

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, October 10, 2007

CHANCELLOR'S CONFERENCE ROOM

**University of California @ Riverside, University Village
1201 University Avenue, Room 207, 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 – [SEPTEMBER 12, 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. AMENDMENT TO CONTRIBUTION AGREEMENT FOR INTERSTATE 215 CORRIDOR IMPROVEMENTS – DESIGN SEQUENCING PROJECT FOR ADJUSTMENTS TO FUNDING PLAN

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 03-31-064-01, Amendment No. 1 to Agreement No. 03-31-064 (Caltrans No. 08-1207 A/1), to reflect adjustments in Measure A funding; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7B. REQUEST FROM THE CITY OF PALM SPRINGS FOR ADDITIONAL FEDERAL FUNDS ON GENE AUTRY TRAIL WIDENING PROJECT

Overview

This item is for the Commission to approve the increase of federal Surface Transportation Program (STP) funds on the Gene Autry Trail widening project from \$1.54 million to \$4,038,020.

7C. FISCAL YEAR 2008-12 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLANS FOR LOCAL STREETS AND ROADS FOR THE CITIES OF BEAUMONT AND LAKE ELSINORE

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 Beaumont and Lake Elsinore as submitted.

7D. FISCAL YEAR 2007/08 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLAN AMENDMENT FOR LOCAL STREETS AND ROADS FOR THE CITY OF PALM SPRINGS

Overview

This item is for the Commission to approve the amendment to the FY 2007/08 Measure A Five-Year Capital Improvement Plan (CIP) for local streets and roads for the city of Palm Springs as submitted.

7E. FAIR ISLE DRIVE METROLINK STATION AND BOX SPRINGS QUARRY PROPERTY

Overview

This item is for the Commission to authorize staff to negotiate with Stone Pacific Development regarding the development of a Fair Isle Drive Metrolink station.

7F. PROPERTY TRANSFER AGREEMENT/MEMORANDUM OF UNDERSTANDING WITH MARCH JOINT POWERS AUTHORITY AND LNR RIVERSIDE, LLC FOR THE MORENO VALLEY/MARCH FIELD METROLINK STATION

Overview

This item is for the Commission to:

- 1) Approve the Agreement/MOU No. 08-33-031-00 with March Joint Powers Authority (JPA) and LNR Riverside, LLC (LNR) for the transfer of property for the Moreno Valley/March Field Metrolink station; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf the Commission.

7G. AGREEMENT WITH SPOTLESS JANITORIAL SERVICES TO PROVIDE CLEANING AND GROUNDS MAINTENANCE FOR THE FIVE METROLINK STATIONS IN RIVERSIDE COUNTY

Overview

This item is for the Commission to:

- 1) Approve selection of and award Agreement No. 08-24-023-00 to Spotless Janitorial Services (SJS) to provide cleaning and grounds maintenance services at the five Commission-owned Metrolink stations; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7H. NORTH MAIN CORONA SATELLITE PARKING AGREEMENTS

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 08-25-027-00 between Corona Community LLC and the Commission to provide for 300 leased parking spaces as a satellite parking lot during construction of the North Main Corona parking structure construction;
- 2) Approve Memorandum of Understanding (MOU) No. 08-25-025-00 between the city of Corona (City) and the Commission to provide for shuttle services to a leased satellite parking lot during construction of the North Main Corona parking structure construction; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

7I. COMMUTER RAIL PROGRAM UPDATE

Overview

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

7J. ALLOCATION OF LOCAL TRANSPORTATION FUNDS FOR FISCAL YEAR 2006/07 FOR THE RIVERSIDE TRANSIT AGENCY

Overview

This item is for the Commission to allocate \$208,278 of FY 2006/07 Local Transportation Funds (LTF) to the Riverside Transit Agency (RTA) to cover projects identified in the FY 2006/07 capital projects reconciliation.

