

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

www.rctc.org

AGENDA*

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

9:30 a.m.

Wednesday, June 11, 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 – FEBRUARY 28-29 AND MAY 14, 2008**

6. **PUBLIC HEARING – PROPOSED BUDGET FISCAL YEAR 2008/09**

Overview

This item is for the Commission to:

- 1) Receive input on the proposed Budget for FY 2008/09;
- 2) Close the public hearing to receive input on the proposed Budget for FY 2008/09; and
- 3) Adopt the proposed Budget for FY 2008/09.

7. **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.*

8. **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.*

8A. **RESOLUTION NO. 08-017, "RESOLUTION OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION ESTABLISHING THE COMMISSION'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2008/09"**

Overview

This item is for the Commission to approve Resolution No. 08-017, "Resolution of the Riverside County Transportation Commission Establishing the Commission's Appropriations Limit for Fiscal Year 2008/09".

8B. **QUARTERLY FINANCIAL STATEMENTS**

Overview

This item is for the Commission to receive and file the Quarterly Financial Statements for the third quarter ended March 31, 2008.

8C. RECURRING CONTRACTS FOR FISCAL YEAR 2008/09

Overview

This item is for the Commission to approve the recurring contracts for FY 2008/09.

8D. QUARTERLY SALES TAX ANALYSIS

Overview

This item is for the Commission to receive and file the sales tax analysis for Quarter 4, 2007.

8E. MEASURE A DESIGNATION OF HIGHWAY 111 SEGMENTS

Overview

This item is for the Commission to:

- 1) Approve an amendment to the Measure A Transportation Expenditure Plan/Transportation Improvement Plan (TIP) to add the following segments on Highway 111:
 - a) In Palm Springs, from the intersection of Ramon Road and Gene Autry Trail, north on Gene Autry Trail to Vista Chino Drive, thence west on Vista Chino Drive to North Palm Canyon Drive, thence northerly on the existing Highway 111 alignment to Interstate 10;
 - b) In Indio, from the crossing of Golf Center Parkway over Indio Boulevard, northerly on Golf Center Parkway to Interstate 10; and
 - c) In Indio, from the intersection of Highway 111 and Indio Boulevard, southeasterly on Indio Boulevard and Grapefruit Boulevard, the existing and former Highway 111 alignment, through the city of Coachella and Riverside County to the intersection of State Route 195 (Avenue 66).
- 2) Process the amendment to the TIP for inclusion of the Highway 111 new segments as outlined in Section 240302 of the Public Utilities Code.

8F. OBLIGATIONAL AUTHORITY LOAN TO SACRAMENTO COUNCIL OF GOVERNMENTS

Overview

This item is for the Commission to receive and file the Obligational Authority Loan to Sacramento Council of Governments (SACOG).

8G. FISCAL YEAR 2009-13 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLANS FOR LOCAL STREETS AND ROADS

Overview

This item is for the Commission to approve the FY 2009-13 Measure A Five-Year Capital Improvement Plans (CIP) for local streets and roads as submitted.

8H. FISCAL YEAR 2008/09 SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM FUNDING RECOMMENDATIONS

Overview

This item is for the Commission to approve the FY 2008/09 SB 821 Bicycle and Pedestrian Facilities program recommended funding as shown on the attached schedule.

8I. SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM EXTENSION FOR THE CITY OF SAN JACINTO

Overview

This item is for the Commission to grant the city of San Jacinto an extension to June 30, 2009 to complete the De Anza Drive sidewalk and handicap ramps improvement project.

8J. MULTI-COUNTY GOODS MOVEMENT ACTION PLAN AND ENVIRONMENTAL JUSTICE ANALYSIS AND COMMUNITY OUTREACH STUDY UPDATE

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 05-25-536-02, Amendment No. 2 to Agreement No. 05-25-536, with the Los Angeles County Metropolitan Transportation Authority (Metro) in the amount of \$27,419 for consultant services provided by Wilbur Smith and Associates (WSA);
- 2) Allocate \$27,419 in Local Transportation Fund (LTF) funds to Metro;
- 3) Approve the Multi-County Goods Movement Action Plan (MCGMAP);
- 4) Receive a status report on the Environmental Justice (EJ) Analysis and Community Outreach Study;
- 5) Allocate \$2,000 in LTF funding to serve as local match support for the EJ grant; and
- 6) Approve Agreement No. 07-67-071-01, Amendment No. 1 to Agreement No. 07-67-071-00, with Los Angeles County Metropolitan Transportation Authority (Metro), and San Bernardino Associated Governments (SANBAG) for \$4,000 in local funding in support of the EJ grant.

