

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, February 11, 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.

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 – TO BE SUBMITTED AT THE NEXT MEETING**
6. **PUBLIC HEARING – PERRIS VALLEY LINE INITIAL STUDY/MITIGATED NEGATIVE DECLARATION**

Overview

This item is for the Commission to receive public comments on the Perris Valley Line Initial Study/Mitigated Negative Declaration.

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. **QUARTERLY FINANCIAL STATEMENTS**

Overview

This item is for the Commission to receive and file the Quarterly Financial Statements for the period ended December 31, 2008.

8B. **INTERFUND LOAN ACTIVITY REPORT**

Overview

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

8C. **QUARTERLY SALES TAX ANALYSIS**

Overview

This item is for the Commission to receive and file the sales tax analysis for Quarter 3, 2008.

8D. PROJECT MANAGEMENT SERVICES TO ASSIST WITH THE IMPLEMENTATION OF EDEN FINANCIAL MANAGEMENT SOFTWARE SYSTEM

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 09-19-055-00 with Tyler Technologies, Inc. for the purchase of the EDEN financial management software system;
- 2) Award Agreement No. 09-19-056-00 to Schafer Consulting for project management support for the development and implementation of the EDEN financial management software system; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8E. AMENDMENT NO. 2 WITH CALTRANS FOR THE INTERSTATE 215 CORRIDOR IMPROVEMENT PROJECT

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 03-31-064-02, Amendment No. 2 to Agreement No. 03-31-064-00, with Caltrans to reflect adjustments in federal and local funding in an amount not to exceed \$20,129,000; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8F. REVISED PROJECT BUDGET AND PROGRAMMING FOR THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE LANE PROJECT

Overview

This item is for the Commission to:

- 1) Receive and file an update on the State Route 91 High Occupancy Vehicle (HOV) lane project; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the Cooperative Agreement Amendment Nos. 05-31-527-02 and 08-31-002-01 and Corridor Mobility Improvement Account (CMIA) baseline certification amendment that will reflect an update to the project funding.

8G. STATE ROUTE 91 HIGH OCCUPANCY VEHICLE GAP CLOSURE PROJECT RELOCATION PLAN

Overview

This item is for the Commission to adopt the State Route 91 High Occupancy Vehicle (HOV) Gap Closure Project Relocation Plan (Plan).

8H. MEMORANDUM OF UNDERSTANDING FOR LOCAL HIGH-SPEED RAIL STUDIES – FOLLOW UP

Overview

This item is for the Commission to:

- 1) Approve entering into Memorandum of Understanding (MOU) No. 09-14-025-00 with corresponding state and local agencies for the preparation of studies for the Los Angeles to San Diego via Inland Empire 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.

8I. COMMUTER RAIL PROGRAM UPDATE

Overview

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

8J. AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009

Overview

This item is for the Commission to receive and file a report on the American Recovery and Reinvestment Act of 2009.

9. RESOLUTION NO. 09-002, "RESOLUTION AUTHORIZING AMENDMENT TO CONTRACT WITH THE CALIFORNIA EMPLOYEES' RETIREMENT SYSTEM", TO INCLUDE GOVERNMENT CODE SECTION 20903

Overview

This item is for the Commission to:

- 1) Discuss the costs and savings generated from offering an early retirement incentive pursuant to Government Code Section 20903;
- 2) Approve a budget adjustment for the potential payout of benefit accruals related to an early retirement incentive; and
- 3) Adopt Resolution No. 09-002, *"Resolution Authorizing Amendment to Contract with the California Employees' Retirement System."*

10. REVISED PROJECT SCOPE AND BUDGET FOR THE INTERSTATE 215 BI-COUNTY HIGH OCCUPANCY VEHICLE GAP CLOSURE PROJECT

Overview

This item is for the Commission to:

- 1) Approve the inclusion of the I-215 Bi-County HOV Gap Closure project in the Commission's 2009 Measure A 10-Year Delivery Plan;
- 2) Approve Agreement No. 09-31-060-00 with San Bernardino Associated Governments (SANBAG) for the project approval and environmental document (PA&ED) phase for the interim project in the amount not to exceed \$1,305,396; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

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. ADJOURNMENT

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