

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, November 12, 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. ROLL CALL**
- 3. PLEDGE OF ALLEGIANCE**
- 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 22](#) AND [OCTOBER 8, 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. [CLAIMS FILED AGAINST THE COMMISSION RESULTING FROM THE CHATSWORTH METROLINK INCIDENT](#)

Overview

This item is for the Commission to authorize legal counsel to reject all claims filed against the Commission resulting from the September 12, 2008, Chatsworth incident and tender defense of those claims to Metrolink.

7B. [INTERNAL AUDIT REPORT ON ACCOUNTING/FINANCIAL FUNCTION](#)

Overview

This item is for the Commission to receive and file a report on the initial internal audit project relating to a high-level review of the Commission's Accounting and Finance function.

7C. [SINGLE SIGNATURE AUTHORITY REPORT](#)

Overview

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

7D. AMENDMENT TO AGREEMENT FOR ON-CALL STRATEGIC PARTNERSHIP ADVISOR SERVICES

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 06-66-026-06, Amendment No. 5 to Agreement No. 06-66-026-00, for On-Call Strategic Partnership Advisor Services with KPMG Corporate Finance, LLC (KPMG) to provide continuing on-call financial advisory services for the proposed State Route 91 and Interstate 15 corridor improvement projects for the amount of \$250,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

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. RESOLUTION ELECTING TO HEAR RESOLUTION OF NECESSITY FOR THE INTERSTATE 215/STATE ROUTE 60 EAST JUNCTION PROJECT

Overview

This item is for the Commission to adopt Resolution No. 08-026, *“Resolution of the Riverside County Transportation Commission Electing to Hear Future Resolutions of Necessity for the High Occupancy Vehicle Lane Project for the I-215/SR-60 East Junction and Designation of Commission General Counsel to Process Resolution of Necessity Packages for the Project”*.

7G. RESOLUTION ELECTING TO HEAR RESOLUTION OF NECESSITY FOR THE STATE ROUTE 74/G STREET TO INTERSTATE 215 INTERCHANGE PROJECT

Overview

This item is for the Commission to adopt Resolution No. 08-027, *“Resolution of the Riverside County Transportation Commission Electing to Hear Future Resolutions of Necessity for the SR-74/I-215 Project and Designation of Commission General Counsel to Process Resolution of Necessity Packages for the Project”*.

7H. AGREEMENT FOR THE CONSTRUCTION OF PHASE I – PERRIS MULTIMODAL TRANSPORTATION FACILITY IN THE CITY OF PERRIS

Overview

This item is for the Commission to:

- 1) Award Agreement No. 09-33-046-00 to L A Engineering, Inc. for the construction of Phase I – Perris Multimodal Transportation Facility adjacent to C Street, between State Route 74 and San Jacinto Avenue in the city of Perris (Perris) in the amount of \$4,904,841 plus a contingency amount of \$495,159 for a total contract authorization of \$5.4 million;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;
- 3) Authorize the Executive Director or designee to approve work as may be required for the project; and
- 4) Authorize the Executive Director or designee pursuant to legal counsel review, to execute utility relocation and undergrounding agreements with Southern California Edison (SCE) and Verizon for a total not to exceed amount of \$190,000 and \$175,000 respectively.

7I. AGREEMENT WITH CORNERSTONE STUDIOS TO PROVIDE ON-CALL DESIGN AND ENGINEERING SERVICES FOR THE COMMUTER RAIL STATION REHABILITATION AND MAINTENANCE PLAN

Overview

This item is for the Commission to:

- 1) Award Agreement No. 09-33-009-00 to Cornerstone Studios to provide on-call design and engineering support services for the Commuter Rail Station Rehabilitation and Maintenance Plan (Plan), for a not to exceed amount of \$300,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7J. NORTH MAIN CORONA SATELLITE PARKING AGREEMENT

Overview

This item is for the Commission to approve Agreement No. 09-33-47-00 with Princland Properties International, Inc. (Princland) to provide for over 200 leased parking spaces as a satellite parking lot during the remaining construction of the North Main Corona parking structure construction for a not to exceed amount of \$48,000.

7K. COMMUTER RAIL PROGRAM UPDATE

Overview

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

7L. STATE ROUTE 91 COMMUTER EXPRESS BUS – ROUTE 794

Overview

This item is for the Commission to approve continued demonstration funding of State Route 91 Commuter Express Bus – Route 794 service using Measure A Commuter Assistance Program funds in an amount not to exceed \$142,000.

7M. UPDATE ON PORTS OF LOS ANGELES AND LONG BEACH EXPANSION PROJECTS

Overview

This item is for the Commission to receive an update on the San Pedro Ports' proposed expansion projects.

8. ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA

9. SALES TAX REVENUES UPDATE

Overview

This item is for the Commission to:

- 1) Receive and file the report on Measure A and Local Transportation Fund (LTF) revenues; and
- 2) Receive and file the sales tax analysis for Quarter 2, 2008.

10. PUBLIC HEARING – MID COUNTY PARKWAY DRAFT ENVIRONMENTAL IMPACT REPORT/DRAFT ENVIRONMENTAL IMPACT STATEMENT

Overview

This item is for the Commission to receive public comments on the Mid County Parkway (MCP) draft environmental impact report/draft environmental impact statement (DEIR/DEIS).

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. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, December 10, 2008**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.