

# **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, September 12, 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. In addition, the maximum time for public comment for any individual item or topic is thirty (30) 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 – [JULY 11, 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. **INTERFUND LOAN ACTIVITY REPORT**

***Overview***

This item is for the Commission to receive and file the Interfund Loan Activity Report for the fourth quarter ended June 30, 2007.

7B. **QUARTERLY INVESTMENT REPORT**

***Overview***

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended June 30, 2007.

7C. **QUARTERLY FINANCIAL STATEMENTS**

***Overview***

This item is for the Commission to receive and file the Quarterly Financial Statements for the fourth quarter ended June 30, 2007.

7D. **SINGLE SIGNATURE AUTHORITY REPORT**

***Overview***

This item is for the Commission to receive and file the Single Signature Authority Report for the fourth quarter ended June 30, 2007.

**7E. 2009 MEASURE A LOCAL STREETS AND ROADS PROGRAM MAINTENANCE OF EFFORT GUIDELINES**

***Overview***

This item is for the Commission to:

- 1) Approve the 2009 Measure A Local Streets and Roads Program Maintenance of Effort (MOE) Guidelines; and
- 2) Adopt Resolution No. 07-011, *“Resolution of the Riverside County Transportation Commission Regarding the 2009 Measure A Local Streets and Roads Program Maintenance of Effort Guidelines.”*

**7F. STATE ROUTE 60/INTERSTATE 215 EAST JUNCTION CONNECTORS ADDITIONAL FUNDS REQUEST**

***Overview***

This item is for the Commission to:

- 1) Approve \$4 million of Congestion Mitigation and Air Quality (CMAQ) program funds for the 60/215 East Junction connectors project for the right-of-way phase;
- 2) Approve \$459,000 of Measure A funds as match to the \$4 million CMAQ funds in the event it is needed;
- 3) Approve a budget amendment for a \$4 million increase to federal revenues in FY 2007/08; and
- 4) Authorize the Executive Director, pursuant to legal counsel review, to execute associated amendment agreements to reflect additional funding.

**7G. ADDITIONAL FUNDS REQUEST FOR STATE ROUTE 60/VALLEY WAY TO INTERSTATE 15 PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve an additional \$1.5 million of Congestion Mitigation and Air Quality (CMAQ) program funds for the SR-60/Valley Way to I-15 high occupancy vehicle (HOV) and mixed flow gap closure project; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute associated amendment agreements to reflect additional funding.

**7H. COMMISSION POSITION ON PROPOSED GOODS MOVEMENT CONTROL MEASURES FOR THE 2007 SOUTH COAST AIR QUALITY MANAGEMENT PLAN/2008 REGIONAL TRANSPORTATION PLAN**

***Overview***

This item is for the Commission to:

- 1) Request that the Southern California Association of Governments (SCAG) develop and approve Goods Movement Control Measures for the inclusion in the 2007 South Coast Air Quality Management Plan (AQMP)/2008 Regional Transportation Plan (RTP) that:
  - a) demonstrates the feasibility of implementation by the attainment/implementation deadline(s);
  - b) specifically identifies roles, responsibilities, and funding of all parties involved including funding that the Commission agrees with;
  - c) does not put the region at risk of losing federal transportation funds; and
- 2) Work with SCAG, South Coast Air Quality Management District (SCAQMD), and the county transportation commissions to ensure fair and equitable responsibility for emissions reductions that also include federal regulatory agencies.

**7I. FISCAL YEAR 2008-12 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLANS FOR LOCAL STREETS AND ROADS FOR THE CITIES OF CALIMESA, MURRIETA, AND NORCO**

***Overview***

This item is for the Commission to approve the FY 2008-12 Measure A Five-Year Capital Improvement Plans (CIP) for local streets and roads for the cities of Calimesa, Murrieta, and Norco as submitted.

