the county of Riverside's (County) request to program \$4 million of Transportation Uniform Mitigation Fee (TUMF) Regional Arterial funds on the SR-79, Thompson Road to Domenigoni Parkway, widening project for Phase I construction from Thompson Road to Whispering Heights Parkway.

**8E. CITY OF RIVERSIDE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAMMING REQUEST FOR ADDITIONAL FUNDING FOR THE VAN BUREN BOULEVARD INTERCHANGE AT STATE ROUTE 91 – RIGHT-OF-WAY PHASE**

***Overview***

This item is for the Commission to:

- 1) Approve the city of Riverside's (City) request to increase the Transportation Uniform Mitigation Fee (TUMF) Regional Arterial funds for right-of-way on the SR-91/Van Buren Boulevard interchange project from \$2 million to \$8 million;
- 2) Approve an increase for expenditures of \$6 million in the FY 2007/08 budget;
- 3) Approve Amendment No. 06-72-036-01 with the City to incorporate the request; and
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8F. 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.

**8G. FISCAL YEAR 2008-12 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLANS FOR LOCAL STREETS AND ROADS**

***Overview***

This item is for the Commission to approve the FY 2008-12 Measure A Five-Year Capital Improvement Plans (CIPs) for local streets and roads as submitted.

**8H. FISCAL YEAR 2007-11 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE CITY OF COACHELLA**

***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 Coachella.

**8I. FISCAL YEAR 2007/08 SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM FUNDING RECOMMENDATIONS**

***Overview***

This item is for the Commission to approve the FY 2007/08 SB 821 Bicycle and Pedestrian Facilities program recommended funding as shown on the attached schedule.

**8J. AGREEMENT BETWEEN THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE AND RIVERSIDE COUNTY TRANSPORTATION COMMISSION TO FUND NEW FREEWAY SERVICE PATROL SEGMENTS**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-45-132-00 with the Mobile Source Air Pollution Reduction Review Committee (MSRC) for \$825,000 to fund two new Freeway Service Patrol (FSP) beats; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8K. GRADE SEPARATION JUMP START FUNDING AWARD FOR TRADE CORRIDOR IMPROVEMENT FUND**

***Overview***

This item is for the Commission to approve the award and allocation of \$10 million of Western Riverside County Rail Local Transportation Fund (LTF) funds to support the project development (preliminary engineering) of 10 grade separation projects in the Western Riverside County, as outlined in the attachment. Coachella Valley Association of Governments (CVAG) has identified two grade separation projects in the Coachella Valley, Avenue 52 and Avenue 66, for an award of \$3 million to be funded by CVAG.

**8L. INTERSTATE 15 COMMUTER RAIL FEASIBILITY STUDY**

***Overview***

This item is for the Commission to receive and file the draft I-15 Commuter Rail Feasibility Study.

**8M. CONSTRUCTION MANAGEMENT SERVICES TO SUPPORT THE NORTH MAIN CORONA PARKING STRUCTURE AND THE PERRIS MULTIMODAL FACILITY**

***Overview***

This item is for the Commission to authorize the release of a request for proposal (RFP) to firms interested in providing construction management services for the North Main Corona parking structure and the Perris Multimodal Facility construction operations contingent upon federal and state funding agency approvals.

**8N. AGREEMENT WITH THE TOP-RANKED FIRM TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR THE FIVE COMMISSION-OWNED AND OPERATED METROLINK STATIONS**

***Overview***

This item is for the Commission to:

- 1) Approve the selection of the top ranked firm to provide landscape maintenance service at the five Commission-owned Metrolink stations;
- 2) Award a consultant services agreement to the top ranked landscape firm. At this time, the top ranked firm has not been selected. Staff expects to bring the recommendation to the Commission at the July 11, 2007 meeting; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8O. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**8P. FISCAL YEAR 2006/07 SHORT RANGE TRANSIT PLAN AMENDMENT AND ALLOCATION OF FUNDS FOR THE CITY OF BANNING'S MUNICIPAL TRANSIT SYSTEM**

***Overview***

This item is for the Commission to:

- 1) Allocate additional operating funds of \$39,461 in Local Transportation Fund (LTF) funds to the city of Banning's Municipal Transit System (Banning); and
- 2) Amend Banning's FY 2006/07 Short Range Transit Plan (SRTP) to reflect the additional operating funds.

