

# **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, October 14, 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 – [SEPTEMBER 9, 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. [QUARTERLY SALES TAX ANALYSIS](#)**

***Overview***

This item is for the Commission to receive and file the sales tax analysis for Quarter 1, 2009.

**7B. [AMENDMENT TO AGREEMENT FOR ON-CALL STRATEGIC PARTNERSHIP ADVISOR SERVICES WITH KPMG CORPORATE FINANCE, LLC](#)**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 06-66-026-07, Amendment No. 6 to Agreement 06-66-026-00, for On-Call Strategic Partnership Advisor Services with KPMG Corporate Finance, LLC (KPMG) to continue providing on-call financial advisory services for the proposed State Route 91 and Interstate 15 corridor improvement projects for the amount of \$329,736; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7C. TRANSPORTATION UNIFORM MITIGATION FEE REGIONAL ARTERIAL PROGRAM FISCAL YEAR 2009/10 BUDGET ADJUSTMENTS**

***Overview***

This item is for the Commission to approve FY 2009/10 budget adjustments resulting in a net increase to expenditures of \$5.746 million related to the following Transportation Uniform Mitigation Fee (TUMF) Regional Arterial projects.

<b>Agency</b>	<b>Project Name</b>	<b>Project No.</b>	<b>Net Increase/ (Decrease)</b>
Corona	El Cerrito Road (Bedford Canyon Road to I-15)	5101	\$ 233,000
Corona	Green River Road (Dominguez Ranch Road to SR-91)	5103	(\$1,898,000)
County of Riverside	Reche Canyon Road/Reche Vista Drive (Heacock Boulevard to San Bernardino County Line)	5107	\$ 18,000
Riverside	Van Buren Boulevard IC at SR-91	5108	\$3,559,000
County of Riverside	Schleisman Road IC at I-15	5113	\$ 115,000
County of Riverside	Van Buren Boulevard (Washington Avenue to Wood Road)	5116	\$ 95,000
San Jacinto	Ramona Expressway (7th Street to Cedar Avenue)	5118	(\$ 8,000)
Temecula	French Valley Parkway IC at I-15	5119	\$3,532,000
Temecula	I-15/SR-79 South IC	5120	\$ 100,000

**7D. TRANSPORTATION UNIFORM MITIGATION FEE REGIONAL ARTERIAL PROGRAM RECOMMENDATIONS FOR PROGRAMMING FUNDS**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 06-72-040-02, Amendment No. 2 to Agreement No. 06-72-040-00, with the city of Moreno Valley to program funds for right of way for the Perris Boulevard improvement project, Cactus Avenue to the Perris Valley Storm Drain Lateral B, in the amount of \$1.521 million;
- 2) Approve Agreement No. 06-72-041-01, Amendment No. 1 to Agreement 06-72-041-00, with the city of Moreno Valley to program funds for right of way for the Perris Boulevard improvement project, Ironwood Avenue to Manzanita Avenue, in the amount of \$631,000;

- 3) Approve Agreement No. 10-72-016-00 with the city of Lake Elsinore to reprogram \$1 million of the \$6 million previously requested for the right of way phase to the environmental phase on the Interstate 15 Railroad Canyon Road interchange improvement project;
- 4) Approve Agreement No. 06-72-521-02, Amendment No. 2 to Agreement No. 06-72-521-00, with the county of Riverside to reprogram an estimated \$4.326 million from its Eastern Bypass projects to the State Route 79 widening project, Thompson Road to Domenigoni Parkway, for right of way purposes;
- 5) Approve the net increases to the FY 2009/10 budget as follows:
  - \$6.478 million for right of way expenditures;
  - \$379,000 for design expenditures;
  - \$550,000 for preliminary engineering expenditures;
  - \$392,000 for construction expenditures;
- 6) Approve deferring future Transportation Uniform Mitigation Fee (TUMF) programming requests until such time that TUMF revenues increase; and
- 7) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**7E. SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM EXTENSION FOR THE CITY OF SAN JACINTO**

***Overview***

This item is for the Commission to grant the city of San Jacinto (San Jacinto) an extension to February 2010, for approved SB 821 program funds for the installation of concrete sidewalk and handicap ramps along the south side of Commonwealth Avenue from Hewitt Street to Girard Avenue.

