

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, February 13, 2008

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 – TO BE SUBMITTED AT THE NEXT MEETING**

- 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. FISCAL YEAR 2006/07 COMMISSION AUDIT RESULTS

Overview

This item is for the Commission to receive and file the FY 2006/07:

- 1) Comprehensive Annual Financial Report;
- 2) Local Transportation Fund (LTF) Audited Financial Statements;
- 3) State Transit Assistance Fund (STAF) Audited Financial Statements;
- 4) Compliance Report;
- 5) Commercial Paper Compliance Report;
- 6) Audit Results Report;
- 7) Agreed-Upon Procedures Report related to the Appropriation Limit Calculation;
- 8) Agreed-Upon Procedures Report related to the Commuter Assistance Program incentives; and
- 9) Management certifications.

7B. INTERFUND LOAN ACTIVITY REPORT

Overview

This item is for the Commission to receive and file the Interfund Loan Activity Report.

7C. 2008 STATE TRANSPORTATION IMPROVEMENT PROGRAM

Overview

This item is for the Commission to approve the Riverside County 2008 State Transportation Improvement Program (STIP) and submit to the California Transportation Commission (CTC).

7D. RIVERSIDE COUNTY 2008 REGIONAL TRANSPORTATION IMPROVEMENT PROGRAM FINANCIAL RESOLUTION

Overview

This item is for the Commission to:

- 1) Adopt Resolution No. 08-009, *"Resolution Certifying that the Riverside County Has Resources to Fund Projects in Fiscal Years 2008/09 Through 2013/14 Transportation Improvement Program and Affirming Commitment to Implement All Projects in the Program"*; and
- 2) Forward to the Southern California Association of Governments (SCAG) for inclusion in the 2008 Regional Transportation Improvement Program (RTIP).

7E. TRANSPORTATION UNIFORM MITIGATION FEE REGIONAL ARTERIAL PROGRAM UPDATE

Overview

This item is for the Commission to receive and file an update on the Transportation Uniform Mitigation Fee (TUMF) regional arterial program.

7F. TRANSPORTATION ENHANCEMENT FUNDS FROM THE CITY OF CORONA'S DOWNTOWN ENHANCEMENT PROJECT TO THE CITY OF CORONA'S MAGNOLIA AVENUE TRANSPORTATION ENHANCEMENT PROJECT

Overview

This item is for the Commission to approve the reprogramming of \$1,416,300 of federal Transportation Enhancement (TE) funds from the city of Corona's (Corona) Downtown Enhancement project to Corona's Magnolia Avenue TE project.

7G. ANNUAL LOCAL TRANSPORTATION FUND PLANNING ALLOCATION TO WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS

Overview

This item is for the Commission to approve an allocation of Local Transportation Fund planning funds totaling \$642,180 to the Western Riverside Council of Governments (WRCOG) to support transportation planning programs and functions as identified in the attached work program.

7H. COMMUTER RAIL PROGRAM UPDATE

Overview

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

7I. STATE TRANSIT ASSISTANCE FUNDS ALLOCATION TO RIVERSIDE TRANSIT AGENCY FOR THE PROCUREMENT OF EIGHT BUSES AND FARE COLLECTION EQUIPMENT AND SHORT RANGE TRANSIT PLAN AMENDMENT

Overview

This item is for the Commission to:

- 1) Allocate \$1.16 million in State Transit Assistance (STA) funds to Riverside Transit Agency (RTA) to procure eight buses and fare collection equipment;
- 2) Approve Amendment No. 2 to RTA'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 \$1.16 million increase to revenues and expenses in FY 2007/08.

7J. SUNLINE TRANSIT AGENCY'S FISCAL YEAR 2007/08 SHORT RANGE TRANSIT PLAN AMENDMENT

Overview

This item is for the Commission to approve Amendment No. 2 to the SunLine Transit Agency's (SunLine) FY 2007/08 Short Range Transit Plan (SRTP) to reflect the re-allocation of \$100,000 in State Transit Assistance (STA) funds between capital line items.

**7K. CITIZENS ADVISORY COMMITTEE/SOCIAL SERVICES
TRANSPORTATION ADVISORY COUNCIL**

Overview

This item is for the Commission to:

- 1) Renew Andrea Puga, Sherry Thibodeaux and Mary Venerable's memberships to the Citizens Advisory Committee/Social Services Transportation Advisory Council (CAC); and
- 2) Approve the membership roster for the CAC effective February 2008.

