

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, September 10, 2008

Palm Springs Convention Center

Primrose A

277 N. Avenida Caballeros, Palm Springs, CA

In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting at the Commission office, 4080 Lemon Street, Third Floor, Riverside, CA, and on the Commission's website, www.rctc.org.

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 – [JULY 9, 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. [NEW FINANCIAL MANAGEMENT SOFTWARE](#)

Overview

This item is for the Commission to:

- 1) Receive and file information on Tyler Technologies' EDEN Financial Management solution;
- 2) Authorize staff to commence contract negotiations with Tyler Technologies to implement a new financial management software package; and
- 3) Approve an estimated budget adjustment to increase FY 2008/09 expenditures for \$550,000.

7B. [QUARTERLY FINANCIAL STATEMENTS](#)

Overview

This item is for the Commission to:

- 1) Receive and file the Quarterly Financial Statements for the fourth quarter ended June 30, 2008; and
- 2) Approve a budget adjustment for the increase in Measure A local streets and roads expenditures of \$6.729 million.

7C. QUARTERLY INVESTMENT REPORT

Overview

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended June 30, 2008.

7D. SINGLE SIGNATURE AUTHORITY REPORT

Overview

This item is for the Commission to receive and file the Single Signature Authority Report for the fourth quarter ended June 30, 2008.

7E. INTERFUND LOAN ACTIVITY REPORT

Overview

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

7F. QUARTERLY SALES TAX ANALYSIS

Overview

This item is for the Commission to receive and file the sales tax analysis for Quarter 1, 2008.

7G. AMENDMENT TO AGREEMENT WITH KLEINFELDER TO PROVIDE SUPPLEMENTAL GEOTECHNICAL FIELD EXPLORATION, TESTING SERVICES, AND TECHNICAL EVALUATIONS FOR THE PROPOSED IRVINE TO CORONA EXPRESSWAY PROJECT

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 07-65-105-04, Amendment No. 4 to Agreement No. 07-65-105-00, with Kleinfelder to provide geotechnical field exploration, testing services, and technical evaluations for the proposed Irvine to Corona Expressway project based on the negotiated project scope, schedule, and cost for a not to exceed amount of \$743,652;
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute amendments for non-cardinal changes to the scope of work up to a maximum of \$250,000 for unforeseen optional tasks bringing this total request to \$993,652;
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 4) Authorize the Executive Director or designee to approve contingency work of optional tasks as may be required for the project.

7H. TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM - MEMORANDUM OF UNDERSTANDING AMENDMENT

Overview

This item is for the Commission to:

- 1) Approve Memorandum of Understanding (MOU) No. 04-72-002-01, Amendment No. 1 to MOU No. M23-002, between the Commission and Western Riverside Council of Governments (WRCOG) regarding the Transportation Uniform Mitigation Fee (TUMF);
- 2) Authorize the Executive Director to execute the amendment on behalf of the Commission; and
- 3) Approve the TUMF Administrative Plan amendment.

7I. MEASURE A REGIONAL ARTERIAL PROGRAM UPDATE

Overview

This item is for the Commission to receive and file an update on the Measure A Regional Arterial (MARA) program.

7J. COMMUTER RAIL STATION REHABILITATION AND SECURITY PLAN CONTRACTS

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 08-24-050-07, Amendment No. 2 to Agreement No. 08-24-050-00, with Tropical Plaza Nursery, Inc. to provide landscape maintenance services related to the rehabilitation plan in the amount of \$200,000;
- 2) Approve Agreement No. 08-24-049-09, Amendment No. 1 to Agreement No. 08-24-049-00, with Process Communication Developers Inc. to provide on-call general maintenance services related to the rehabilitation and security projects in the amount of \$300,000;
- 3) Approve Agreement No. 04-25-962-05, Amendment No. 5 to Agreement No. 04-25-962-00, with Inland Vault and Security to provide maintenance and expansion of the closed circuit security system at the stations for the security project in the amount of \$150,000; and
- 4) Approve Agreement No. 09-33-014-00 with Burlington Northern Santa Fe to provide for right-of-way related maintenance and support activities related to the rehabilitation and security projects in the amount of \$150,000.

7K. AGREEMENT WITH BURLINGTON NORTHERN SANTA FE RAILWAY TO PROVIDE RAILWAY FLAGGING SERVICES FOR THE PERRIS VALLEY LINE PROJECT DURING PRELIMINARY AND FINAL ENGINEERING

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 09-33-013-00 with Burlington Northern Santa Fe (BNSF) Railway to provide railway flagging services for the Perris Valley Line (PVL) project during environmental, preliminary engineering, and potential final engineering design, in the amount not to exceed of \$150,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize the Executive Director, pursuant to legal counsel review, to approve amendments for potential additional work to the BNSF agreement from a general contingency fund in the amount of \$40,000.