7K. AMENDMENT TO THE PROJECT SCOPE AND A PROJECT BUDGET ADJUSTMENT WITH LIM AND NASCIMENTO ENGINEERING CORPORATION TO EXPAND THE SCOPE OF THE DEVELOPMENT OF PLANS, SPECIFICATIONS, AND COST ESTIMATE FOR THE CONSTRUCTION OF THE INTERSTATE 215/STATE ROUTE 60 EAST JUNCTION BETWEEN THE BOX SPRINGS OVERCROSSING AND DAY STREET UNDERCROSSING

Overview

This item is for the Commission to

- 1) Approve an amendment to the project scope (Attachment 1) for the I-215/SR-60 East Junction project and increase of the project budget (Attachment 2) from \$35.35 million to \$55.742 million;
- 2) Approve Agreement No. 07-31-039-01, Amendment No. 1 to Agreement No. 07-31-039-00, with Lim and Nascimento Engineering Corporation (LAN) based on the negotiated project scope, schedule, and cost that is attached to this agenda item for a base amount of \$1,533,452, plus 23.9% contingency amount of \$366,548 to cover potential changes in scope for a total not to exceed amount of \$1.9 million [\$1.682 million of federal Congestion Mitigation and Air Quality (CMAQ) program funds and \$218,000 of Measure A as local match], which addresses the additional design fees required for expansion of the original project scope to incorporate elements from the Caltrans design sequencing project and additional portions from the Segment 7 project; and
- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute necessary, non-funding related Caltrans cooperative agreements for the project.

7L. AGREEMENT WITH PARSONS TRANSPORTATION GROUP TO PROVIDE PRELIMINARY ENGINEERING SERVICES, PROJECT REPORT, AND ENVIRONMENTAL DOCUMENT FOR IMPROVEMENTS TO STATE ROUTE 91 IN THE EASTBOUND DIRECTION AND TO THE STATE ROUTE 71/91 INTERCHANGE FROM APPROXIMATELY ¼ MILE WEST OF GREEN RIVER ROAD TO SERFAS CLUB DRIVE IN THE CITY OF CORONA

Overview

This item is for the Commission to:

- 1) Award Agreement No. 08-31-015-00 to Parsons Transportation Group (Parsons) to provide preliminary engineering services for the preparation of Caltrans project report and environmental document (PR/ED) for the proposed improvements to SR-91 in the eastbound direction and to the SR-71/91 interchange from approximately ¼ mile west of Green River Road to Serfas Club Drive in the city of Corona based on the attached project scope, schedule, and cost for the base amount of \$4,605,852 plus a contingency amount of \$650,000 (14%), to cover potential changes in scope for a total not to exceed amount of \$5,255,852;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;
- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute necessary, non-funding related Caltrans cooperative agreements for the project; and
- 4) Authorize the Executive Director or designee to approve contingency work as may be required for the project.

7M. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to:

- 1) Adopt an OPPOSE UNLESS AMENDED position on SB 974 (Lowenthal);
- 2) Adopt proposed amendments to SB 974 and authorize staff to transmit the amendments to state leaders;
- 3) Approve a priority list of projects for funding by any container fee revenue;
- 4) Adopt an OPPOSE position on the following federal bills:
 - a) S.2019 (Hutchison, R-Texas);
 - b) H.R. 3510 (Peterson, R-Pennsylvania);
- 5) Adopt a SUPPORT position of the SR-241 Foothill South toll road extension; and
- 6) Receive and file the State and Federal Legislative Status Report.

8. AGREEMENTS FOR INTERNAL AUDIT SERVICES

Overview

This item is for the Commission to:

- 1) Approve the selection process and award Agreement No. 08-19-028-00 to KPMG LLP to perform internal audit services and on-call internal audit services;
- 2) Award Agreement No. 08-19-029-00 to Thompson, Cobb, Bazilio & Associates, P.C. and Agreement No. 08-19-030-00 to Mayer Hoffman McCann P.C. to perform on-call internal audit services; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

9. 2009 MEASURE A \$300 MILLION WESTERN RIVERSIDE COUNTY REGIONAL ARTERIAL CALL FOR PROJECTS

Overview

This item is for the Commission to direct staff to release a call for projects for 2009 Measure A Western Riverside County Regional Arterial funds in the amount of \$300 million.

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.

- Grade Separation Video Presentation

12. CLOSED SESSION

12A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCTC – Executive Director of Designee

Property Owner Representative – Steve Holgate

Item	APN	Property Owner(s)
1	430-130-056 430-130-063 430-130-064 430-130-065 430-130-066 430-130-067 430-130-068	Shelbran Investments

13. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, November 14, 2007**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.