

# **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, June 10, 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 – MAY 13, 2009**
6. **PUBLIC HEARING – PROPOSED BUDGET FOR FISCAL YEAR 2009/10**

***Overview***

This item is for the Commission to:

- 1) Continue the public hearing to receive input on the proposed Budget for FY 2009/10;
  - 2) Close the public hearing; and
  - 3) Adopt the proposed Budget for FY 2009/10.
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. **FEDERAL TRANSIT ADMINISTRATION DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND PROPOSED GOAL FOR FEDERAL FISCAL YEAR 2009/10**

***Overview***

This item is for the Commission to:

- 1) Adopt 0.0% as its annual race-neutral Federal Transit Administration (FTA) Disadvantaged Business Enterprise (DBE) goal for FFY 2009/10 from October 1, 2009 to September 30, 2010;
- 2) Adopt Resolution No. 09-012, *“A Resolution of the Riverside County Transportation Commission Adopting Its Federal Fiscal Year 2009/10 Disadvantaged Business Enterprise Program and Goal (49 CFR Part 26) as Applies to Funding Received Directly from the Federal Transit Administration”*;
- 3) Post the proposed DBE overall annual goal for FFY 2009/10 and receive comments for 45 days; and
- 4) Submit the FFY 2009/10 FTA DBE program and annual goal to the FTA.

**8B. FEDERAL HIGHWAY ADMINISTRATION AND CALTRANS DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND PROPOSED ANNUAL ANTICIPATED RACE- CONSCIOUS AND RACE-NEUTRAL PARTICIPATION GOALS FOR FEDERAL FISCAL YEAR 2009/10**

***Overview***

This item is for the Commission to:

- 1) Adopt 0.3% as its race-conscious Annual Anticipated DBE Participation Level (AADPL) and 0.4% as its race-neutral Annual Anticipated DBE Participation Level (AADPL) for FFY 2009/10 from October 1, 2009 to September 30, 2010;
- 2) Adopt Resolution No. 09-013, *"A Resolution of the Riverside County Transportation Commission Adopting Its Federal Fiscal Year 2009/10 Disadvantaged Business Enterprise Program and Annual Anticipated DBE Participation Level as Applies to Funding Received from the Federal Highway Administration Through Caltrans"*;
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission for submission to Caltrans;
- 4) Authorize the Chair to execute the *Local Agency DBE Annual Submittal Form* on behalf of the Commission for submission to Caltrans; and
- 5) Submit the FFY 2009/10 DBE program and AADPL to Federal Highway Administration (FHWA) and Caltrans.

**8C. QUARTERLY FINANCIAL STATEMENTS**

***Overview***

This item is for the Commission to receive and file the Quarterly Financial Statements for the period ended March 31, 2009.

**8D. QUARTERLY SALES TAX ANALYSIS**

***Overview***

This item is for the Commission to receive and file the sales tax analysis for Quarter 4, 2008.

**8E. 2009 STATE ROUTE 91 IMPLEMENTATION PLAN UPDATE**

***Overview***

This item is for the Commission to receive and file an update on the 2009 State Route 91 Implementation Plan.

**8F. EXTENSION OF 1989 MEASURE A HIGHWAY FUNDING FOR THREE COACHELLA VALLEY PROJECTS**

***Overview***

This item is for the Commission to:

- 1) Approve the following three amendments to the previously approved 1989 Measure A Coachella Valley highway project agreements for an extension of the termination date beyond June 30, 2009 as follows:
  - a) Agreement No. M23-006-02 (West Cathedral Canyon channel to East Palm Canyon Drive bridge widening project in city of Cathedral City) extended to December 31, 2010;
  - b) Agreement No. 06-31-017-02 (Jefferson Street to Madison Street in city of Indio) extended to December 31, 2009;
  - c) Agreement No. 07-31-097-02 (West city limits to Washington Street in city of La Quinta) extended to December 31, 2009;
- 2) Approve reductions to the Measure A funding amounts in the above amendments as follows:
  - a) Agreement No. M23-006-02 by \$357,600 for a revised funding amount of \$3,942,400;
  - b) Agreement No. 07-31-097-02 by \$178,600 for a revised funding amount of \$1,976,400; and
- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**8G. 1989 MEASURE A HIGHWAY LOCAL CIRCULATION FUNDS FOR STATE ROUTE 60/VALLEY WAY INTERCHANGE**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 09-31-078-00 with the county of Riverside authorizing 1989 Measure A Local Circulation funds for the State Route 60/Valley Way Interchange in the amount of up to \$5.5 million;
- 2) Extend the expenditure reimbursement of 1989 Measure A funds expiring on June 30, 2009 to June 30, 2011; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8H. 1989 MEASURE A HIGHWAY LOCAL CIRCULATION FUNDS FOR STATE ROUTE 91/VAN BUREN BOULEVARD INTERCHANGE**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 09-31-077-00 with the city of Riverside authorizing 1989 Measure A Local Circulation funds for the State Route 91/Van Buren Boulevard interchange project in the amount of \$7.616 million;
- 2) Authorize staff to utilize federal, state, and/or local funds based on project delivery and availability of these funds;
- 3) Extend the expenditure reimbursement of 1989 Measure A funds expiring on June 30, 2009 to June 30, 2011; and
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8I. FISCAL YEAR 2008/09 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLAN AMENDMENT FOR LOCAL STREETS AND ROADS FOR THE CITY OF TEMECULA**

***Overview***

This item is for the Commission to approve an amendment to the FY 2008/09 Measure A Five-Year Capital Improvement Plan (CIP) for Local Streets and Roads for the city of Temecula (Temecula) as submitted.