8K. ON-CALL GOODS MOVEMENT CONSULTANT SERVICES

Overview

This item is for the Commission to:

- 1) Approve the list of pre-qualified firms for on-call goods movement consultant services and award agreements as follows:
 - a) Agreement No. 08-67-119-00 to Cambridge Systematics, Inc.;
 - b) Agreement No. 08-67-120-00 to Iteris;
 - c) Agreement No. 08-67-121-00 to Kimley-Horn and Associates, Inc.;
 - d) Agreement No. 08-67-122-00 to Moore Ianofano Goltsman, Inc. (MIG); and
 - e) Agreement No. 08-67-123-00 to Wilbur Smith Associates;with contract term of three years with two one-year options; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8L. PROPOSED SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY BUDGET FOR FISCAL YEAR 2008/09

Overview

This item is for the Commission to:

- 1) Adopt the preliminary FY 2008/09 Southern California Regional Rail Authority (Metrolink) operating and capital budget;
- 2) Allocate the Commission's funding commitment to the Metrolink in an amount not to exceed \$8,086,400 comprised of \$6,529,700 in Local Transportation Fund (LTF) funds for train operations and maintenance-of-way, and \$1,556,700 for capital projects to be funded by Federal Transit Administration (FTA) Section 5307 funds and State Transit Assistance (STA) funds as local match; and
- 3) Authorize Metrolink to apply \$1.1 million of the Commission's prior year carry over funds to its FY 2008/09 operating budget.

8M. AMENDMENT TO TRANSFER FUNDING PARTNERSHIP WITH SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY TO INCLUDE RIVERSIDE TRANSIT AGENCY'S NORTH MAIN CORONA METROLINK SHUTTLE SERVICE

Overview

This item is for the Commission to:

- 1) Authorize Agreement No. 03-25-303-01, Amendment No. 1 to Agreement No. 03-25-303, with the Southern California Regional Rail Authority (Metrolink) for inclusion of the Riverside Transit Agency North Main Corona shuttle service as part of the Transfer Funding Partnership; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8N. COOPERATIVE AGREEMENT AND LICENSE WITH RIVERSIDE TRANSIT AGENCY FOR THE USE, OPERATION AND MAINTENANCE FOR THE PERRIS MULTIMODAL FACILITY

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 08-24-117-00 with the Riverside Transit Agency (RTA) to provide for a cooperative agreement and license for the use, operation, and maintenance for the Perris Multimodal Facility that will be constructed on Commission property; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

80. COMMUTER RAIL PROGRAM UPDATE

Overview

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

8P. PROPOSITION 1B FISCAL YEAR 2007/08 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM – CALIFORNIA TRANSIT ASSISTANCE FUND AND SUPPORTING RESOLUTION

Overview

This item is for the Commission to adopt Resolution No. 08-016, *“Resolution of the Riverside County Transportation Commission Approving the Allocation of Proposition 1B California Transit Security Grant Program – California Transit Assistance Funds (CTSGP-CTAF) Government Code 8879.58(a)(2) – Population Funds,”* totaling \$1,553,822 to the following lead project sponsors:

Western Riverside County –	
• City of Banning	\$ 14,850
• City of Beaumont	\$ 9,008
• City of Corona	\$ 32,376
• City of Riverside	\$ 29,235
• Riverside Transit Agency	\$849,938
• RCTC Commuter Rail	\$263,832
Coachella Valley –	
• SunLine Transit Agency	\$330,343
Palo Verde Valley –	
• Palo Verde Valley Transit Agency	\$ 24,240

8Q. FISCAL YEARS 2008/09 - 2010/11 SHORT RANGE TRANSIT PLANS

Overview

This item is for the Commission to review and approve, in concept, the FY 2008/09 - FY 2010/11 Short Range Transit Plans (SRTP) for the cities of Banning, Corona, Riverside, Palo Verde Valley Transit Agency (PVVTA), Riverside Transit Agency (RTA), SunLine Transit Agency (SunLine), and the Commission’s Regional Commuter Rail Program, as presented.

