

AMENDED AGENDA

ADDITIONAL AGENDA ITEM 7J

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, October 8, 2008

BOARD ROOM

**County of Riverside Administrative Center
4080 Lemon Street, First Floor, Riverside, 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 – [SEPTEMBER 10, 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. **[ADOPTION OF ORDINANCE NO. 08-001 TO AMEND THE ADMINISTRATIVE CODE TO REFLECT THE DISBANDMENT OF THE TRANSIT POLICY COMMITTEE](#)**

Overview

This item is for the Commission to adopt Ordinance 08-001, “*An Ordinance Amending the Riverside County Transportation Commission Administrative Code*”, to reflect changes related to the disbandment of the Transit Policy Committee.

7B. **[ANNUAL LOCAL TRANSPORTATION FUND PLANNING ALLOCATION TO WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2008/09](#)**

Overview

This item is for the Commission to approve an allocation of Local Transportation Fund (LTF) planning funds in the amount of \$577,500 to the Western Riverside Council of Governments (WRCOG) to support transportation planning programs and functions as identified in the attached work program.

7C. ON-CALL LIST FOR ENGINEERING AND ENVIRONMENTAL SERVICES FOR MEASURE A HIGHWAY PROJECTS

Overview

This item is for the Commission to:

- 1) Approve the ranked list of consultant firms for placement on the on-call list for engineering and environmental services for Measure A highway projects. The list will be valid for a one-year duration; and
- 2) Authorize staff to enter into negotiations with the firms on the list as new consultant services are required. Final contracts will be individually returned to the Commission for approval.

7D. AMENDMENT TO AGREEMENT WITH STV INCORPORATED TO PROVIDE PLANNING AND PRELIMINARY ENGINEERING SERVICES FOR THE PERRIS VALLEY LINE GREENWAY CORRIDOR TRANSPORTATION ENHANCEMENT PROJECT

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 07-33-123-02, Amendment No. 2 to Agreement No. 07-33-123-00, with STV Incorporated (STV) for conception planning and preliminary engineering services for the Perris Valley Line (PVL) Greenway Corridor Transportation Enhancement (TE) project in the amount of \$231,007, plus a contingency amount of \$23,993 for a not to exceed amount of \$255,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize the Executive Director or designee, pursuant to legal counsel review, to approve the use of the contingency as may be required for the project.

7E. COMMUTER RAIL PROGRAM UPDATE

Overview

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

7F. WESTERN COUNTY UNIVERSAL CALL FOR PROJECTS JOBS ACCESS REVERSE COMMUTE, NEW FREEDOM AND MEASURE A SPECIALIZED TRANSIT GRANT AWARDS

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 09-26-022-00 with the Partnership for Independent Living for the Transportation Reimbursement and Information Project (TRIP) program in the amount of \$1,147,218 in Measure A Specialized Transit funds;
- 2) Approve Agreement No. 09-26-025-00 with the Riverside Transit Agency (RTA) for the extended late night service project in the amount of \$890,024 in Job Access Reverse Commute (JARC) funds and \$838,750 in Measure A Specialized Transit grant funds;
- 3) Approve Agreement No. 09-26-026-00 with Care-A-Van Services, Inc. for the Care-A-Van Services, Inc. in the amount of \$695,000 in Measure A Specialized Transit grant funds;
- 4) Approve Agreement No. 09-26-023-00 with Care Connexus, Inc. for the Specialized Shuttle project in the amount of \$70,000 in New Freedom grant funds and \$455,000 in Measure A Specialized Transit grant funds;
- 5) Approve Agreement No. 09-26-024-00 with Operation Safe House for the Main Street Transitional Living program in the amount of \$38,700 in Measure A Specialized Transit grant funds;
- 6) Approve Agreement No. 09-26-027-00 with the Volunteer Center of Riverside County for the Transportation Access program in the amount of \$406,146 in Measure A Specialized Transit grant funds;
- 7) Approve Agreement No. 09-26-028-00 to Blindness Support Services for the Travel Training program in the amount of \$187,997 in New Freedom grant funds and \$112,797 in Measure A Specialized Transit grant funds;
- 8) Approve Agreement No. 09-26-029-00 with the Friends of Moreno Valley Senior Center for the Mo-Van transit service in the amount of \$123,000 in Measure A Specialized Transit grant funds;
- 9) Approve Agreement No. 09-26-030-00 with RTA for the CommuterLink service, routes 212 and 214, in the amount of \$272,828 in JARC grant funds and \$829,078 in Measure A Specialized Transit grant funds;

