

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

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WORKSHOP AGENDA *

**Actions may be taken on any item listed on the agenda*

FEBRUARY 5-6, 2009

**SALON ROOM I AND II
Embassy Suites Hotel Palm Desert
74-700 Highway 111, Palm Desert**

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 you need special assistance 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.

2:30 P.M.

THURSDAY, FEBRUARY 5, 2009

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| 2:30 p.m. – 2:45 p.m. | WELCOME AND WORKSHOP OVERVIEW
<i>Bob Magee, Chair</i>
<i>Anne Mayer, Executive Director</i> |
| 2:45 p.m. – 4:15 p.m. | DISCUSSION PANEL – FINANCING TRANSPORTATION
<i>John Standiford, Deputy Executive Director</i> |
| 4:15 p.m. – 4:30 p.m. | BREAK |
| 4:30 p.m. – 5:15 p.m. | <u>GOODS MOVEMENT ACTIVITIES</u>
<i>Tanya Love, Goods Movement Manager</i> |

This item is for the Commission to receive and file an update regarding Commission-related goods movement activities during the past year.

6:00 p.m. ADJOURNMENT

The Commission workshop will continue at 8:30 a.m., Friday, February 6, 2009, Salon Room I and II, Embassy Suites Hotel Palm Desert, 74-700 Highway III, Palm Desert.

8:30 A.M.

FRIDAY, FEBRUARY 6, 2009

**8:30 a.m. – 8:45 a.m. RAYMOND WOLFE, CALTRANS DISTRICT DIRECTOR
– GUEST SPEAKER**

8:45 – 9:15 a.m. RAIL ISSUES REVIEW
Sheldon Peterson, Rail Manager

This item is for the Commission to receive an oral report and provide comments.

**9:15 a.m. – 9:30 a.m. OVERVIEW OF WESTERN RIVERSIDE COUNTY
DELIVERY PLAN**
Anne Mayer, Executive Director

9:30 a.m. – 10:00 a.m. OVERVIEW OF THE COMMISSION'S TOLL PROGRAM
Michael Blomquist, Toll Program Director

This item is for the Commission to receive an oral report and provide comments.

10:00 a.m. – 10:30 a.m. CLOSED SESSION

**CONFERENCE WITH LEGAL COUNSEL –
ANTICIPATED LITIGATION**

Pursuant to Subdivision (b) of Government Code
Section 54956.9

Number of cases: One

10:30 – 10:45 a.m.

PROJECT AND CONSTRUCTION MANAGEMENT FIRM

Michael Blomquist, Toll Program Director

This item is for the Commission to issue a request for proposal (RFP) and commence a competitive selection process for project and construction management services. Staff will bring to the Commission a future request to approve the selection process and award a contract to the successful offerer.

10:45 – 11:00 a.m.

MID COUNTY PARKWAY UPDATE

Cathy Bechtel, Project Development Director

This item is for the Commission to receive an oral report and provide comments.

11:00 – 11:30 a.m.

OVERVIEW OF CURRENT HIGHWAY PROJECTS

Marlin Feenstra, Project Delivery Director

This item is for the Commission to receive an oral report and provide comments.

11:30 – 1:00 p.m.

WORKSHOP WRAP UP AND CLOSING REMARKS

Bob Magee, Chair

Anne Mayer, Executive Director

1:00 p.m.

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.