**7J. FISCAL YEAR 2007-11 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE CITY OF CALIMESA**

***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 Calimesa as submitted.

**7K. FISCAL YEAR 2007-11 MEASURE A CAPITAL IMPROVEMENT PLAN AMENDMENT FOR LOCAL STREETS AND ROADS FOR THE CITY OF CORONA**

***Overview***

This item is for the Commission to approve the amendment to the FY 2007-11 Measure A Capital Improvement Plan for local streets and roads for the city of Corona as submitted.

**7L. CONSULTANT SERVICES FOR ENVIRONMENTAL JUSTICE ANALYSIS AND OUTREACH FOR THE MULTI-COUNTY GOODS MOVEMENT ACTION PLAN**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 08-67-017-00 in the amount of \$223,970 to Moore Iacofano Goltsman, Inc. (MIG) to provide consultant services for Environmental Justice Analysis and Outreach for the Multi-County Goods Movement Action Plan (MCGMAP); and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7M. GRADE SEPARATION JUMP START FUNDING AWARD FOR TRADE CORRIDOR IMPROVEMENT PROGRAM**

***Overview***

This item is for the Commission to:

- 1) Authorize the Chair, pursuant to legal counsel review, to execute agreements on behalf of the Commission for grade separation project development for:
  - a) City of Corona, Agreement No. 08-33-014-00 for \$2.5 million
  - b) City of Riverside, Agreement No. 08-33-012-00 for \$4.5 million
  - c) County of Riverside, Agreement No. 08-33-013-00 for \$3 million; and
- 2) Amend the FY 2007/08 Short Range Transit Plan (SRTP) for the Commuter Rail Program to reflect the increased funding.

**7N. AGREEMENT WITH BRE PROPERTIES FOR TRANSIT ORIENTED DEVELOPMENT AT THE LA SIERRA METROLINK STATION**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 08-67-018-00 with BRE Properties for transit oriented development (TOD) at the La Sierra Metrolink Station; and
- 2) Authorize the Chair, pursuant to legal counsel review and Federal Transit Administration (FTA) approval, to execute the agreement on behalf of the Commission.

**7O. RELEASE OF STATEMENT OF QUALIFICATIONS FOLLOWED BY A REQUEST FOR PROPOSAL FOR THE JOINT DEVELOPMENT/TRANSIT ORIENTED DEVELOPMENT OF THE NORTH MAIN CORONA STATION**

***Overview***

This item is for the Commission to approve the release of a statement of qualifications (SOQ) followed by a request for proposals (RFP) for the joint development/transit oriented development (TOD) of the North Main Corona Station.

**7P. AGREEMENT WITH THE METROPOLITAN WATER DISTRICT OF SOUTHERN CALIFORNIA FOR THE CONSTRUCTION OF THE PERRIS VALLEY PIPELINE**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 08-33-019-00 with the Metropolitan Water District (MWD) of Southern California for the construction of the Perris Valley Pipeline in the San Jacinto Branch Line rail right-of-way; and
- 2) Authorize the Chair, pursuant to legal counsel (Adorno, Yoss, Alvarado & Smith) review, to execute the agreement on behalf of the Commission.

**7Q. AGREEMENT FOR CONSTRUCTION MANAGEMENT SERVICES TO SUPPORT THE NORTH MAIN CORONA PARKING STRUCTURE AND THE PERRIS MULTIMODAL FACILITY AND AUTHORIZATION TO ADVERTISE FOR CONSTRUCTION BIDS FOR THE NORTH MAIN CORONA PARKING STRUCTURE AND THE PERRIS MULTIMODAL FACILITY**

***Overview***

This item is for the Commission to:

- 1) Approve the selection process and authorize the Executive Director to negotiate a base contract and subsequent amendments to Agreement No. 08-33-011-00 with Transtech Owen Group to provide construction management services to support the construction of the North Main Corona parking structure in the city of Corona and the Perris Multimodal Facility in the city of Perris, for a total not-to-exceed amount of \$3 million;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize staff to advertise to receive bids for the construction of the North Main Corona parking structure in the city of Corona and the Perris Multimodal Facility in the city of Perris, contingent on federal funding authorization.