- 10) Approve Agreement No. 09-26-031-00 with Court Appointed Special Advocates for Riverside County, Inc. (C.A.S.A.) for Riverside County for the Specialized Transportation Service for Abused Children program in the amount of \$98,078 in Measure A Specialized Transit grant funds;
- 11) Approve Agreement No. 09-26-032-00 with Beaumont Adult School for the Low Income Adult Student Transportation project in the amount of \$37,000 in Measure A Specialized Transit grant funds;
- 12) Approve Agreement No. 09-26-033-00 with Boys and Girls Clubs of Southwest County for the Before and After School Transportation program in the amount of \$113,468 in JARC grant funds and \$348,673 in Measure A Specialized Transit grant funds;
- 13) Approve Agreement No. 09-26-034-00 with Jefferson Transitional Programs (JTP) for the Jefferson Shuttle project in the amount of \$69,620 in New Freedom grant funds and \$44,044 in Measure A Specialized Transit grant funds;
- 14) Approve Agreement No. 09-26-035-00 with city of Norco Parks Department for the Norco Senior Shuttle Service program in the amount of \$153,443 in Measure A Specialized Transit grant funds;
- 15) Approve Agreement No. 09-26-036-00 with Inland Aids Project for the Inland Aids Project Transportation program in the amount of \$306,500 in Measure A Specialized Transit grant funds;
- 16) Approve Agreement No. 09-26-037-00 with Wildomar Senior Community for the Senior Community Transportation program in the amount of \$25,692 in New Freedom grant funds;
- 17) Approve Agreement No. 09-26-038-00 with the Riverside County Regional Medical Center for the Specialized Non-Emergency Medical Transportation program in the amount of \$220,267 in New Freedom grant funds and \$366,573 in Measure A Specialized Transit grant funds; and
- 18) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

7G. FEDERAL FISCAL YEAR 2008/09 FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 PROGRAM

Overview

This item is for the Commission to:

- 1) Adopt the FFY 2008/09 Federal Transit Administration's (FTA) Section 5310 Riverside County project rankings as recommended by the Local Review Committee;
- 2) Include the projects in the Regional Transportation Improvement Plan (RTIP); and
- 3) Certify by Resolution No. 08-024 "*Resolution of the Riverside County Transportation Commission Certifying Project Consistency with the Regional Transportation Plan*" that the projects are derived from a locally developed, coordinated public transit-human services transportation plan.

7H. RIVERSIDE TRANSIT AGENCY'S REQUEST FOR LOCAL TRANSPORTATION FUND ADVANCE ALLOCATION AND AMENDMENT TO FISCAL YEAR 2008/2009 SHORT RANGE TRANSIT PLAN

Overview

This item is for the Commission to:

- 1) Approve Riverside Transit Agency's (RTA) request to accommodate the advance of Local Transportation Fund (LTF) funds in the amount of \$10,783,778; and
- 2) Approve an additional LTF allocation for FY 2008/09 for \$53,289 and amend RTA's FY 2008/09 Short Range Transit Plan (SRTP) to accommodate the proposal to restructure routes 32 and 42.

7I. FISCAL YEAR 2009-13 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE CITY OF MURRIETA

Overview

This item is for the Commission to approve the FY 2009-13 Measure A Five-Year Capital Improvement Plan (CIP) for Local Streets and Roads for the city of Murrieta (Murrieta) as submitted.

7J. MEASURE A TRANSPORTATION IMPROVEMENT PLAN (TIP) AMENDMENT CORRECTION

Overview

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

8. REPLACEMENT SWAP TRANSACTION UPDATE

Overview

This item is for the Commission to:

- 1) Receive and file a report on the termination of the \$85 million with Lehman Brothers Derivative Products Inc. (LBDP) and execution of a replacement swap transaction with Deutsche Bank AG, New York Branch (Deutsche Bank);
- 2) Approve Agreement No. 05-19-510-02, Amendment No. 2 to Agreement No. 05-19-510-00, with Orrick, Herrington & Sutcliffe LLP (Orrick) in the amount of \$60,000 for bond counsel services related to additional services related to the termination of the LBDP swap and the commercial paper program;
- 3) Approve Agreement No. 09-19-044-00 with Fieldman Rolapp Financial Services LLC in the amount of \$30,000 for financial advisory services related to additional services related to the termination of the LBDP;
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
- 5) Approve budget adjustments of \$3,453,000 and \$90,000 to the FY 2008/09 budget for increased interest expenditures and for legal and professional service expenditures, respectively.

9. 2008 FUNDING STRATEGY: A BLUEPRINT FOR ADVANCING PROJECTS

Overview

This item is for the Commission to:

- 1) Receive and provide feedback on the *2008 Funding Strategy: A Blueprint for Advancing Projects*; and
- 2) Direct staff to finalize the funding strategy.

10. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to receive and file an update on state and federal legislation.

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: ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9.

Multiple potential cases.

13B. CONFERENCE INVOLVING A JOINT POWERS AGENCY

Southern California Regional Rail Authority (SCRRA)

Discussion will concern: Pursuant to Government Code Section 54956.96(a)(1)(B) – Anticipated litigation arising out of the September 12, 2008 collision between a Metrolink train and a Union Pacific freight train on the Ventura County Line, near the city of Chatsworth, CA;

Multiple potential cases.

Name of local agency representative on joint powers agency board: Frank West, Ron Roberts, John Chlebnik (alternate), and Daryl Busch (alternate).

14. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, November 12, 2008**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.