**8Q. TRANSTRACK SYSTEMS LICENSE AGREEMENT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 08-62-005-00 with TransTrack Systems, LLC (TransTrack) for end-user software license maintenance and support services for \$52,000 for FY 2007/08 in Local Transportation Fund (LTF) funds with two one-year term extensions; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8R. FISCAL YEAR 2007/08 MEASURE A COMMUTER ASSISTANCE BUSPOOL SUBSIDY FUNDING CONTINUATION REQUESTS FOR STATE ROUTE 60 AND STATE ROUTE 91 CORRIDORS**

***Overview***

This item is for the Commission to:

- 1) Authorize payment of \$1,645/month per buspool for the period July 1, 2007 to June 30, 2008 to the existing Riverside, Corona and Mira Loma buspools;
- 2) Require subsidy recipients to meet monthly buspool reporting requirements as supporting documentation to receive payments; and
- 3) Direct staff to develop an expanded buspool program along the Interstate 15 corridor to San Diego.

**8S. AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE STATE ROUTE 74 OPERATIONAL AND SAFETY IMPROVEMENT STUDY**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 08-65-004-00 with the Orange County Transportation Authority (OCTA) for the SR-74 Operational and Safety Improvement Study; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8T. AGREEMENT WITH DAVID EVANS AND ASSOCIATES FOR THE DEVELOPMENT OF PLANS, SPECIFICATIONS, AND COST ESTIMATE FOR THE CONSTRUCTION OF THE STATE ROUTE 74/INTERSTATE 215 INTERCHANGE IMPROVEMENT PROJECT IN THE CITY OF PERRIS**

***Overview***

This item is for the Commission to

- 1) Approve the selection process and award consultant Agreement No. 07-31-122-00 to David Evans and Associates, Inc. to perform final engineering services and prepare plans, specifications, and cost estimate (PS&E) for the construction of the SR-74/I-215 interchange improvement project in the city of Perris (Perris) based on the attached project scope, schedule and cost for the base amount of \$2,091,662 plus a contingency amount of \$218,338 (10.4%), to cover potential changes in scope for a total not to exceed amount of \$2,310,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize the Executive Director or designee to approve contingency work as may be required for the project.

**8U. AGREEMENT WITH POST, BUCKLEY, SCHUH AND JERRIGAN, INC. TO PROVIDE PRELIMINARY ENGINEERING SERVICES, PROJECT REPORTS AND ENVIRONMENTAL DOCUMENTS FOR THE INTERSTATE 215 CORRIDOR FROM THE INTERSTATES 215/15 INTERCHANGE TO NUEVO ROAD IN THE CITY OF PERRIS**

***Overview***

This item is for the Commission to:

- 1) Approve the selection and retain the top five ranked consultant teams as part of a pre-qualified ranked list to be used to assist the Commission with preliminary engineering services required for the preparation, to final approval, of separate project reports (PR) and environmental documents (ED) for proposed improvements to I-10, I-215, and State Route 91, for four Measure A projects and one on-call project, in Western Riverside County, which are proposed to be delivered in the first five years of the 10-Year Western Riverside Highway Delivery Plan (Delivery Plan). The list will be valid for a one-year duration;
- 2) Award consultant services Agreement No. 08-31-006-00 to Post, Buckley, Schuh and Jerrigan, Inc. (PBS&J), the first ranked consultant team, to provide preliminary engineering services for the preparation of Caltrans PR/ED for the proposed improvements to the I-215 corridor, from the I-215/I-15 interchange to Nuevo Road in the city of Perris, subject to the California Transportation Commission (CTC) scheduled action on July 25-26, 2007, which would fund this effort for a "not to exceed" budget, including contingency, of \$13 million;
- 3) Authorize the Executive Director to negotiate final costs, terms and conditions with PBS&J for the preparation of the PR/ED;
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 5) If PBS&J's performance is acceptable in completing the PR/ED, authorize the Executive Director the option to proceed with final design and to request a proposal from PBS&J to provide final design plans, specifications, and estimates (PS&E) for the proposed improvements to the I-215 corridor, from the I-215/I-15 interchange to Nuevo Road in the city of Perris and to bring back a recommendation to the Commission for PS&E contract award.

