

# **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, March 12, 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 – [JANUARY 9](#) AND [FEBRUARY 13, 2008](#)**

- 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. AGREEMENTS WITH MCGLADREY AND PULLEN, LLP AND MAYER HOFFMAN MCCANN P.C. FOR AUDIT SERVICES FOR THE COMMISSION AND FOR THE MEASURE A RECIPIENTS/TRANSPORTATION DEVELOPMENT ACT CLAIMANTS**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 08-19-075-00 to McGladrey and Pullen, LLP to perform audit services related to the Commission in the amount of \$363,950, plus a contingency amount of \$36,050 for additional services that may be required in connection with debt offerings and other transactions, for a total contract award of \$400,000;
- 2) Award Agreement No. 08-19-074-00 to Mayer Hoffman McCann P.C. to perform audit services related to the Commission's Measure A recipients/Transportation Development Act (TDA) claimants in the amount of \$589,218, plus a contingency amount of \$50,782 for additional services that may be required due to additional recipients or claimants to be audited, for a total contract award of \$640,000; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**7B. MID-YEAR BUDGET ADJUSTMENTS**

***Overview***

This item is for the Commission to approve an increase of \$122,000 in Fiscal Year 2007/08 expenditures for mid-year budget adjustments.

**7C. QUARTERLY FINANCIAL STATEMENTS**

***Overview***

This item is for the Commission to receive and file the Quarterly Financial Statements for the quarter ended December 31, 2007.

**7D. QUARTERLY INVESTMENT REPORT**

***Overview***

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended December 31, 2007.

**7E. SINGLE SIGNATURE AUTHORITY REPORT**

***Overview***

This item is for the Commission to receive and file the Single Signature Authority Report for the quarter ended December 31, 2007.

**7F. MEASURE A WESTERN COUNTY REGIONAL ARTERIAL CALL FOR PROJECTS**

***Overview***

This item is for the Commission to receive and file the status of Measure A Western County regional arterial call for projects.

**7G. CITY OF CORONA TRANSPORTATION UNIFORM MITIGATION FEE PROGRAMMING REQUEST FOR ADDITIONAL FUNDING FOR THE FOOTHILL PARKWAY EXTENSION PROJECT FROM PASEO GRANDE TO LINCOLN AVENUE**

***Overview***

This item is for the Commission to:

- 1) Approve the city of Corona's request to increase the Transportation Uniform Mitigation Fee (TUMF) regional arterial funds for the right-of-way phase on the Foothill Parkway extension project from \$2 million to \$12 million;
- 2) Approve an increase for expenditures of \$10 million in the FY 2007/08 budget; and
- 3) Amend the TUMF agreement.

**7H. EVALUATION CRITERIA FOR PERRIS VALLEY LINE STATION DEVELOPMENT PRIORITY LIST**

***Overview***

This item is for the Commission to approve the evaluation criteria for the Perris Valley Line (PVL) Station Development Priority List.

**7I. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**7J. PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT FUNDS AND STATE TRANSIT ASSISTANCE FUNDS TO PUBLIC TRANSIT OPERATORS**

***Overview***

This item is for the Commission to:

- 1) Allocate Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds in the amount of \$210,000 to the city of Corona, \$990,000 to the city of Riverside, \$1 million to the Commission's Commuter Rail Program, and \$4,020,564 to SunLine Transit Agency (SunLine), and allocate \$8,877,273 in PTMISEA funding and \$3,622,727 in State Transit Assistance (STA) funds to Riverside Transit Agency (RTA) to enable these transit operators to procure vehicles and equipment and fund facility improvements;
- 2) Approve amendments to the city of Corona (pending City Council approval March 5, 2008), city of Riverside, and the Commission's Commuter Rail Program FY 2007/08 Short Range Transit Plans (SRTP) to reflect an increase in capital expenditures in the amount of \$210,000, \$990,000, and \$1 million respectively;
- 3) Approve amendment No. 3 to the RTA and SunLine FY 2007/08 SRTPs to reflect an increase in capital expenditures in the amounts of \$12.5 million and \$4,020,564, respectively; and
- 4) Approve a budget amendment for a \$3,622,727 increase to STA expenditures in FY 2007/08.

**7K. PROPOSED AUGMENTATION TO THE FARE BOX RECOVERY POLICY**

***Overview***

This item is for the Commission to:

- 1) Review and approve the addition of the definition of Operating Costs to Calculate Farebox Ratios to the Fare Box Recovery Policy;
- 2) Review and approve the addition of the definition of Capital-Related Expenses Below Capitalization Thresholds to the Fare Box Recovery Policy; and
- 3) Review and approve the addition of the definition of Operating Cost Exclusions and Exemptions to the Fare Box Recovery Policy.

**7L. COLLECTION AGREEMENT BETWEEN THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION AND USDA FOREST SERVICE, CLEVELAND NATIONAL FOREST FOR THE PROPOSED IRVINE-CORONA EXPRESSWAY PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement 07-65-157-01, Amendment No. 1 to Agreement No. 07-65-157-00, with the USDA Forest Service, Cleveland National Forest for the proposed Irvine-Corona Expressway project in an amount of \$150,000 for a total contract amount not to exceed \$313,568; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7M. STATE LEGISLATIVE UPDATE**

***Overview***

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

**8. PROPOSED POLICY GOALS AND OBJECTIVES FOR FISCAL YEAR 2008/09 BUDGET**

***Overview***

This item is for the Commission to approve the proposed Commission Policy Goals and Objectives for the FY 2008/09 Budget.

**9. UPDATE ON THE TRANSPORTATION CORRIDOR INFRASTRUCTURE FUND**

***Overview***

This item is for the Commission to receive an update on the Transportation Corridor Infrastructure Fund.

**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.

**12. CLOSED SESSION**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCTC – Executive Director or Designee

Property: APN 305-060-019

Property Owner negotiator: John Patterson

**13. ADJOURNMENT**

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