

# **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, December 10, 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](http://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 – NOVEMBER 12, 2008**
6. **PUBLIC HEARING – “RESOLUTION OF NECESSITY TO ACQUIRE FEE INTEREST IN A PORTION OF REAL PROPERTY, MORE PARTICULARLY DESCRIBED AS ASSESSOR PARCEL NUMBER 313-121-017, LOCATED IN THE CITY OF PERRIS, COUNTY OF RIVERSIDE, CALIFORNIA, BY EMINENT DOMAIN, FOR THE CONSTRUCTION OF STREET SIGNALIZATION AT THE INTERSECTION OF 4<sup>TH</sup> AND “C” STREETS, AS WELL AS UPGRADING OF IMPROVEMENTS TO THE PERRIS MULTIMODAL STATION AND RELATED USES”**

**Overview**

This item is for the Commission to:

- 1) Conduct a public hearing to consider the adoption of Resolution No. 08-028, Resolution of Necessity, including providing all interested parties of the affected property, its attorneys, or its representatives an opportunity to be heard on the issues relevant to the Resolution of Necessity;
- 2) Make the following findings as hereinafter described in the report:
  - a) The public interest and necessity require the proposed project;
  - b) The project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury;
  - c) The real property to be acquired is necessary for the project;
  - d) The offer of just compensation has been made to the property owner; and
- 3) Adopt Resolution No. 08-028, *“Resolution of Necessity of the Riverside County Transportation Commission, declaring that the Acquisition of Fee Interest in a Portion of Real Property, More Particularly Described as Assessor Parcel Number 313-121-017, in the City of Perris, County of Riverside, California, by Eminent Domain, is Necessary for the Construction of Street Signalization at the Intersection of 4<sup>th</sup> and “C” Streets, Compliance with the Americans with Disabilities Act (ADA), as well as Upgrading of Improvements to the Perris Multimodal Station and Related Uses.”*

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. **PROPOSED 2009 COMMISSION/COMMITTEE MEETINGS AND UNMET TRANSIT NEEDS PUBLIC HEARING SCHEDULE**

**Overview**

This item is for the Commission to adopt its 2009 Commission/Committee Meetings and Unmet Transit Needs Public Hearing Schedule.

8B. **RESOLUTION TO AMEND THE APPENDIX OF THE CONFLICT OF INTEREST CODE**

**Overview**

This item is for the Commission to adopt Resolution No. 08-029, "Resolution of the Riverside County Transportation Commission Amending the Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974".

8C. **QUARTERLY FINANCIAL STATEMENTS**

**Overview**

This item is for the Commission to receive and file the Quarterly Financial Statements for the period ended September 30, 2008.

8D. **QUARTERLY INVESTMENT REPORT**

**Overview**

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

**8E. INTERFUND LOAN ACTIVITY REPORT**

***Overview***

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

**8F. AMENDMENT TO AGREEMENT BETWEEN THE COMMISSION AND CALIFORNIA CONSERVATION CORPS FOR THE IRVINE TO CORONA EXPRESSWAY PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 09-65-043-01, Amendment No. 1 to Agreement No. 09-65-043-00 with the California Conservation Corps to extend the term of the agreement and to provide additional path clearance work for the Irvine to Corona Expressway project in the amount of \$25,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8G. COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS/SUNLINE TRANSIT AGENCY AUDIT RESOLUTION**

***Overview***

This item is for the Commission to:

- 1) Approve the Coachella Valley Association of Government's (CVAG) request to deprogram three projects previously approved for Congestion Mitigation and Air Quality (CMAQ) funds in the amount of \$2,636,997;
- 2) Reduce the Salton Sea Air Basin (SSAB) CMAQ funding by \$2,552,971 in the next federal transportation authorization; and
- 3) Authorize the Executive Director, pursuant to legal counsel review, to enter into Memorandum of Understanding (MOU) No. 09-66-51-00 with Caltrans regarding payment of disallowable CMAQ funds.

**8H. TRANSPORTATION ENHANCEMENT APPLICATION REVISION FOR THE PERRIS VALLEY LINE GREENWAY CORRIDOR PROJECT**

***Overview***

This item is for the Commission to approve the Transportation Enhancement (TE) Application Revision for the Perris Valley Line (PVL) Greenway Corridor project.