**8J. SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM EXTENSION FOR THE CITY OF TEMECULA**

***Overview***

This item is for the Commission to grant the city of Temecula (Temecula) an extension to June 30, 2010, for approved SB 821 program funds for the Santa Gertrudis Creek pedestrian/bicycle bridge overcrossing project.

**8K. REQUEST FOR QUALIFICATIONS FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE INTERSTATE 215/ STATE ROUTE 74 INTERCHANGE PROJECT**

***Overview***

This item is for the Commission to authorize staff to issue a request for qualifications (RFQ) and conduct a selection process for construction management and related services for the Interstate 215/State Route 74 interchange project in the city of Perris.

**8L. AMENDMENTS TO THE RIGHT-OF-WAY POLICIES AND PROCEDURES MANUAL**

***Overview***

This item is for the Commission to:

- 1) Approve revisions to certain provisions in the Right-of-Way Policies and Procedures manual; and
- 2) Adopt Resolution No. 09-011, "*A Resolution of the Riverside County Transportation Commission Regarding Revisions to the Right-of-Way Policies and Procedures Manual*".

**8M. AMENDMENTS WITH ZAMISKI CONSTRUCTION AND REAL ESTATE CONSULTING SERVICES, INC., FOR PROPERTY MAINTENANCE SERVICES**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-51-089-01, Amendment No. 1 to Agreement No. 07-51-089-00, with Zamiski Construction to exercise the first one-year option extension to expire on December 31, 2010;
- 2) Approve Agreement No. 07-52-088-01, Amendment No. 1 to Agreement No. 07-52-088-00, with Real Estate Consulting and Services, Inc. to exercise the first one-year option extension to expire on December 31, 2010;
- 3) Approve additional funding in the combined amount of \$950,000 for the services to be provided by Zamiski Construction and Real Estate Consulting and Services, Inc.; and
- 4) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**8N. DEFERRAL OF UNIVERSITY OF CALIFORNIA RIVERSIDE METROLINK STATION FOR THE PERRIS VALLEY LINE PROJECT**

***Overview***

This item is for the Commission to:

- 1) Defer development of the University of California, Riverside (UCR) station from opening day service as part of the Perris Valley Line (PVL) project; and
- 2) Maintain the status in the environmental clearance process as a possible future station.

**80. AMENDMENT TO AGREEMENT WITH PSOMAS TO PROVIDE CONSTRUCTION SUPPORT SERVICES FOR THE PHASE I – PERRIS MULTIMODAL TRANSPORTATION FACILITY**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 04-33-007-04, Amendment No. 4 to Agreement No. 04-33-007-00, with Psomas for construction support services for Phase I – Perris Multimodal Transportation Facility in a not to exceed amount of \$73,769, for a total contract value of \$1,163,461, plus a general contingency amount of \$6,231 for a total not to exceed amount of \$1,169,692;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize Executive Director, pursuant to legal counsel review, to approve the use of the contingency as may be required for the project.

**8P. PROPOSED METROLINK BUDGET FOR FISCAL YEAR 2009/10**

***Overview***

This item is for the Commission to:

- 1) Adopt the preliminary FY 2009/10 Metrolink operating and capital budget;
- 2) Allocate the Commission's funding commitment to the Southern California Regional Rail Authority (SCRRA) in an amount not to exceed of \$6,502,900 in Local Transportation Fund (LTF) fund for train operations and maintenance-of-way, and \$21,912,200 for capital projects to be funded by Federal Transit Administration (FTA) Section 5307, American Recovery and Reinvestment Act (ARRA) funds, State Transit Assistance (STA) funds and LTF; and
- 3) Authorize the SCRRA to apply \$155,200 of the Commission's prior year carryover funds to the FY 2009/10 operating budget to cover an unanticipated increase in the liability insurance premiums.

**8Q. IMPLEMENTATION OF SECURITY CART PROGRAM AT THE COMMUTER RAIL STATIONS**

***Overview***

This item is for the Commission to:

- 1) Approve implementation of a security cart program at the three largest Commission-owned commuter rail Metrolink stations, with capital expenditures not to exceed of \$50,000 and operating expenditures not to exceed \$10,000 a year; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to purchase equipment and services to implement the aspects of this program on behalf of the Commission.

