

# **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, May 13, 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 – FEBRUARY 5 – 6 AND APRIL 8, 2009**
6. **PUBLIC HEARING – RESOLUTION OF NECESSITY FOR THE ACQUISITION OF FEE INTEREST IN CERTAIN REAL PROPERTY, LOCATED IN RIVERSIDE COUNTY, CALIFORNIA, BY EMINENT DOMAIN, MORE PARTICULARLY DESCRIBED AS ASSESSOR PARCEL NUMBER 229-082-002, FOR THE CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS TO THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE PROJECT FROM ADAMS STREET TO THE 60/91/215 INTERCHANGE, IN RIVERSIDE COUNTY, CALIFORNIA**

***Overview***

This item is for the Commission to:

- 1) Conduct a hearing to consider the adoption of a Resolution of Necessity, including providing all parties interested in the affected property and their attorneys, or their 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 offer of just compensation has been made to the property owner; and
- 3) Adopt Resolution No. 09-009, *“Resolution of Necessity for the Acquisition of Fee Interest in Certain Real Property, Located in Riverside County, California, by Eminent Domain, More Particularly Described as Assessor Parcel number 229-082-002 (Caltrans Parcel No. 20406-1), is Necessary for the Construction and Maintenance of Improvements to the State Route 91 High Occupancy Vehicle Project from Adams Street to the 60/91/215 Interchange, in Riverside County, California”.*

**7. PUBLIC HEARING – PROPOSED BUDGET FOR FISCAL YEAR 2009/10**

***Overview***

This item is for the Commission to:

- 1) Discuss, review, and provide guidance on the proposed Budget for FY 2009/10; and
- 2) Open the public hearing in order to receive input and comments on the proposed FY 2009/10 Budget on May 13, 2009, and on June 10, 2009, and close the public hearing.

**8. 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.*

**9. 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.*

**9A. ANNUAL INVESTMENT POLICY REVIEW**

***Overview***

This item is for the Commission to:

- 1) Adopt the Annual Investment Policy; and
- 2) Adopt Resolution No. 09-008, *“Resolution of the Riverside County Transportation Commission Regarding the Revised Investment Policy”*.

**9B. QUARTERLY INVESTMENT REPORT**

***Overview***

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended March 31, 2009.

**9C. REVISIONS TO THE 2009 MEASURE A LOCAL STREETS AND ROADS PROGRAM MAINTENANCE OF EFFORT GUIDELINES**

***Overview***

This item is for the Commission to:

- 1) Approve the proposed revisions to the 2009 Measure A Local Streets and Roads Program Maintenance of Effort (MOE) guidelines; and
- 2) Adopt Resolution No. 09-007, "*Resolution of the Riverside County Transportation Commission Regarding Revisions to the 2009 Measure A Local Streets and Roads Maintenance of Effort Guidelines*".

**9D. CITY OF RIVERSIDE TRANSPORTATION UNIFORM MITIGATION FEE PROGRAMMING REQUEST FOR THE CONSTRUCTION OF STATE ROUTE 91/ VAN BUREN BOULEVARD INTERCHANGE**

***Overview***

This item is for the Commission to:

- 1) Approve the city of Riverside's request to program \$2 million of Transportation Uniform Mitigation Fee (TUMF) funds from the Regional Arterial Program for the construction phase of the State Route 91/Van Buren Boulevard interchange improvement project;
- 2) Approve Agreement No. 06-72-036-01, Amendment No. 1 to Agreement No. 06-72-036-00, between the city of Riverside and the Commission to reflect \$2 million of construction funds; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**9E. RECURRING CONTRACTS FOR FISCAL YEAR 2009/10**

***Overview***

This item is for the Commission to approve the recurring contracts for FY 2009/10.