**7L. INTERSTATE 15 SCOPE OF IMPROVEMENTS AND MODIFICATION OF
10-YEAR WESTERN COUNTY HIGHWAY DELIVERY PLAN AND
AGREEMENT WITH HDR ENGINEERING, INC. TO PROVIDE PRELIMINARY
ENGINEERING AND ENVIRONMENTAL SERVICES, PROJECT REPORT,
AND ENVIRONMENTAL DOCUMENT FOR IMPROVEMENTS TO
INTERSTATE 15 FROM THE SAN BERNARDINO COUNTY LINE TO
INTERSTATE 215**

Overview

This item is for the Commission to:

- 1) Approve I-15 scope of improvements and modification of 10-Year Western County Highway Delivery Plan;
- 2) Award Agreement No. 08-31-059-00 to HDR Engineering, Inc. to provide preliminary engineering and environmental services for the preparation of a Caltrans project report and environmental document (PR/ED) for improvements to I-15 from the San Bernardino County line to I-215 in the amount of \$38,781,159 which includes a contingency of \$4,111,092;
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;
- 4) Authorize the Executive Director, pursuant to legal counsel review, to execute necessary, non-funding related Caltrans cooperative agreements for the project; and
- 5) Authorize the Executive Director or designee to approve contingency work up to the total not to exceed amount as required for the project.

**7M. ON-CALL STRATEGIC PARTNERSHIP ADVISORY SERVICES
AMENDMENT WITH PB CONSULT, INC.**

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 06-66-027-16, Amendment No. 5 to Agreement 06-66-027, with PB Consult, Inc. for the on-call strategic partnership advisory services by extending contract term of performance to February 9, 2012, and augment the agreement by \$493,266 to provide continued support of toll program activities for a total contract amount of \$1,913,266.00; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7N. FEDERAL ADVOCACY SERVICES AGREEMENT AND STATE AND
FEDERAL LEGISLATIVE UPDATE**

Overview

This item is for the Commission to:

- 1) Award Agreement No. 08-14-057-00 to The Skancke Company for federal advocacy services for a total contract amount of \$480,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Adopt the following bill positions:
 - a) AB 660 (Galgiani): OPPOSE UNLESS AMENDED
 - b) AB 353 (Carter): SUPPORT.

8. MID-YEAR REVENUE PROJECTIONS

Overview

This item is for the Commission to:

- 1) Approve the Mid-Year Revenue Projections;
- 2) Approve the budget reduction adjustments to Measure A revenues of \$30,600,000 and expenditures of \$14,914,000 to reflect the revised Measure A projections;
- 3) Approve the budget reduction adjustments to Local Transportation Fund (LTF) revenues of \$10,990,000 to reflect the revised LTF projections;
- 4) Approve the budget reduction adjustment to Transportation Uniform Mitigation Fee (TUMF) revenues of \$17,250,000 to reflect the revised TUMF projections; and
- 5) Approve the budget reduction adjustment to State Transit Assistance (STA) revenues of \$13,488,900 to reflect the revised STA revenue allocation estimates.

9. FISCAL YEAR 2008/09 REVENUE PROJECTIONS

Overview

This item is for the Commission to:

- 1) Approve the projections of the Local Transportation Fund (LTF) apportionment for the Western Riverside County, Coachella Valley, and Palo Verde Valley areas;
- 2) Approve the projections for Measure A and the related allocations; and
- 3) Approve the projections for Transportation Uniform Mitigation Fee (TUMF) revenues.

10. 2008 REGIONAL TRANSPORTATION PROGRAM COMMENTS

Overview

This item is for the Commission to approve the Commission comments on the Draft 2008 Regional Transportation Plan (RTP) for submittal to the Southern California Association of Governments (SCAG).

11. PROPOSITION 1B: TRADE CORRIDORS IMPROVEMENT FUND PROGRAM AND HIGHWAY-RAILROAD CROSSING SAFETY ACCOUNT UPDATE

Overview

This item is for the Commission to receive an update on the Trade Corridors Improvement Fund (TCIF) and the Highway-Railroad Crossing Safety Account (HRCSA) of Proposition 1B.

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.

14. ADJOURNMENT

The Commission Workshop is scheduled to be held at **2:00 p.m., Thursday and Friday, February 28 and 29, 2008**, at the Embassy Suites Hotel La Quinta, 50-777 Santa Rosa Plaza, La Quinta, CA 92553.