7L. AGREEMENT WITH AMMA FOR THE PROVISION OF ADDITIONAL TRANSIT SUPPORT SERVICES

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 08-26-115-01, Amendment No. 1 to Agreement No. 08-26-115-00, with AMMA to provide technical support services for an additional \$100,000 related to the delivery of the Coordinated Plan, Universal Call for Projects, and the provision of general transit analysis services;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Approve a budget amendment of \$100,000 for an increase in professional service expenditures.

7M. FISCAL YEAR 2009-13 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLANS FOR LOCAL STREETS AND ROADS FOR THE CITIES OF CANYON LAKE AND NORCO

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 for the cities of Canyon Lake and Norco as submitted.

7N. CALIFORNIA HIGH-SPEED RAIL BALLOT PROPOSITION AND POTENTIAL IMPACTS ON RIVERSIDE COUNTY

Overview

This item is for the Commission to receive a status report on Proposition 1 – the Safe, Reliable High-Speed Passenger Train Bond Act for the 21st Century.

7O. TRADE CORRIDOR IMPROVEMENT FUND – WORKING GROUP

Overview

This item is for the Commission to allocate \$8,125 to the Southern California Association of Governments (SCAG) to secure the services of Green Tech Coast, LLC in support of the Trade Corridor Improvement Fund (TCIF) projects.

7P. INLAND EMPIRE GOODS MOVEMENT INITIATIVES

Overview

This item is for the Commission to:

- 1) Approve Memorandum of Understanding (MOU) No. 09-67-012-00 with the Western Riverside Council of Governments (WRCOG) and the Southern California Association of Governments (SCAG) for work related to advancing goods movement through the Inland Empire; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7Q. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to:

- 1) Receive and file an update on the State and Federal Legislation; and
- 2) Adopt the following bill positions:
 - a) H.R. 6052 (Oberstar) / S. 3380 (Clinton) – MONITOR;
 - b) H.R. 6532 (Rangel) – MONITOR; and
 - c) H.R. 6003 / S. 294 (Lautenberg) – MONITOR.

8. UNIVERSAL CALL FOR PROJECTS JOBS ACCESS REVERSE COMMUTE AND NEW FREEDOM CALL FOR PROJECTS GRANTS

Overview

This item is for the Commission to:

- 1) Award Agreement No. 09-62-018-00 to the Coachella Valley Association of Governments (CVAG) for the Homeless Work Trip Voucher program in the amount of \$76,932 in Jobs Access Reverse Commute (JARC) grant funds;
- 2) Award Agreement No. 09-62-019-00 to Desert Samaritans for the Elderly for the Last Resort transportation program in the amount of \$31,807 in New Freedom grant funds;
- 3) Award the Commission \$24,502 in JARC grant funds for the Coachella Valley Rideshare program;
- 4) Award Agreement No. 09-62-015-00 to SunLine Transit Agency (SunLine) for the Coachella TRIP program in the amount of \$143,133 in New Freedom grant funds;
- 5) Award Agreement No. 09-62-016-00 to SunLine for the Extended Night/Guaranteed Service program in the amount of \$245,020 in JARC grant funds;
- 6) Authorize the Chair, pursuant to legal counsel review, to execute agreements on behalf of the Commission;
- 7) Approve up to \$427,961 of additional Western Riverside County Measure A Specialized Transit funds to the applicable Western County Specialized Transit providers identified in Attachment 2; and
- 8) Authorize the Executive Director, pursuant to legal counsel review, to extend the applicable Western County Specialized Transit provider contracts identified in Attachment 2 through December 30, 2008, to accommodate additional time for a staff recommendation and award of the Western County Universal Call for Projects grant funds.

9. COMMUTER RAIL PROGRAM UPDATE

Overview

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

10. COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS REQUEST FOR A MEASURE A TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT FOR USE OF MEASURE A STATE HIGHWAY AND MAJOR REGIONAL ROAD PROJECT FUNDS IN THE COACHELLA VALLEY

Overview

This item is for the Commission to adopt Resolution No. 08-023, *"A Resolution of the Riverside County Transportation Commission Initiating an Amendment to the Riverside County Transportation Commission Transportation Expenditure Plan and Retail Transaction and Use Tax Ordinance (Ordinance No. 88-1) and Making Findings of Necessity for Such Amendment"*, therefore initiating an amendment to the Measure A Transportation Improvement Program (TIP).

11. ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA

12. 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.

13. CLOSED SESSION

13A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

- Pursuant to Government Code Section 54956.9 (a)
- Case No. RIC 443300

13B. 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	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

14. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, October 8, 2008**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.