8R. PALO VERDE VALLEY TRANSIT AGENCY'S FISCAL YEAR 2007/08 SHORT RANGE TRANSIT PLAN AMENDMENT

Overview

This item is for the Commission to:

- 1) Reallocate \$100,000 in Transportation Development Act (TDA) State Transit Assistance (STA) capital funds from the Clean Natural Gas (CNG) fueling station project to the Palo Verde Valley Transit Agency (PVVTA) new office project; and
- 2) Approve Amendment No. 1 to the PVVTA FY 2007/08 Short Range Transit Plan (SRTP) to reflect the reallocation of funding among the capital projects as outlined above.

8S. SUNLINE TRANSIT AGENCY'S FISCAL YEAR 2007/08 SHORT RANGE TRANSIT PLAN AMENDMENT

Overview

This item is for the Commission to:

- 1) Allocate \$1,399,784 in Transportation Development Act (TDA) Local Transportation Fund (LTF) operating funds to cover federal and Measure A funding shortfalls for operating assistance;
- 2) Allocate \$444,000 in TDA State Transit Assistance (STA) capital funds to cover cost increases in the purchase of paratransit buses;
- 3) Approve Amendment No. 3 to the SunLine Transit Agency (SunLine) FY 2007/08 Short Range Transit Plan (SRTP) to reflect the additional funding outlined above; and
- 4) Amend the FY 2007/08 Budget by \$1,843,784 to reflect the additional funding outlined above.

8T. WESTERN RIVERSIDE COUNTY MEASURE A SPECIALIZED TRANSIT INTERIM FUNDING

Overview

This item is for the Commission to:

- 1) Approve up to \$433,481 of additional Western Riverside County Measure A Specialized Transit funds to the approved grantees identified in Attachment 1 contingent upon grantee submittal of the Commission's Universal Specialized Transit application by June 16, 2008 at 2:00 p.m.; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to extend the applicable grantee contracts through September 30, 2008.

8U. PALO VERDE VALLEY – FISCAL YEAR 2008/09 UNMET TRANSIT NEEDS HEARING

Overview

This item is for the Commission to:

- 1) Reaffirm the Commission's definition of "Unmet Transit Needs" and "Reasonable to Meet" standards; and
- 2) Make a finding through the adoption of Resolution No. 08-013, "*Resolution of the Riverside County Transportation Commission Adopting A Finding That There Are No Unmet Transit Needs That Are Reasonable To Meet In The Palo Verde Valley Area*" that based upon a review of the requests for services received through the Unmet Transit Needs Hearing process, review of existing services and proposed improvements to the available services, there are no unmet transit needs which can be reasonably met in the Palo Verde Valley.

8V. AGREEMENT WITH CALTRANS FOR PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT FOR STATE ROUTE 79 REALIGNMENT PROJECT IN THE VICINITY OF THE CITIES OF SAN JACINTO AND HEMET

Overview

This item is for the Commission to:

- 1) Approve Cooperative Agreement No. 08-72-112-00 with Caltrans for project approval and environmental document (PA/ED) for the State Route 79 realignment project in the vicinity of the cities of San Jacinto and Hemet; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement and future non-funding related amendments and/or additional cooperative agreements with Caltrans District 8 on behalf of the Commission for this project.

8W. AGREEMENT WITH CALTRANS FOR PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT, PLANS, SPECIFICATIONS, AND ESTIMATES, AND RIGHT-OF-WAY (ROW) ACQUISITION FOR THE INTERSTATE 215 WIDENING PROJECT FROM THE INTERSTATE 15/INTERSTATE 215 SEPARATION TO SCOTT ROAD, NORTH OF THE CITY OF MURRIETA

Overview

This item is for the Commission to:

- 1) Approve Cooperative Agreement No. 08-31-114-00 with Caltrans District 8 for project approval and environmental document (PA/ED), plans, specifications, and estimates (PS/E), and right-of-way (ROW) acquisition for the I-215 widening project from the I-15/I-215 Separation to Scott Road, north of the city of Murrieta;
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement and future non-funding related amendments and/or additional cooperative agreements with Caltrans District 8 for the I-215 widening project from the I-15/I-215 separation to Scott Road on behalf of the Commission; and

- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute future non-funding related cooperative agreements and amendments with Caltrans District 8 for the PA/ED, PS/E, ROW, and construction phases of the I-215 widening project from Scott Road to Nuevo Road in the city of Perris.

