

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

[www.rctc.org](http://www.rctc.org)

## **AGENDA \***

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

**9:30 a.m.**

**Wednesday, March 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](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 – JANUARY 14 AND FEBRUARY 11, 2009**
6. **PUBLIC HEARING – RESOLUTION OF NECESSITY FOR THE ACQUISITION OF FEE AND TEMPORARY CONSTRUCTION EASEMENT INTERESTS IN CERTAIN REAL PROPERTY, LOCATED IN RIVERSIDE COUNTY, CALIFORNIA, BY EMINENT DOMAIN, MORE PARTICULARLY DESCRIBED AS ASSESSOR PARCEL NUMBERS 256-140-006 AND 291-020-019 (CALTRANS PARCEL NUMBERS 21016-1, 21016-2 AND 21019), FOR THE CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS FROM THE STATE ROUTE 60 EAST JUNCTION TO THE INTERSTATE 215 HIGH OCCUPANCY VEHICLE LANES CONNECTOR, IN RIVERSIDE COUNTY, CALIFORNIA**

***Overview***

This item is for the Commission to:

- 1) Conduct a hearing to consider the adoption of Resolution No. 09-004, *“Resolution of Necessity for the Acquisition of Fee and Temporary Construction Easement Interests in Certain Real Property, Located in Riverside County, California, by Eminent Domain, More Particularly Described as Assessor Parcel Numbers 256-140-006 and 291-020-019 (Caltrans Parcel Numbers 21016-1, 21016-2 and 21019), for the Construction and Maintenance of Improvements from the State Route 60 East Junction to the Interstate 215 High Occupancy Vehicle (HOV) Lanes Connector, in Riverside County, California”*, including providing all parties interested in the affected property and their attorneys, or representatives, an opportunity to be heard on the issues relevant to the Resolution of Necessity;
- 2) Make the following findings as hereinafter described in this 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 offers of just compensation have been made to the property owners; and
- 3) Adopt Resolution No. 09-004, *“Resolution of Necessity for the Acquisition of Fee and Temporary Construction Easement Interests in Certain Real Property, Located in Riverside County, California, by Eminent Domain, More Particularly Described as Assessor Parcel Numbers 256-140-006 and 291-020-019 (Caltrans Parcel Numbers 21016-1, 21016-2 and 21019), is Necessary for the Construction and Maintenance of Improvements from the State Route 60 East Junction to the Interstate 215 HOV Lanes Connector, in Riverside County, California”*.

- 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 INVESTMENT REPORT**

***Overview***

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended December 31, 2008.

**8B. REVISIONS TO THE DEBT MANAGEMENT POLICY**

***Overview***

This item is for the Commission to:

- 1) Approve the revisions to the Debt Management Policy; and
- 2) Adopt Resolution No. 09-003, *“A Resolution of the Riverside County Transportation Commission Regarding the Revised Debt Management Policy.”*

**8C. TRANSPORTATION ENHANCEMENT APPLICATION REVISION FOR THE STATE STREET MULTI-USE BICYCLE AND PEDESTRIAN PATH PROJECT FOR THE CITY OF HEMET**

***Overview***

This item is for the Commission to approve the Transportation Enhancement (TE) application revision for the State Street multi-use bicycle and pedestrian path project.

**8D. OPERATIONAL IMPROVEMENT STUDY FOR THE ORTEGA HIGHWAY / STATE ROUTE 74**

***Overview***

This item is for the Commission to receive and file the Operational Improvement Study for the Ortega Highway / State Route 74.

**8E. AGREEMENT WITH KLEINFELDER WEST, INC. TO PROVIDE SUPPLEMENTAL TECHNICAL EVALUATIONS FOR THE PROPOSED IRVINE TO CORONA EXPRESSWAY PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-65-105-05, Amendment No. 5 to Agreement No. 07-65-105-00, with Kleinfelder West, Inc. based on the negotiated project scope, schedule, and cost to provide additional technical studies to more thoroughly evaluate the feasibility of the proposed Irvine to Corona Expressway project for a not to exceed amount of \$451,227;
- 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 of optional tasks as may be required for the project; and
- 4) Approve a budget adjustment to increase revenues and expenditures of \$451,200 for FY 2008/09.

