

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

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WORKSHOP AGENDA *

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

FEBRUARY 28-29, 2008

**SANTA ROSA ROOM
Embassy Suites Hotel La Quinta
50-777 Santa Rosa Plaza, La Quinta**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if you need special assistance 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.

2:30 P.M.

THURSDAY, FEBRUARY 28, 2008

2:30 p.m. – 2:45 p.m.

WELCOME AND WORKSHOP OVERVIEW

Jeff Stone, Chair

Anne Mayer, Executive Director

2:45 p.m. – 4:30 p.m.

FOCUS ON GOODS MOVEMENT

Stephanie Wiggins, Regional Programs Director

GOODS MOVEMENT/TRUCK OPERATIONS SHIFT ANALYSIS

Tanya Love, Goods Movement Program Manager

This item is for the Commission to receive and provide comments on the Goods Movement/Truck Operations Shift Analysis report and presentation prepared by Cambridge Systematics, Inc.

4:30 p.m. – 4:45 p.m.

BREAK

4:45 p.m. – 5:00 p.m.

SAN JACINTO BRANCHLINE "PERRIS VALLEY LINE" AD HOC COMMITTEE CONTRACT AWARDS

Stephanie Wiggins, Regional Programs Director

**AGREEMENT WITH STV FOR FEDERAL TRANSIT
ADMINISTRATION COORDINATION AND SMALL
STARTS APPLICATION SUPPORT FOR THE
PRELIMINARY ENGINEERING PHASE OF THE PERRIS
VALLEY LINE PROJECT**

This item is for the Commission to award Agreement No. 08-33-069-00 to STV for Federal Transit Administration (FTA) coordination and Small Starts application support for the preliminary engineering phase of the Perris Valley Line (PVL) project in the amount of \$200,709.

**AGREEMENT WITH PARSONS BRINCKERHOFF FOR
TRAVEL DEMAND FORECASTING FOR THE
PRELIMINARY ENGINEERING PHASE OF THE PERRIS
VALLEY LINE PROJECT**

This item is for the Commission to award Agreement No. 08-33-068-00 with Parsons Brinckerhoff (PB) for Travel Demand Forecasting for the Preliminary Engineering Phase of the Perris Valley Line project in the amount of \$271,263.

5:00 p.m. – 6:00 p.m.

**UPDATE ON THE IRVINE CORONA EXPRESSWAY
GEOTECHNICAL STUDIES**

*Cathy Bechtel, Project Development Director
Paul Guptill, Kleinfelder*

6:00 p.m.

ADJOURNMENT

The Commission workshop will continue at 8:30 a.m., Friday, February 29, 2008, Santa Rosa Room, Embassy Suites Hotel La Quinta, 50-777 Santa Rosa Plaza, La Quinta.

8:30 A.M.
FRIDAY, FEBRUARY 29, 2008

8:30 a.m. – 10:30 a.m. FOCUS ON LEGISLATION

Aaron Hake, Government Relations Manager
Cliff Madison, Commission Legislative Advocate
Tom Skancke, Commission Legislative Advocate
Kathy Ruffalo, Commission Legislative Advocate

**PLANNING FOR THE NEXT FEDERAL
AUTHORIZATION BILL**

This item is for the Commission to:

- 1) Receive and file presentations by the Commission's federal legislative advocates;
- 2) Authorize the Chair to appoint a Federal Authorization Legislative Ad Hoc Committee to lead the organization of a countywide consensus effort for the next federal transportation authorization bill;
- 3) Adopt principles to guide the Federal Authorization Legislative Ad Hoc Committee's initial efforts;
- 4) Authorize staff to organize a Federal Authorization Advisory Committee consisting of one government relations staff member from each city, supervisorial district, the Riverside Transit Agency, and SunLine Transit Agency to provide support and make recommendations to the Legislative Ad Hoc Committee; and
- 5) Approve the Commission's federal fiscal year (FFY) 2008/09 federal appropriations requests.

10:30 a.m. – 10:45 a.m. BREAK

10:45 a.m. – 11:45 a.m. CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION**

Pursuant to Subdivision (b) of Government Code
Section 54956.9

Number of cases: One

**CONFERENCE WITH LEGAL COUNSEL –
INITIATION OF LITIGATION**

Pursuant to Subdivision (c) of Government Code
Section 54956.9

Number of cases: One

Noon – 1:00 p.m.

DELIVERY PLAN UPDATE AND CLOSING REMARKS

Jeff Stone, Chair

Anne Mayer, Executive Director

1:00 p.m.

ADJOURNMENT

The next Commission meeting is scheduled to be held
at 10:00 a.m., **Wednesday, March 12, 2008**,
Board Room, County of Riverside Administrative
Center, 4080 Lemon Street, First Floor, Riverside.