

# **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, January 14, 2009**

## **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. 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 – DECEMBER 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. MID-YEAR REVENUE PROJECTIONS**

***Overview***

This item is for the Commission to:

- 1) Approve the Mid-Year Revenue Projections;
- 2) Approve the budget reduction adjustments to Measure A revenues of \$9,000,000 and expenditures of \$4,642,000 to reflect the revised Measure A projections;
- 3) Approve the net budget reduction adjustment to Local Transportation Fund (LTF) revenues of \$6,930,725 to reflect the revised LTF projections; and
- 4) Approve the budget reduction adjustment to State Transit Assistance (STA) revenues of \$13,692,600 to reflect the revised STA revenue allocation estimates.

**7B. PROPOSAL FOR A STUDY TO ASSESS AND RECOMMEND SECURITY, SURVEILLANCE, AND EMERGENCY RESPONSE ENHANCEMENTS TO THE COMMISSION'S METROLINK STATIONS AND SELECT PARK AND RIDE FACILITIES**

***Overview***

This item is for the Commission to authorize the release of a request for proposal for the purpose of performing a study to assess and recommend security, surveillance, and emergency response enhancements to the Commission's Metrolink stations and select park and ride facilities.

**7C. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**7D. AGREEMENT WITH THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 09-41-57-00 with the Mobile Source Air Pollution Reduction Review Committee (MSRC) to investigate the feasibility for migrating the BikeMetro.com website into the CommuteSmart.info or So Cal 511 website in the amount of \$200,000;
- 2) Approve a budget adjustment to increase revenues and expenditures by an amount not to exceed \$50,000 for FY 2008/09; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7E. CITY OF BEAUMONT FISCAL YEAR 2007/08 AND 2008/09 SHORT RANGE TRANSIT PLANS APPROVAL AND ALLOCATION OF FUNDING**

***Overview***

This item is for the Commission to:

- 1) Review and approve the city of Beaumont's FY 2007/08 and FY 2008/09 Short Range Transit Plans (SRTP);
- 2) Review and approve the city of Beaumont's FY 2007/08 action plan; and
- 3) Approve the FY 2007/08 and FY 2008/09 Local Transportation Fund (LTF) and State Transit Assistance (STA) fund allocations.

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

***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 Menifee as submitted.

**7G. TOLL FEASIBILITY WORK AND AMENDMENT TO AGREEMENT FOR ON-CALL STRATEGIC PARTNERSHIP ADVISOR SERVICES**

***Overview***

This item is for the Commission to:

- 1) Authorize staff to conduct preliminary toll feasibility studies for the Interstate 10 corridor from the San Bernardino County line to State Route 111 for an amount not to exceed \$379,426;
- 2) Approve Agreement No. 06-66-027-09, Amendment No. 8 to Agreement 06-66-027-00, for On-Call Strategic Partnership Advisory Services with PB Americas, Inc. (PB) to provide continuing on-call tolling and engineering advisory services for toll corridor improvement projects in the amount of \$843,903;
- 3) Approve a budget adjustment of \$547,062 to the FY 2008/09 budget for additional tolling and engineering services in support of the toll program; and
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7H. ORDINANCE NO. 08-002 TO AMEND THE COMMISSION'S ADMINISTRATIVE CODE**

***Overview***

This item is for the Commission to adopt Ordinance No. 08-002, *"An Ordinance Amending the Riverside County Transportation Commission Administrative Code Related to the Composition of the Executive Committee and Other Housekeeping Items"*.

**71. SOUTHERN CALIFORNIA'S NATIONAL POLICY PRIORITIES FOR THE NEXT FEDERAL TRANSPORTATION AUTHORIZATION BILL**

***Overview***

This item is for the Commission to adopt the *Southern California National Policy Priorities for the Next Federal Transportation Authorization Bill* platform.

**8. FISCAL YEAR 2009/10 REVENUE PROJECTIONS**

***Overview***

This item is for the Commission to:

- 1) Approve the projections of the Local Transportation Fund (LTF) apportionment for the Western Riverside County, Coachella Valley, and Palo Verde Valley areas;
- 2) Approve the projections for Measure A and the related allocations; and
- 3) Approve the projections for Transportation Uniform Mitigation Fee (TUMF) revenues.

**9. IRVINE CORONA EXPRESSWAY PROJECT UPDATE**

***Overview***

This item is for the Commission to receive an update on the Irvine Corona Expressway project.

**10. FEDERAL ECONOMIC RECOVERY LEGISLATION UPDATE**

***Overview***

This item is for the Commission to receive and file a report on Federal Economic Recovery Legislation.

**11. EXECUTIVE COMMITTEE APPOINTMENTS**

***Overview***

This item is for:

- 1) The cities of Corona, Moreno Valley, Murrieta, Riverside, and Temecula to select two representatives to the Executive Committee;
- 2) The cities of Banning, Beaumont, Calimesa, Canyon Lake, Hemet, Lake Elsinore, Norco, Perris, and San Jacinto to select one representative to the Executive Committee; and
- 3) The cities of Blythe, Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs, and Rancho Mirage to select one representative to the Executive Committee.

**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.

- AB 1234 Report – High-Speed Rail Conference from Commissioner Ron Roberts

**14. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, February 11, 2009**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.