**7R. AGREEMENT WITH STV INCORPORATED TO PROVIDE PRELIMINARY ENGINEERING, PLANNING, AND ENVIRONMENTAL SERVICES FOR THE PERRIS VALLEY LINE PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve the selection process and award Agreement No. 07-33-123-00 to STV Incorporated to provide planning, environmental, and preliminary engineering services for the Perris Valley Line (PVL) for a not-to-exceed amount of \$12 million contingent on Federal Transit Administration (FTA) approval to enter into preliminary engineering (PE). Work will be authorized on a task order basis;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize the Executive Director, pursuant to legal counsel review, to approve amendments for potential additional work to the STV Incorporated contract from a contingency fund in the amount of \$5.3 million to provide for:
  - a) \$1.5 million in general contingency;
  - b) \$1 million for final design for stations, pending Commission decision on selection of stations and decision to deliver stations on a design-bid-build (DBB) basis; and
  - c) \$2.8 million for consultant support during construction if decision is made to deliver the remainder of the project on a design-build (DB) basis.

**7S. AUTHORIZATION TO ISSUE A REQUEST FOR STATEMENT OF QUALIFICATIONS FOR ON-CALL MAINTENANCE CONTRACTOR FOR THE METROLINK STATIONS**

***Overview***

This item is for the Commission to:

- 1) Direct staff to develop and advertise a request for statement of qualifications (SOQ) for on-call maintenance contractor services for the five Commission-owned Metrolink commuter rail stations;
- 2) Form a selection committee comprised of Commission and Metrolink staff to review, evaluate, and rank all SOQs received; and
- 3) Authorize staff to negotiate a contract with the top-ranked contractor and bring back a recommendation to the Commission for contract award.

**7T. PRODUCTIVITY IMPROVEMENT PROGRAM POLICY REVISIONS**

***Overview***

This item is for the Commission to approve the following policy revisions to the Productivity Improvement Program (PIP):

- a) Change operating cost per revenue hour from a mandatory target to a discretionary target; and
- b) Increase the number of minimum discretionary performance targets operators must meet from three to four.

**7U. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**7V. INTERSTATE 215 BI-COUNTY IMPROVEMENT PROJECT – INCREASE IN FUNDING FOR PROJECT DEVELOPMENT WORK**

***Overview***

This item is for the Commission to authorize an increase in funding from \$2 million to \$4 million for the development of a project report and environmental document (PR/ED) for the I-215 Bi-County improvement project.

**7W. STATE AND FEDERAL STATUS REPORT**

***Overview***

This item is for the Commission to receive and file the State and Federal Status Report as an information item.

**8. SOUTHERN CALIFORNIA TRADE CORRIDORS IMPROVEMENT FUND CONSENSUS POSITION AND CANDIDATE LIST**

***Overview***

This item is for the Commission to:

- 1) Approve the Southern California Consensus Position on the Trade Corridors Improvement Fund (TCIF) allocation process as identified in Attachment 1;
- 2) Endorse the resulting Southern California TCIF Candidate List of Projects as identified in Attachment 2; and
- 3) Continue to work with the Southern California Working Group to advocate for inclusion of the consensus position in future legislation and/or California Transportation Commission (CTC) guidelines for the TCIF.

**9. IDENTIFICATION OF A LOCALLY PREFERRED ALTERNATIVE FOR THE MID COUNTY PARKWAY**

***Overview***

This item is for the Commission to designate Alternative 9, the far south alternative, as the Commission's locally preferred alternative for the Mid County Parkway (MCP).

**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.

- Written Report on APTA 2007 Rail Conference from Commissioners Daryl Busch and John Chlebnik.

**12. CLOSED SESSION**

**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**

Negotiating Parties: Seller: RCTC – Executive Director or Designee

Buyer: EMWS

Property Description: APN 297-100-003

**13. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, October 10, 2007**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.