**9F. AGREEMENT WITH ELITE ELECTRIC INC. TO PROVIDE ELECTRICAL LIGHTING MAINTENANCE FOR THE FIVE METROLINK STATIONS IN RIVERSIDE COUNTY**

***Overview***

This item is for the Commission to:

- 1) Approve selection of and award Agreement No. 09-24-059-00 to Elite Electric Inc. to provide electrical lighting maintenance services at the five Commission-owned Metrolink stations for a total contract amount of \$262,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**9G. AMENDMENT TO AGREEMENT WITH PB AMERICAS, INC., FOR ADDITIONAL PRELIMINARY ENGINEERING AND ENVIRONMENTAL SERVICES REQUIRED FOR THE PREPARATION OF A PROJECT REPORT AND ENVIRONMENTAL DOCUMENT FOR THE STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT ON STATE ROUTE 91, FROM STATE ROUTE 241 TO PIERCE STREET, AND ON INTERSTATE 15 FROM HIDDEN VALLEY PARKWAY TO CAJALCO ROAD**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 08-31-001-03, Amendment No. 3 to Agreement No. 08-31-001-00, with PB Americas, Inc. (PB) to perform additional preliminary engineering and environmental services required for the preparation of a Caltrans Project Report and Environmental Document (PR/ED) for the development of proposed improvements to the State Route 91 corridor, from SR-241 to Pierce Street, and on Interstate 15, from Hidden Valley Parkway to Cajalco Road, for the amount of \$2,536,181;
- 2) Approve an adjustment to the project budget for the amount of \$2,536,181, for a total not to exceed amount of \$35,077,485;
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 4) Authorize the Executive Director to execute future amendments from the proposed contingency balance.

**9H. AMENDMENT TO AGREEMENT WITH DAVID EVANS AND ASSOCIATES FOR THE DEVELOPMENT OF PLANS, SPECIFICATIONS, AND COST ESTIMATE FOR THE CONSTRUCTION OF THE STATE ROUTE 74/INTERSTATE 215 INTERCHANGE IMPROVEMENT PROJECT IN THE CITY OF PERRIS**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-31-122-01, Amendment No. 1 to Agreement No. 07-31-122-00, with David Evans and Associates, Inc. (DEA) to perform additional work scope to complete the final engineering services and prepare plans, specifications, and cost estimate (PS&E) for the construction of the SR-74/I-215 interchange improvement project in the city of Perris for the additional amount of \$700,000;
- 2) Approve an adjustment to the project budget in the amount of \$790,000, from the previously approved base amount of \$2,091,662 plus a contingency amount of \$218,338 for a total amount of \$2,310,000, to a revised base amount of \$2,791,662 plus a contingency amount of \$308,338 to cover potential future changes in scope for a total not to exceed amount of \$3.1 million;
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 4) Authorize the Executive Director or designee to execute future amendments from the proposed contingency balance for additional work as required for the project.

**9I. AMENDMENT TO MEMORANDUM OF UNDERSTANDING WITH SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY TO INCLUDE RIVERSIDE TRANSIT AGENCY'S NORTH MAIN CORONA METROLINK SHUTTLE SERVICE TERM EXTENSION AND FUNDING INCREASE**

***Overview***

This item is for the Commission to:

- 1) Approve Memorandum of Understanding (MOU) No.-03-25-303-02, Amendment No. 2 to MOU No. 03-25-303, with the Southern California Regional Rail Authority (SCRRA) for an extension of the term and increased funding of the Riverside Transit Agency (RTA) North Main Corona Metrolink Station shuttle service; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the MOU on behalf of the Commission.

**9J. AGREEMENT WITH DELCAN CORPORATION TO CONDUCT 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:

- 1) Award Agreement No. 09-25-061-00 to Delcan Corporation to conduct a study to assess and recommend security, surveillance, and emergency response enhancements to the Commission's existing as well as proposed Metrolink stations and select park and ride facilities for a not to exceed amount of \$200,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**9K. MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF PERRIS AND THE COMMISSION FOR THE DESIGN AND CONSTRUCTION OF RAIL MUSEUM IMPROVEMENTS AT THE PERRIS MULTIMODAL TRANSPORTATION FACILITY**

***Overview***

This item is for the Commission to:

- 1) Approve the Memorandum of Understanding (MOU) No. 09-33-070-00 between the city of Perris and the Commission for design and construction of Orange Empire Rail Museum's (OERM) rail museum improvements at the Perris Multimodal Transportation Facility in an amount not to exceed \$150,000; and
- 2) Authorize the Executive Director or designee, pursuant to legal counsel review, to execute the MOU on behalf of the Commission.

