

# **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, September 9, 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 – JULY 8 SPECIAL MEETING, JULY 8, AND AUGUST 12, 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.*

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 fourth quarter ended June 30, 2009.

7B. **QUARTERLY INVESTMENT REPORT**

***Overview***

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended June 30, 2009.

**7C. AGREEMENT WITH URS CORPORATION FOR THE DEVELOPMENT OF PLANS, SPECIFICATIONS, AND COST ESTIMATE FOR THE INTERSTATE 215 WIDENING PROJECT FROM SCOTT ROAD TO NUEVO ROAD IN THE CITY OF PERRIS**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 10-31-001-00 to URS Corporation (URS) to perform final engineering services and prepare plans, specifications, and cost estimates (PS&E) for the Interstate 215 widening project from Scott Road to Nuevo Road, in the city of Perris, based on the project scope and cost included with the attached agreement, for the base amount of \$12,400,303, plus a contingency amount of \$2,099,697, to cover potential changes in scope for a total not to exceed amount of \$14.5 million;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize the Executive Director or designee to approve contingency work as may be required for the project.

**7D. AMENDMENT TO TRANSPORTATION UNIFORM MITIGATION FEE REGIONAL ARTERIAL AGREEMENT FOR THE FOOTHILL PARKWAY PROJECT IN THE CITY OF CORONA**

***Overview***

This item is for the Commission to:

- 1) Approve Transportation Uniform Mitigation Fee (TUMF) Regional Arterial Agreement No. 06-72-540-02, Amendment No. 2 with the city of Corona (Corona) to authorize staff to oversee right of way acquisition for a specified parcel;
- 2) Authorize the Executive Director to execute the agreement and related agreements associated with the right of way acquisition services described in this staff report; and
- 3) Approve a budget adjustment to increase revenues and expenditures by \$125,000 each.

**7E. SURPLUS OF REAL PROPERTY LOCATED AT VAN BUREN BOULEVARD AND INDIANA AVENUE IN THE CITY OF RIVERSIDE**

***Overview***

This item is for the Commission to:

- 1) Declare the real property located at Van Buren Boulevard and Indiana Avenue as surplus; and
- 2) Authorize staff to initiate the 60-day public agency notification period and, if no interest is expressed, authorize the Executive Director to offer the surplus property for sale.

**7F. MEMORANDUMS OF UNDERSTANDING WITH THE SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY FOR THE CONTINUING DEVELOPMENT AND SUPPORT OF ACTIVITIES DURING THE ADVANCED PRELIMINARY ENGINEERING, FINAL DESIGN, PROCUREMENT OF CONSTRUCTION MATERIALS AND CONTRACTOR, AND CONSTRUCTION OF THE PERRIS VALLEY LINE**

***Overview***

This item is for the Commission to:

- 1) Approve Memorandum of Understanding (MOU) No. 10-33-014-01, Amendment No. 1 to MOU No. M-23-011, with the Southern California Regional Rail Authority (SCRRA) for the development of the San Jacinto Branch Line (Perris Valley Line) in the amount of \$130,000, plus a general contingency amount of \$70,000 for a total not to exceed amount of \$200,000;
- 2) Approve MOU No. 10-33-012-00 with the SCRRA for the continuing development and support of activities essential to initial operations of the Perris Valley Line (PVL) during the advanced preliminary engineering (APE), final design, procurement of construction materials, and construction with cost reimbursement in the amount of \$9,425,105, plus a general contingency amount of \$944,895 for a total not to exceed amount of \$10.37 million;
- 3) Approve MOU No. 10-33-013-00 with the SCRRA for the continuing development and support of activities not essential to initial operations of the PVL during the APE, final design, procurement of construction materials and contractor, and construction with cost reimbursement in the amount of \$3,342,591, plus a general contingency amount of \$337,409 for a total not to exceed amount of \$3.68 million;

- 4) Amend the Commission's Rail Program FY 2009/10 Short Range Transit Plan (SRTP) to reflect an additional \$14.05 million in Measure A funds for the Perris Valley Line project;
- 5) Authorize the Chair, pursuant to legal counsel review, to execute the MOUs on behalf of the Commission; and
- 6) Authorize the Executive Director or designee to approve the use of the contingency as may be required for the project.

**7G. AMENDMENT TO AGREEMENT WITH OWEN DESIGN GROUP, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE NORTH MAIN CORONA PARKING STRUCTURE AND PHASE 1 - PERRIS MULTIMODAL TRANSPORTATION FACILITY**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 08-33-011-01, Amendment No. 1 to Agreement No. 08-33-011-00, with Owen Design Group Inc. (Owen Group) for Construction Management Services for the North Main Corona parking structure and the Phase 1 - Perris Multimodal Transportation Facility in the amount of \$313,679, plus a general contingency amount of \$31,321 for a total not to exceed amount of \$345,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize the Executive Director or designee to approve the use of contingency as may be required for the project.

**7H. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**7I. SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM REALLOCATION FOR THE CITY OF CORONA**

***Overview***

This item is for the Commission to grant the city of Corona (Corona) a reallocation of unused SB 821 funds for the installation of concrete sidewalk and handicap ramps along Tenth Street.

**7J. FEDERAL AND STATE LEGISLATIVE UPDATE**

***Overview***

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

**8. ELIGIBILITY FOR MEASURE A LOCAL STREETS AND ROADS FUNDING**

***Overview***

This item is for the Commission to:

- 1) Receive and file Measure A certification letters regarding local jurisdiction eligibility from Coachella Valley Association of Governments (CVAG), Western Riverside County Regional Conservation Authority (RCA), and the Western Riverside Council of Governments (WRCOG);
- 2) Distribute Measure A Local Streets and Roads funding to eligible cities as the revenue becomes available;
- 3) Determine that based on the city of La Quinta's decision not to participate in the CVAG Transportation Uniform Mitigation Fee Program, the Commission shall reallocate the city of La Quinta's (La Quinta) share of Measure A Local Streets and Roads funding to the Coachella Valley Regional Arterial Program;
- 4) Find that based on WRCOG's determination of the city of Beaumont's (Beaumont) noncompliance with the WRCOG Transportation Uniform Mitigation Fee (TUMF) program, Beaumont is not currently eligible to receive Measure A local Streets and Road funds and direct Commission staff to segregate and hold in escrow Beaumont's share of Measure A Local Streets and Roads funding until January 15, 2010 ; and
- 5) Return to the Commission in January 2010 with an update and report regarding Beaumont's eligibility for Measure A Local Streets and Roads funding and request for possible further action.

**9. ORAL REPORT: UPDATE ON THE CALIFORNIA STATE LEGISLATURE**

***Overview***

This item is for the Commission to receive an oral report on the happenings in the California State Legislature as well as a prospective look at the Governor's Commission on the 21<sup>st</sup> Century Economy from the Commission's state legislative advocate Mark Watts.

10. **PRESENTATION OF THE 1989 MEASURE A PROJECTS**

***Overview***

This item is for the Commission to receive, file, and publish the 1989 Measure A Projects presentation.

11. **RESOLUTION IN MEMORY OF ROY WILSON**

***Overview***

This item is for the Commission to adopt a resolution in memory of Roy Wilson.

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.

- Oral Report on the Green Tech Connect Forum from Commissioner Greg Pettis; and
- Written Report on the Transportation and Infrastructure Summit from Commissioner Ron Roberts.

14. **ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, October 14, 2009**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.