**8F. STATE ROUTE 60 EAST JUNCTION TO INTERSTATE 215 HIGH OCCUPANCY VEHICLE LANES CONNECTOR PROJECT RELOCATION PLAN**

***Overview***

This item is for the Commission to adopt the State Route 60 East Junction to Interstate 215 High Occupancy Vehicle (HOV) Lanes Connector Project Relocation Plan (Relocation Plan).

**8G. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**8H. SHORT RANGE TRANSIT PLAN BUDGET AND REVENUE ESTIMATE**

***Overview***

This item is for the Commission to receive and file the preliminary revenue estimate for the Short Range Transit Plan (SRTP) budget process.

**8I. LOCAL MATCH CONTRIBUTION FOR SIGNAL SYNCHRONIZATION PROJECT APPLICATIONS TO THE MOBILE SOURCE REDUCTION REVIEW COMMITTEE CALL FOR PROJECTS**

***Overview***

This item is for the Commission to approve a contribution in the amount of \$50,000 of 1989 Measure A Commuter Assistance reserves for a joint project application by the cities of Corona, Moreno Valley, and Riverside for signal synchronization.

**9. PROPOSED POLICY GOALS AND OBJECTIVES FOR FISCAL YEAR 2009/10 BUDGET**

***Overview***

This item is for the Commission to approve the proposed Commission Policy Goals and Objectives for the FY 2009/10 Budget.

**10. AMERICAN RECOVERY AND REINVESTMENT ACT – RIVERSIDE COUNTY HIGHWAY PROPOSAL**

***Overview***

This item is for the Commission to:

- 1) Support legislation to distribute American Recovery and Reinvestment Act (ARRA) funds through the Regional Surface Transportation Program (RSTP). In the absence of authorizing legislation, support a distribution by the California Transportation Commission (CTC) through the State Transportation Improvement Program (STIP) that ensures maximum allocation of funding to Riverside County and provides the most flexibility in programming and allocating funds;
- 2) ARRA highway funding included in Table A depending on the funding level for Riverside County;
- 3) If the Riverside County ARRA highway funding level is \$71 million or above, approve a Local Stimulus program using \$18 million of 1989 Measure A funds from the SR-74/I-215 interchange project, distributing the funds per the 1989 Measure A Streets and Roads formula;
- 4) If a Local Stimulus program is implemented, replace the \$18 million from the SR-74/I-215 interchange project with STIP funds or other funds as necessary to ensure the Commission's funding commitment to the project;
- 5) Support expenditures of State discretionary ARRA funds on projects located in economically distressed areas; and
- 6) Provide letters of support for State discretionary allocations to San Bernardino Associated Governments (SANBAG) for the Interstate 215 Corridor Project.

**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. CLOSED SESSION**

**13A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCTC – Executive Director or Designee  
 City of Riverside Negotiator – City Manager or  
 Designee

Under Negotiations – Price and Terms of Payment

Item	APN	Property Owner(s)
1	234-250-009 234-250-010 234-250-012 234-250-026	City of Riverside

Agency Negotiator: RCTC – Executive Director or Designee  
 Property Owner Negotiator: See List of Property  
 Owners

Under Negotiations – Price and Terms of Payment

Item	APN	Property Owner(s)
2	291-020-019	Robert M. King and M. Christine King, Trustees of the Robert M. King and M. Christine King Revocable Trust of 1990
3	256-140-006	Patrick Hennessey for Soleiman Parviz and Goli Attai, Trustees of the 2003 Family Trust

**14. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, April 8, 2009**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.