**8V. AGREEMENT WITH PARSONS BRINCKERHOFF TO PREPARE A PROJECT REPORT AND ENVIRONMENTAL DOCUMENT FOR THE STATE ROUTE 91 PROJECT FROM STATE ROUTE 241 TO PIERCE STREET, STATE ROUTE 91/INTERSTATE 15 MEDIAN DIRECT CONNECTOR AND INTERSTATE 15 MEDIAN WIDENING FROM STATE ROUTE 91 TO CAJALCO ROAD**

***Overview***

This item is for the Commission to:

- 1) Approve the selection process and award Agreement No. 08-31-001-00 to Parsons Brinckerhoff to perform preliminary engineering services and prepare a Caltrans project report (PR) and environmental document (ED) for the development of proposed improvements to the SR-91 corridor, from SR-241 to Pierce Street, including the proposed addition of a northbound (NB) to eastbound (EB) SR-91/I-15 median direct connector and proposed improvements to I-15 from SR-91 to Cajalco Road. At this time, the contract is still in negotiations and staff expects to Commission meeting; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8W. AGREEMENT WITH CALTRANS FOR THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE PROJECT FROM ADAMS STREET TO INTERSTATE 215/STATE ROUTE 60 INTERCHANGE**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 08-31-002-00 with Caltrans for the SR-91 high occupancy vehicle (HOV) project; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8X. RESOLUTION NO. 07-010 FOR COMMISSION ELECTION TO HEAR FUTURE RESOLUTIONS OF NECESSITY FOR THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE PROJECT AND DESIGNATION OF COMMISSION'S GENERAL COUNSEL**

***Overview***

This item is for the Commission to adopt Resolution No. 07-010, *"Resolution of the Riverside County Transportation Commission Electing to Hear Future Resolutions of Necessity for the State Route 91 High Occupancy Vehicle Lane Project from Adams Street to the Interstate 215/State Route 60 Interchange and Designation of Commission General Counsel to Process Resolution of Necessity Packages for the Project"*.

**8Y. RIGHT-OF-WAY POLICIES AND PROCEDURES MANUAL**

***Overview***

This item is for the Commission to:

- 1) Adopt the Right-of-Way Policies and Procedures manual as policy guidelines for the acquisition and sale of right-of-way, appraisal of real property, relocation of displaced individuals and businesses, and management of Commission-owned real property; and
- 2) Recommend that the Commission authorize the Property Committee to approve subsequent changes to the right-of-way policies and procedures manual.

**8Z. STATE AND FEDERAL LEGISLATIVE UPDATE**

***Overview***

This item is for the Commission to:

- 1) Approve the following bill position: H.R. 2701 - MONITOR; and
- 2) Receive and file an update on state and federal legislation.

**9. POLICY: USER FEES FOR METROLINK STATION PARKING STRUCTURES**

***Overview***

This item is for the Commission to adopt a policy that supports the possible implementation of user fees as a new revenue source to assist with financing the construction and/or maintenance (i.e. security) associated with a parking structure at Commission-owned Metrolink stations through compliance with the Government Code Section 5956-5956.10. This policy decision is required in order to facilitate ongoing discussions with the development community regarding the viability of transit oriented development at Commission stations.

**10. ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA**

**11. COMMISSIONERS / EXECUTIVE DIRECTOR 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.

**12. CLOSED SESSION ITEM(S)**

**12A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**

Pursuant to Subdivision (b) of Government Code Section 54956.9

Significant exposure to litigation. Number of potential cases: 1

**12B. 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

<b>Item</b>	<b>APN</b>	<b>Property Owner(s)</b>
1	278-190-010 278-190-011	Bolton
2	321-330-009 321-330-008	John and Emma Roth
3	323-020-033	Campion
4	366-320-001	Rullo Vonmoos
5	390-280-002	Ralph and Nancy Mauger
6	391-790-005	Bishop

7	391-790-013 391-790-012	Deetz, Fenster and Wieler
8	932-020-021	Adel Eldahmy Damietta Ranch
9	932-050-003	Robert Lancina
10	384-230-001	Shiang, Shiang, Chow and Lee

**13. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, September 12, 2007**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.