

# **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, December 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 – [NOVEMBER 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. **PROPOSED 2008 COMMISSION/COMMITTEE MEETINGS AND UNMET TRANSIT NEEDS PUBLIC HEARING SCHEDULE**

**Overview**

This item is for the Commission to adopt its 2008 Commission/Committee Meetings and Unmet Transit Needs Public Hearing Schedule.

7B. **AWARD OF AGREEMENT FOR TRANSACTIONS AND USE TAX AUDIT AND REPORTING SERVICES**

**Overview**

This item is for the Commission to:

- 1) Award Agreement No. 08-19-039-00 to MuniServices, LLC for the amount of \$60,000 for quarterly sales tax reporting services plus additional fees contingent on additional sales tax revenue generated from the transactions and use tax (sales tax) audit services;
- 2) Adopt Resolution No. 08-007, "*Resolution of the Riverside County Transportation Commission Authorizing Examination of Transactions and Use Tax Records*"; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7C. **QUARTERLY INVESTMENT REPORT**

**Overview**

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

**7D. 2007 RIVERSIDE COUNTY CONGESTION MANAGEMENT PROGRAM**

***Overview***

This item is for the Commission to approve the 2007 Riverside County Congestion Management Program (CMP).

**7E. COUNTY OF RIVERSIDE FUNDING REQUEST FOR THE DEVELOPMENT OF A COUNTYWIDE TRANSPORTATION MODEL**

***Overview***

This item is for the Commission to:

- 1) Approve up to \$84,000 of Local Transportation Fund (LTF) funds for the development of a countywide transportation model; and
- 2) Authorize the Chair and Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7F. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**7G. AMENDMENT TO RIVERSIDE TRANSIT AGENCY'S FISCAL YEAR 2007/08 SHORT RANGE TRANSIT PLAN**

***Overview***

This item is for the Commission to approve Amendment No. 1 to Riverside Transit Agency's (RTA) FY 2007/08 Short Range Transit Plan (SRTP) to reflect an additional \$1.5 million in Transportation Uniform Mitigation Fee (TUMF) funds for the Riverside Multimodal Transit Center project.

**7H. ALLOCATION OF LOCAL TRANSPORTATION FUND PLANNING FUNDS TO THE SUNLINE TRANSIT AGENCY FOR AN ORGANIZATIONAL ASSESSMENT**

***Overview***

This item is for the Commission to:

- 1) Allocate \$100,000 in Local Transportation Fund (LTF) planning funds to SunLine Transit Agency (SunLine) to conduct an organizational and administration assessment;
- 2) Approve Amendment No. 1 to SunLine's FY 2007/08 Short Range Transit Plan (SRTP) to reflect this increase in revenues and expenses; and
- 3) Approve a budget amendment for a \$100,000 increase to planning expenditures in FY 2007/08.

**7I. REGIONAL VANPOOL PROGRAM INTERAGENCY AGREEMENT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 08-41-041-00 between the Commission and Los Angeles County Metropolitan Transportation Authority (Metro), Orange County Transportation Authority (OCTA), San Bernardino Associated Governments (SANBAG) and Ventura County Transportation Commission (VCTC) for the provision of regional vanpool services; and,
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7J. REGIONAL PROGRAMS SPOTLIGHT: MOTORIST ASSISTANCE PROGRAM**

***Overview***

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

**7K. CONTRACT AMENDMENT FOR FREEWAY SERVICE PATROL TOW TRUCK SERVICE**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-45-133-01, Amendment No. 1 to Agreement No. 07-45-133-00, with Armada Towing for tow truck service on Beat No. 4 of the Freeway Service Patrol program to provide construction service during the La Sierra Interchange improvement project; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7L. COOPERATIVE AGREEMENT WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR PROJECT MANAGEMENT FOR GEOTECHNICAL STUDIES**

***Overview***

This item is for the Commission to:

- 1) Approve Cooperative Agreement No. 08-65-048 between the Orange County Transportation Authority (OCTA) and the Commission for a project management consultant to assist in managing the geotechnical studies for a proposed transportation corridor between Riverside County and Orange County, which will include equal funding participation by each agency; and,
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement of behalf of the Commission.