**9L. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**9M. AMENDMENT TO SUNLINE TRANSIT AGENCY'S FISCAL YEAR 2008/09 SHORT RANGE TRANSIT PLAN**

***Overview***

This item is for the Commission to:

- 1) Approve modification to SunLine Transit Agency's (SunLine) FY 2008/09 operating assistance funding by allocating an additional \$1,177,483 in Local Transportation Fund (LTF) funds and \$6,517 in federal Section 5311 funds to cover the shortfall in Measure A funding and federal Section 5307 allocations;
- 2) Approve modification to SunLine's FY 2008/09 capital improvement program resulting in a reduction of \$3,006,837 in State Transit Assistance (STA), \$751,231 in Section 5307, and \$1,836,997 in Congestion Mitigation Air Quality (CMAQ) expenditures;
- 3) Include \$4,714,391 in federal Section 5307 and \$452,696 in Section 5311 funds from the American Recovery and Reinvestment Act (ARRA) Stimulus Package of 2009 to the SRTP;
- 4) Approve a budget adjustment of \$3,006,837 to the FY 2008/09 budget to decrease STA expenditures; and
- 5) Approve amendment no. 1 to SunLine's FY 2008/09 Short Range Transit Plan (SRTP) to reflect these changes.

**9N. AMENDMENT TO PALO VERDE VALLEY TRANSIT AGENCY'S FISCAL YEAR 2008/09 SHORT RANGE TRANSIT PLAN**

***Overview***

This item is for the Commission to:

- 1) Approve Amendment No. 1 to Palo Verde Valley Transit Agency's (PVVTA) FY 2008/09 Short Range Transit Plan (SRTP) to reflect a reduction in the agency's FY 2008/09 State Transit Assistance (STA) capital funding from \$591,198 to \$126,997 due to the revenue shortfall in the revised STA apportionment; and
- 2) Reallocate \$114,401 of the available STA amount to the new transit office project and \$12,596 for a bus engine replacement project.

**90. AGREEMENTS FOR FREEWAY SERVICE PATROL TRUCK SERVICE**

***Overview***

This item is for the Commission to:

- 1) Agreement No. 06-45-005-01, Amendment No. 1 to Agreement No. 06-45-005-00, with Pepe's Towing to add an additional tow truck to Beat No. 25 effective May 2009;
- 2) Agreement No. 06-45-004-02, Amendment No. 2 to Agreement No. 06-45-004-00, with Hamner Towing to add an additional tow truck to Beat No. 26 effective May 2009;
- 3) Agreement No. 06-45-531-02, Amendment No. 2 to Agreement No. 06-45-531-00, with Hamner Towing to extend the term of the agreement for Beat No. 1;
- 4) Agreement No. 06-45-004-03, Amendment No. 3 to Agreement No. 06-45-004-00, with Hamner Towing to extend the term of the agreement for Beat No. 26;
- 5) Agreement No. 06-45-005-02, Amendment No. 2 to Agreement No. 06-45-005-00, with Pepe's Towing to extend the term of the agreement for Beat No. 25; and
- 6) Agreement No. 06-45-046-01, Amendment No. 1 to Agreement No. 06-45-046-00, with Tri-City Towing to extend the term of the agreement for Beat No. 2.

**9P. AGREEMENT WITH THE CITY OF RIVERSIDE FOR FREEWAY SERVICE PATROL SERVICES**

***Overview***

This item is for the Commission to approve Agreement No. 09-45-069-00 with the city of Riverside (City) for Freeway Service Patrol (FSP) services during the construction of the Van Buren Boulevard/State Route 91 interchange reconstruction.

