

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, April 8, 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 – [MARCH 11, 2009](#)**
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.*

URGENCY ITEM – [PRIORITY PROJECTS FOR THE NEW AUTHORIZATION BILL](#)

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. [SINGLE SIGNATURE AUTHORITY REPORT](#)

Overview

This item is for the Commission to receive and file the Single Signature Authority Report for the second quarter ended December 31, 2008.

7B. [ANNUAL LOCAL TRANSPORTATION FUND PLANNING ALLOCATION TO COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS FOR FISCAL YEAR 2008/09](#)

Overview

This item is for the Commission to approve an allocation of Local Transportation Fund (LTF) planning funds totaling \$315,000 to the Coachella Valley Association of Governments (CVAG) to support transportation planning programs and functions as identified in the attached work program.

7C. AMENDMENT WITH ENGINEERING RESOURCES OF SOUTHERN CALIFORNIA FOR DESIGN OF THE LA SIERRA STATION PARKING LOT EXPANSION

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 02-33-029-07, Amendment No. 7, to Agreement No. 02-33-029, with Engineering Resources of Southern California (ERSC) to perform station design services for an increase of \$12,362 for a total not-to-exceed amount of \$909,603;
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Approve a budget adjustment to increase preliminary engineering expenditures by \$108,300.

7D. COMMUTER RAIL PROGRAM UPDATE

Overview

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

7E. PROPOSITION 1B FISCAL YEAR 2008/09 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM – CALIFORNIA TRANSIT ASSISTANCE FUND AND SUPPORTING RESOLUTIONS

Overview

This item is for the Commission to:

- 1) Adopt Resolution No. 09-005, "*Resolution of the Riverside County Transportation Commission Approving the Allocation of FY 2008/09 Proposition 1B-6161-0002 California Transit Security Grant Program – California Transit Assistance Funds (CTSGP-CTAF) Population Funds*";
- 2) Adopt Resolution No. 09-006, "*Resolution of the Riverside County Transportation Commission Appointing Individuals to Act on Behalf of the Commission for the Purpose of Applying and/or Accepting Grants Awarded to the Commission's Rail Program.*"; and
- 3) Allocate the CTSGP-CTAF discretionary funds totaling \$1,553,822 for the lead project sponsors per Attachment 3.

7F. RIVERSIDE TRANSIT AGENCY CAPITAL PROJECT REPROGRAMMING

Overview

This item is for the Commission to:

- 1) Approve Riverside Transit Agency's (RTA) request to reprogram federal and local funds remaining on completed and yet-to-be started capital projects from FY 2004/05 – 2007/08 grant years to cover immediate FY 2008/09 capital needs originally programmed primarily with State Transit Assistance (STA) funds;
- 2) Approve the \$783,382 excess and unassigned STA funds resulting from the reprogramming structure be retained by RTA to be utilized for other capital projects that will be identified in later years; and
- 3) Amend RTA's FY 2008/09 Short Range Transit Plan (SRTP) to reflect these changes.

7G. DISBANDMENT OF THE PROPERTY COMMITTEE

Overview

This item is for the Commission to adopt Ordinance No. 09-001, "*An Ordinance Amending the Riverside County Transportation Commission Administrative Code*" to disband the Property Committee and direct property acquisition issues to the appropriate policy committee.

8. ENVIRONMENTAL JUSTICE ANALYSIS AND COMMUNITY OUTREACH STUDY

Overview

This item is for the Commission to receive the Environmental Justice (EJ) toolkit entitled *Healthy Communities and Healthy Economies - A Toolkit for Goods Movement*.

**9. AMERICAN RECOVERY AND REINVESTMENT ACT FORMULA 5307/5311
TRANSIT FUNDING ALLOCATION AND DISTRIBUTION**

Overview

This item is for the Commission to:

- 1) Approve the project list recommendations for the American Recovery and Reinvestment Act (ARRA) formula 5307 funding allocation for Riverside County transit projects; and
- 2) Approve amendment of the FY 2008/09 Short Range Transit Plans (SRTP) for the city of Corona, city of Riverside, Commission/Metrolink, Riverside Transit Agency, and SunLine Transit Agency to reflect the inclusion of the ARRA projects.

**10. LEGISLATIVE UPDATE: FEDERAL APPROPRIATIONS AND AMERICAN
RECOVERY AND REINVESTMENT ACT**

Overview

This item is for the Commission to:

- 1) Receive and file an update on the Omnibus Appropriations Act of 2009;
- 2) Adopt Perris Valley Line and Alameda Corridor East grade separations in Riverside County as the priorities for the FY 2010 federal appropriations cycle;
- 3) Review and discuss the status of the American Recovery and Reinvestment Act of 2009 (ARRA) highway funding; and
- 4) Authorize the Executive Director, pursuant to legal counsel review, to execute a certification statement under Section 1511 of ARRA that the Commission's investment of ARRA funds is in compliance with federal law.

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, May 13, 2009**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.