**8R. AGREEMENT WITH CALIBER PAVING COMPANY, INC. FOR REHABILITATION OF THE COMMUTER RAIL STATION PARKING LOTS**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 09-24-063-00 to Caliber Paving Company, Inc. for repairs, paving, slurry sealing, and striping of various Commission-owned commuter rail station parking lots for the Metrolink Station Rehabilitation and Maintenance Plan (Plan) for a not to exceed amount of \$790,886; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8S. AMENDMENT TO AGREEMENT WITH CALLAN MANAGEMENT COMPANY DBA WESTERN AREA SECURITY SERVICES**

***Overview***

This item is for the Commission to:

- 1) Receive and file the *Review of Contract Billings of Callan Management Company dba Western Area Security Service (WASS)*;
- 2) Approve Agreement No. 06-25-071-01, Amendment No. 1 to Agreement No. 06-25-071-00, with WASS to provide additional security services at the five Metrolink commuter rail stations, with an increase to the current contract in the amount of \$405,000 and exercise the first one-year option in the amount of \$1.3 million;
- 3) Approve a budget adjustment to increase expenditures by \$205,000; and
- 4) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8T. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**8U. FISCAL YEARS 2009/10 – 2011/12 SHORT RANGE TRANSIT PLANS**

***Overview***

This item is for the Commission to review and approve, in concept, the FYs 2009/10 – 2011/12 Short Range Transit Plans (S RTP) for the cities of Banning, Beaumont, Corona, Palo Verde Valley Transit Agency (PVVTA), Riverside, Riverside Transit Agency (RTA), SunLine Transit Agency (SunLine) and the Commission's Regional Commuter Rail Program.

**8V. FISCAL YEAR 2008/09 THIRD QUARTER STATUS OF PRODUCTIVITY IMPROVEMENT PROGRAM**

***Overview***

This item is for the Commission to receive and file the transit operators' third quarter compliance status report on the FY 2008/09 Productivity Improvement Program (PIP).

**8W. PALO VERDE VALLEY – FISCAL YEAR 2009/10 UNMET TRANSIT NEEDS HEARING**

***Overview***

This item is for the Commission to:

- 1) Reaffirm the Commission’s definition of “Unmet Transit Needs” and “Reasonable to Meet” standards; and
- 2) Make a finding through the adoption of Resolution No. 09-010, “*A Resolution of the Riverside County Transportation Commission Adopting a Finding That There Are No Unmet Transit Needs That Are Reasonable to Meet in The Palo Verde Valley Area*” that based upon a review of the requests for services received through the Unmet Transit Needs Hearing process, review of existing services and proposed improvements to the available services, there are no unmet transit needs that can be reasonably met in the Palo Verde Valley.

**8X. FISCAL YEAR 2009/10 MEASURE A COMMUTER ASSISTANCE BUSPOOL SUBSIDY FUNDING CONTINUATION REQUESTS**

***Overview***

This item is for the Commission to:

- 1) Authorize payment of \$1,645 per month maximum per buspool for the period July 1, 2009 to June 30, 2010, to the existing Corona, Mira Loma, and Riverside buspools; and
- 2) Require subsidy recipients to meet monthly buspool reporting requirements as supporting documentation to receive payments.

**8Y. FISCAL YEAR 2009 OMNIBUS APPROPRIATIONS ACT – ALAMEDA CORRIDOR EAST**

***Overview***

This item is for the Commission to approve “a first-come, first-served” basis allocation of \$570,000 in support of Alameda Corridor East (ACE) grade separations located in Riverside County.

**8Z. STATE AND FEDERAL LEGISLATIVE UPDATE**

***Overview***

This item is for the Commission to receive and file an update on state and federal legislative activities.

**9. MID COUNTY PARKWAY ENVIRONMENTAL IMPACT REPORT/  
ENVIRONMENTAL IMPACT STATEMENT**

***Overview***

This item is for the Commission to approve refocusing the Mid County Parkway (MCP) limits to Interstate 215 and State Route 79 in response to comments received on the draft environmental impact report/environmental impact statement (DEIR/EIS).

**10. STATE ROUTE 91 HIGH OCCUPANCY VEHICLE PROJECT UPDATE**

***Overview***

This item is for the Commission to receive an update on the State Route 91 high occupancy vehicle (HOV) project.

**11. ELECTION OF RIVERSIDE COUNTY TRANSPORTATION COMMISSION FOR  
2<sup>ND</sup> VICE CHAIR**

***Overview***

This item is for the Commission to conduct an election for the 2009 2<sup>nd</sup> Vice Chair position.

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

**13. 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.

**14. CLOSED SESSION**

**14A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCTC – Executive Director or Designee  
 Property Owners – See List of Property Owners

Item	APN	Property Owner(s)
1	310-110-016 310-100-007 310-100-008 310-100-009 310-100-010 310-100-011 310-100-012 310-100-013 310-100-014	WLPX Perris Venue
2	310-100-040 310-100-006 310-100-042 310-100-005 310-100-004	WLPX Perris Triangle
3	310-062-004 310-062-007	Peacefield Inv.
4	311-190-030 311-190-046	Lake Perris Village MHC
5	310-061-016 310-070-075 310-070-076 310-081-011	Ringmasters Square (Perris Freeway Plaza LLC)
6	310-100-048	John R. Anderson
7	310-100-049 310-100-050	Riverside County Transportation Commission
8	310-100-045	George Harada

**15. ADJOURNMENT**

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