**7M. COOPERATIVE AGREEMENT WITH CALTRANS FOR PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT ON THE STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT FROM STATE ROUTE 241 TO PIERCE STREET WITH A DIRECT MEDIAN CONNECTOR TO INTERSTATE 15**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 08-31-026-00 with Caltrans for project approval and environmental document (PA&ED) for the SR-91 corridor improvement project from SR-241 to Pierce Street with a direct median connector to I-15; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7N. STATE ROUTE 86 AND HIGHWAY 111 PROJECTS**

***Overview***

This item is for the Commission to:

- 1) Approve the revised listing of Coachella Valley 1989 Measure A Highway Program improvement funding for SR-86 and Highway 111 projects;
- 2) Approve amendments to the previously approved Coachella Valley 1989 Measure A highway project agreements to make them consistent with the revised funding plan as follows:
  - a) M23-005-01 for a total funding amount of \$630,035;
  - b) M23-006-01 for a total funding amount of \$4,300,000;
  - c) 06-31-017-01 for a total funding amount of \$7,200,000;
  - d) 07-31-097-01 for a total funding amount of \$2,155,000;
  - e) 07-31-159-01 for a total funding amount of \$318,107;
  - f) 07-31-158-01 for a total funding amount of \$1,683,330;
  - g) 08-31-051-00 for a total funding amount of \$129,703;
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
- 4) Approve a budget adjustment of \$6,188,405 to increase Coachella Valley highway project expenditures in the FY 2007/08 budget.

**70. RESOLUTION TO MAKE RESPONSIBLE AGENCY FINDINGS PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT AND ADOPT MITIGATED NEGATIVE DECLARATION FOR THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE PROJECT AND APPROVE THE PROJECT IN A RESPONSIBLE AGENCY CAPACITY**

***Overview***

This item is for the Commission to adopt Resolution No. 08-005, *“Resolution of the Riverside County Transportation Commission to Make Responsible Agency Findings Pursuant to the California Environmental Quality Act for the State Route 91 High Occupancy Vehicle Project, Adopt a Mitigated Negative Declaration (MND) for the State Route 91 High Occupancy Vehicle (HOV) Project, and Approve the Project in a Responsible Agency Capacity”*.

**7P. AMENDMENT WITH REAL ESTATE CONSULTING AND SERVICES, INC. TO PROVIDE ON-CALL RIGHT-OF-WAY PROPERTY MANAGEMENT SERVICES**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-33-153-02, Amendment No. 1 to Agreement No. 07-33-153-00, with Real Estate Consulting and Services, Inc. (Real Estate Consulting) to provide on-call right-of-way property management services for an amount not to exceed \$200,000;
- 2) Authorize the Chair, pursuant to legal review, to execute the agreement on behalf of the Commission; and
- 3) Approve a budget adjustment of \$200,000 for right-of-way support services in Fiscal Year 2007/08 budget.

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

***Overview***

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

**8. PRESENTATION – SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS’  
2008 REGIONAL TRANSPORTATION PLAN**

***Overview***

This item is for the Commission to receive a presentation by Southern California Association of Governments on the 2008 Regional Transportation Plan.

**9. WESTERN COUNTY FREEWAY STRATEGIC STUDY – PHASE II**

***Overview***

This item is for the Commission to:

- 1) Receive the Phase II Western County Freeway Strategic Plan; and
- 2) Authorize the Chair to appoint an ad hoc committee to further review the study data and outcomes and this committee will make recommendations to the Commission on possible implementation strategies.

**10. TRADE CORRIDORS IMPROVEMENT FUND PROJECT NOMINATIONS**

***Overview***

This item is for the Commission to:

- 1) Approve the Trade Corridors Improvement Fund (TCIF) nomination list for projects in Riverside County as identified in Table 1, consistent with the Southern California Working Group Consensus List;
- 2) Allocate \$55 million of the Western Riverside County Grade Separation Set-Aside funds to support the project nominations as identified in Table 2; and
- 3) Direct staff to work with the lead agencies to prepare a submittal to the California Transportation Commission (CTC).

**11. ELECTION OF OFFICERS**

***Overview***

This item is for the Commission to conduct an election of officers for 2008 – Chair, Vice Chair, and 2<sup>nd</sup> Vice Chair.

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

**13. 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 the Rail-Volution 2007 Conference from Commissioners John Chlebnik and Frank West

**14. CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to subdivision (a) of Government Code Section 54956.9

- Case No. RIC 386642
- Case No. RIC 462975

**B. 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

Item	APN	Property Owner(s)
1	279-030-003 279-030-004 279-030-005 279-030-006 279-030-008 279-190-034 279-240-001 279-240-008 279-240-009 282-040-003	Mike Kerr Gary McMillan

**15. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, January 9, 2008**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.