8X. AGREEMENT FOR CONSTRUCTION AND CONNECTION OF A SEWER LATERAL, FROM ONE SINGLE FAMILY RESIDENCE, TO CITY OF PERRIS SEWER MAIN RELATED TO STATE ROUTE 74 CLOSEOUT WORK

Overview

This item is for the Commission to:

- 1) Award Agreement No. 08-31-103-00 for construction and connection of a sewer lateral, from a single family residence, to the city of Perris sewer main to Romo Pipeline, Inc. for the amount of \$54,500 plus a contingency amount of \$9,500 to cover potential change orders encountered during construction, for a total not to exceed contract authorization of \$64,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8Y. AGREEMENT WITH SAN BERNARDINO ASSOCIATED GOVERNMENTS FOR ALTERNATIVE PROJECT FINANCING WORK IN SAN BERNARDINO COUNTY

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 08-31-113-00 between the Commission and the San Bernardino Associated Governments (SANBAG) to further inter-county cooperation related to alternative project financing and to utilize existing Commission contracts to expedite initial feasibility work in San Bernardino County;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;

- 3) Approve the following amendments to agreements for on-call strategic partnership advisory services by incorporating the terms of the agreement between the Commission and the SANBAG:
 - a) Agreement No. 06-66-026-05, Amendment No. 4 to Agreement No. 06-66-026 with KPMG Corporate Finance LLC;
 - b) Agreement No. 06-66-027-17, Amendment No. 6 to Agreement No. 06-66-027 with PB Consult Inc.;
 - c) Agreement No. 06-66-028-07, Amendment No. 5 to Agreement No. 06-66-028 with Nossaman, Guthner, Knox & Elliott, LLP; and
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the amendments to the agreements on behalf of the Commission.

9. [**TRANSIT VISION ADOPTION AND RELATED FUNDING FORMULAS FOR TRANSPORTATION DEVELOPMENT ACT AND MEASURE A FUNDS FOR 2009-2019**](#)

Overview

This item is for the Commission to:

- 1) Adopt the Transit Vision for 2009-2019;
- 2) Continue the existing funding formula for the Transportation Development Act (TDA) funds [Local Transportation Fund (LTF) and State Transit Assistance (STA) funds]:
 - a) Coachella Valley – 100% public bus operator;
 - b) Palo Verde Valley – 100% public bus operator (subject to the statutory “unmet needs hearing”);
 - c) Western Riverside County – 78% public bus and 22% commuter rail operators;
- 3) Establish a funding formula for the Western Riverside County Public Transit Account of Measure A Ordinance No. 02-001:
 - a) Allocate the Commuter Rail and Intercity Bus Service funds – 80% Commuter Rail and 20% Western Riverside County Public Bus Operators;
 - b) Allocate 25% of Western Riverside County Specialized Transit funds to the Riverside Transit Agency (RTA) as the Consolidated Transportation Service Agency for Western Riverside County; and
- 4) Approve a timeline for the TDA and Measure A funding formulas to be reviewed in FY 2018/19 with proposed changes to be implemented in FY 2020/21.

10. INTERSTATE 215/VAN BUREN INTERCHANGE: TRADE CORRIDORS IMPROVEMENT FUND

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 08-31-124-00 with the county of Riverside (County) for an "off the top" allocation of \$10 million in Measure A Economic Development funds in support of the I-215/Van Buren interchange; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

11. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to:

- 1) Receive and file an update on state and federal legislation; and
- 2) Adopt positions on the following bills:
 - a) AB 3034 (Galgiani) – Support;
 - b) AB 996 (Spitzer) – Support with Amendments;
 - c) AB 1646 (Padilla) – Support;
 - d) SB 1507 (Oropeza) – Oppose; and
 - e) H.R. 5102 (Calvert) – Support in Concept.

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. CLOSED SESSION

14A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)
 Names of Parties: RCTC and Liston Brick of Corona, et al.

14B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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	571-170-007	Winchester 700
	571-170-028	
	571-170-029	
	571-170-030	
	571-170-032	
	571-170-033	
	571-170-039	
	571-170-042	
	571-170-140	
	571-170-141	
	580-470-003	
	580-470-004	
	580-480-001	
	900-070-001	
	900-070-008	
900-070-009		
900-070-010		

15. ADJOURNMENT

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