**8I. AGREEMENT WITH URS CORPORATION FOR THE DEVELOPMENT OF PLANS, SPECIFICATIONS, AND COST ESTIMATE FOR THE INTERSTATE 215 WIDENING PROJECT FROM MURRIETA HOT SPRINGS ROAD TO SCOTT ROAD, NORTH OF THE CITY OF MURRIETA**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 09-31-045-00 to URS Corporation to perform final engineering services and prepare plans, specifications, and cost estimates (PS&E) for the I-215 widening project from Murrieta Hot Springs Road to Scott Road, north of the city of Murrieta, based on the attached project scope and cost for the base amount of \$3,372,139 plus a contingency amount of \$377,861 to cover potential changes in scope for a total not to exceed amount of \$3.75 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 contingency work as may be required for the project; and
- 4) Authorize the Executive Director the option to request a proposal from URS Corporation to provide PS&E services for the I-215 widening project from Scott Road to Nuevo Road in the city of Perris, if URS Corporation's performance is acceptable in completing the PS&E work for the I-215 widening project from Murrieta Hot Springs Road to Scott Road, and to bring back a recommendation to the Commission for PS&E contract award.

**8J. PROGRAMMING AND POLICY AMENDMENTS TO SUPPORT THE IMPLEMENTATION OF THE JOBS/ACCESS REVERSE COMMUTE AND NEW FREEDOM CALL FOR PROJECTS GRANTS**

***Overview***

This item is for the Commission to:

- 1) Approve July 1, 2009 as the project start date for all Specialized Transit projects awarded under the Universal Call for Projects as identified on Attachment 1 to this report;
- 2) Authorize the Executive Director, pursuant to legal counsel review, to extend the applicable interim grantee contracts to June 30, 2009 and approve up to \$860,962 of additional Western Riverside County Measure A Specialized Transit funds as identified in Attachment 2 of this report; and
- 3) Approve the proposed project exemptions and exclusions for Riverside Transit Agency (RTA) and SunLine Transit Agency (SunLine) from the Commissions' Farebox Recovery Policy as identified on Attachment 3.

**8K. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**8L. FUND TRANSFER AGREEMENT FOR OPERATION OF A FREEWAY SERVICE PATROL PROGRAM IN RIVERSIDE COUNTY**

***Overview***

This item is for the Commission to approve Fund Transfer Agreement No. 09-45-059-00 with the state of California Department of Transportation (Caltrans) for the Riverside County Freeway Service Patrol (FSP) program in the amount of \$1,656,238 in state funding for FY 2008/09.

**9. FISCAL YEAR 2007/08 COMMISSION AUDIT RESULTS**

***Overview***

This item is for the Commission to receive and file the FY 2007/08:

- 1) Comprehensive Annual Financial Report;
- 2) Local Transportation Fund (LTF) Audited Financial Statements;
- 3) State Transit Assistance Fund (STAF) Audited Financial Statements;
- 4) Compliance Report;
- 5) Commercial Paper Compliance Report;
- 6) Audit Results Report;
- 7) Agreed-Upon Procedures Report related to the Appropriation Limit Calculation;
- 8) Agreed-Upon Procedures Report related to the Commuter Assistance Program incentives; and
- 9) Management certifications.

**10. MEMORANDUM OF UNDERSTANDING FOR LOCAL HIGH SPEED RAIL STUDIES**

***Overview***

This item is for the Commission to:

- 1) Approve entering into a Memorandum of Understanding (MOU) No. 09-14-025-00 with corresponding local and state agencies for the preparation of studies for the Los Angeles to San Diego via Riverside proposed High-Speed Passenger Rail Corridor; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the MOU on behalf of the Commission.

**11. ELECTION OF RIVERSIDE COUNTY TRANSPORTATION COMMISSION OFFICERS**

***Overview***

This item is for the Commission to conduct an election of officers for 2009 – Chair, Vice Chair, and 2<sup>nd</sup> Vice Chair.

**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. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, January 14, 2009**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.