**9Q. RADIO COMMUNICATIONS FACILITY LEASE AGREEMENT WITH THE COUNTY OF RIVERSIDE FOR THE RIVERSIDE COUNTY FREEWAY SERVICE PATROL PROGRAM**

***Overview***

This item is for the Commission to approve Agreement No. 09-45-068-00 with the county of Riverside, Department of Facilities Management, for the lease of a radio communications site on Box Springs Mountain for the Riverside County Freeway Service Patrol (FSP) program.

**9R. COLUMBIA AVENUE GRADE SEPARATION PROJECT**

***Overview***

This item is for the Commission to allocate \$500,000 in Rail Local Transportation Fund (LTF) funds to the city of Riverside for the Columbia Avenue Grade Separation project.

**9S. STATE AND FEDERAL LEGISLATIVE UPDATE**

***Overview***

This item is for the Commission to:

- 1) Receive and file an update on state and federal legislative activities; and
- 2) Approve the following bill positions:
  - a) AB 798 (Nava) – SUPPORT;
  - b) AB 266 (Carter) – MONITOR;
  - c) AB 732 (Jeffries) – SUPPORT;
  - d) AB 729 (Evans) – SUPPORT;
  - e) AB 1403 (Eng) – SUPPORT;
  - f) ACA 15 (Arambula) – SUPPORT;
  - g) SB 372 (Kehoe) – OPPOSE;
  - h) SB 679 (Wolk) – OPPOSE; and
  - i) H.R. 947 (Calvert) – SUPPORT.

10. **AMENDMENT WITH STV INCORPORATED TO PROVIDE ADVANCED PRELIMINARY ENGINEERING, FINAL DESIGN, AND PROCUREMENT AND CONSTRUCTION SUPPORT FOR THE PERRIS VALLEY LINE PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve development of a federal supplemental environmental assessment (SEA) and a state environmental impact report (EIR);
- 2) Approve Agreement No. 07-33-123-04, Amendment No. 4 to Agreement No. 07-33-123-00, with STV, Incorporated (STV) for advanced preliminary engineering (APE), final design, support for the procurement of construction materials, and design support during construction of the Perris Valley Line (PVL) in a not to exceed amount of \$14,247,935, for a total contract value of \$30,858,812 plus a general contingency amount of \$1.9 million for a total not to exceed amount of \$32,758,812;
- 3) Authorize the Executive Director or designee, pursuant to legal counsel review, to issue a notice to proceed (NTP) for final design and construction support contingent on receiving Federal Transit Administration (FTA) approval of the environmental document and the project construction grant agreement (PCGA), respectively;
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 5) Authorize the Executive Director or designee, pursuant to legal counsel review, to approve the use of the contingency as may be required for the project.

11. **COMMUTER RAIL AND MULTIMODAL FACILITY DESIGN CRITERIA MANUAL**

***Overview***

This item is for the Commission to review and provide comments on the draft Commuter Rail and Multimodal Facility Design Criteria Manual.

**12. IMPLEMENTATION OF INLAND EMPIRE 511**

***Overview***

This item is for the Commission to:

- 1) Approve the implementation of Inland Empire 511 in partnership with the San Bernardino Associated Governments (SANBAG) and direct staff to begin updating the telephone and website systems required to support the project;
- 2) Approve a set aside amount of \$32,500 for costs related to telephone company (AT&T and Verizon) land line switching charges to enable the operation of the 511 number;
- 3) Approve Agreement No. 09-41-066-00 with Iteris Corporation (Iteris) to update the existing traffic map and Interactive Voice Recognition (IVR) telephone system in the amount of \$503,500;
- 4) Approve Agreement No. 09-45-067-00 with Iteris for operations and maintenance services for the traffic map and IVR telephone system including monthly per call usage charges for a three-year term in the amount of \$1,080,000; and
- 5) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**13. ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA**

**14. 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.

**15. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, June 10, 2009**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.