**7F. PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT FUNDS TO PUBLIC TRANSIT OPERATORS**

***Overview***

This item is for the Commission to:

- 1) Adopt Resolution No. 09-016, *"Resolution of the Riverside County Transportation Commission for the Purpose of Applying and/or Accepting Grants Awarded to the Commission's Rail Program from the Proposition 1B - Public Transportation Modernization, Improvements, and Service Enhancement Account Program"*;

- 2) Allocate FY 2008/09 Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds as follows:
  - \$178,536 to the city of Banning;
  - \$120,000 to the city of Beaumont;
  - \$312,552 to the city of Corona;
  - \$1,500,000 to the city of Riverside;
  - \$2,828,307 to the Commission's Commuter Rail Program;
  - \$140,067 to the Palo Verde Valley Transit Agency (PVVTA);
  - \$2,700,735 to Riverside Transit Agency (RTA);
  - \$2,273,111 to SunLine Transit Agency (SunLine);
- 3) Approve budget adjustments to increase revenues and other financing sources for a net total of \$685,000 and transfers out by \$729,000; and
- 4) Amend the Commission's Rail Program FY 2009/10 Short Range Transit Plan (SRTP) to reflect the Proposition 1B funds of \$870,637 for the La Sierra Multimodal Station Project.

**7G. FEDERAL FISCAL YEAR 2009 FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 CAPITAL GRANT APPLICATIONS**

***Overview***

This item is for the Commission to:

- 1) Adopt the Federal Fiscal Year 2009 Federal Transit Administration's (FTA) Section 5310 Riverside County project rankings as recommended by the Local Review Committee;
- 2) Include the projects in the Regional Transportation Improvement Plan (RTIP); and
- 3) Certify by Resolution No. 09-018, "*Resolution of the Riverside County Transportation Commission Certifying Project Consistency with Regional Transportation Plan*", that the projects are derived from a locally developed, coordinated public transit-human services transportation plan.

**7H. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**8. STATE ROUTE 91 PROJECT AND CONSTRUCTION MANAGER SERVICES**

***Overview***

This item is for the Commission to:

- 1) Approve the consultant selection process and award Agreement No. 09-31-081-00 to Parsons Transportation Group, Inc. to provide project and construction management (PCM) services for phase 1 of the SR-91 widening and extension of the 91 Express Lanes design-build project in the total not to exceed amount of \$39.8 million including contingency of \$4,260,701;
- 2) Authorize staff to proceed with a portion of the phase 1 work through a limited notice to proceed (NOP) in the amount of \$1,974,656;
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;
- 4) Authorize the Executive Director or designee to approve contingency work up to the total not to exceed amount as required for the project;
- 5) Approve an expenditure transfer within the existing project budget of \$13 million from right of way acquisition to PCM services;
- 6) Authorize staff to proceed with the balance of phase 1 work following successful completion of the first portion of phase 1 work; and
- 7) Authorize staff to negotiate the scope and fee for phase 2 work and bring back to the Commission at a later date a separate request for authorization of the phase 2 work.

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

***Overview***

This item is for the Commission to allocate the city of Beaumont's (Beaumont) current and ongoing share of Measure A Local Streets and Roads funding to the Western Riverside County Regional Arterial Program, based on Western Riverside Council of Government's (WRCOG) determination of Beaumont's noncompliance with the WRCOG Transportation Uniform Mitigation Fee (TUMF) program.

**10. STATE AND FEDERAL LEGISLATIVE UPDATE**

***Overview***

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

**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 NEGOTIATOR**

Pursuant to Government Code Section 54956.8

Property: BNSF Rail Right of Way on San Bernardino  
Subdivision from Riverside Downtown  
Station to Highgrove

Agency Negotiator: Executive Director or Designee

Property Owner: Richard Weicher for BNSF

Under Negotiation: Price and Terms of Payment

**14. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Thursday, November 12, 2009**, Palm Springs Convention Center, 277 North Avenida Caballeros, Palm Springs, CA 92262.