

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

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## **AGENDA\***

**\* Actions may be taken on any item listed on the agenda**

**9:30 a.m.**

**Thursday, November 12, 2009**

**PALM SPRINGS CONVENTION CENTER**

**277 North Avenida Caballeros**

**Palm Springs, CA 92262**

*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 – [OCTOBER 14, 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. [FISCAL YEAR 2007/08 PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT AUDIT](#)**

***Overview***

This item is for the Commission to receive and file the audited financial statements for the FY 2007/08 Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA).

**7B. [CLOSE-OUT AUDIT](#)**

***Overview***

This item is for the Commission to receive and file the report on Compliance with Requirements Applicable to the State Transportation Improvement Program (STIP) Planning, Programming and Monitoring (PPM) Program, Fund Transfer Agreement No. 06-66-529, Project No. PPM 06-6054(042).

**7C. [FEDERAL TRANSIT ADMINISTRATION REVIEWS](#)**

***Overview***

This item is for the Commission to:

- 1) Receive and file a report on the Federal Transit Administration's (FTA) FY 2009 Financial Management Oversight (FMO) Review of the Commission; and
- 2) Receive and file a report on the FTA's FY 2009 Triennial Review of the Commission.

**7D. INTERNAL AUDIT REPORTS**

***Overview***

This item is for the Commission to approve a report on the internal audit of:

- 1) Right of Way Management Process;
- 2) Project Management Process;
- 3) Transit Provider Services Management; and
- 4) EDEN Implementation Processes.

**7E. FISCAL YEAR 2006/07 AND 2007/08 TRANSPORTATION DEVELOPMENT ACT AND MEASURE A AUDIT RESULTS**

***Overview***

This item is for the Commission to:

- 1) Receive and file the Transportation Development Act (TDA) and Measure A audit results report for the FY 2006/07; and
- 2) Receive and file the TDA and Measure A audit results report for the FY 2007/08.

**7F. QUARTERLY FINANCIAL STATEMENTS**

***Overview***

This item is for the Commission to receive and file the Quarterly Financial Statements for the period ended June 30, 2009.

**7G. SINGLE SIGNATURE AUTHORITY REPORT**

***Overview***

This item is for the Commission to receive and file the Single Signature Authority Report for the first quarter ended September 30, 2009.

**7H. STATE TRANSPORTATION IMPROVEMENT PROGRAM REPROGRAMMING FOR STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve reprogramming \$2 million of State Transportation Improvement (STIP) Program Regional Improvement Program (RIP) funds from the 71/91 interchange project to the SR-91 Corridor Improvement Project (CIP); and
- 2) Approve programming of \$4 million federal earmark funds to the 71/91 interchange project.

**7I. STATE TRANSPORTATION IMPROVEMENT PROGRAM FISCAL YEAR 2009/10 ALLOCATION PLAN AND 2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM FUND ESTIMATE**

***Overview***

This item is for the Commission to receive and file the FY 2009/10 Allocation Plan and 2010 State Transportation Improvement Program (STIP) fund estimate report.

**7J. CALIFORNIA HIGH SPEED RAIL UPDATE**

***Overview***

This item is for the Commission to:

- 1) Formally accept the California High-Speed Rail Authority's (CHSRA) invitation to join as a participating agency as part of the environmental impact report/statement (EIR/EIS) process for the Los Angeles to San Diego via the Inland Empire high-speed train (HST) project;
- 2) Direct staff to work closely with the CHSRA and affected local jurisdictions in Riverside County to ensure a thorough and comprehensive analysis of high-speed rail service for Riverside County to include the study of potential alignments along with Interstates 15 and 215; and
- 3) Convene and conduct meetings of the Commission's High-Speed Rail Ad Hoc Committee to consider and provide input on the environmental process for the Los Angeles to San Diego via the Inland Empire project with periodic updates to the entire Commission.

**7K. FISCAL YEAR 2009 OMNIBUS APPROPRIATIONS ACT – RIVERSIDE AVENUE GRADE SEPARATION**

***Overview***

This item is for the Commission to allocate \$570,000 to the city of Riverside (Riverside) in support of the Riverside Avenue grade separation project.

**7L. STATE ROUTE 91 HIGH OCCUPANCY VEHICLE LANES PROJECT – RIGHT OF WAY AND DESIGN FUNDING INCREASE AND UTILITY AGREEMENTS**

***Overview***

This item is for the Commission to:

- 1) Approve the following options for right of way and design costs related to the State Route 91 high occupancy vehicle (HOV) lanes project:  
Option 1: \$5.4 million of State Transportation Improvement Program (STIP) Regional Improvement Program (RIP) funds; or  
Option 2: \$3,983,850 of federal Congestion Mitigation and Air Quality (CMAQ) program and/or Regional Surface Transportation Program (RSTP) funds and \$1,416,150 of Measure A funds as local match;
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute agreements with Caltrans to reflect funding changes and to execute utility agreements related to the SR-91 HOV lanes project on behalf of the Commission; and
- 3) Approve a budget transfer of \$1,416,150 from the SR-91 HOV lanes project right of way acquisition expenditures to the final design expenditure in the amount of \$516,150 and the right of way support services expenditure in the amount of \$900,000 in the FY 2009/10 budget.

**7M. AMERICAN RECOVERY AND REINVESTMENT ACT REPROGRAMMING OPTIONS**

***Overview***

This item is for the Commission to authorize the Executive Director to approve the reprogramming of American Recovery and Reinvestment Act (ARRA) highway funds resulting from project savings to regional, high priority projects that meet the eligibility and timeline requirements of ARRA.

**8. AGREEMENT WITH JACOBS ENGINEERING GROUP FOR CONSTRUCTION MANAGEMENT SERVICES AND COOPERATIVE AGREEMENT WITH CALTRANS FOR CONSTRUCTION OF THE STATE ROUTE 74/INTERSTATE 215 INTERCHANGE PROJECT**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 09-31-080-00 to Jacobs Engineering Group (Jacobs) to provide construction management, materials testing, and surveying services for the SR-74/I-215 interchange project, in the city of Perris, based on the scope and cost included in Attachment 1, for the base amount of \$3,786,428, plus a contingency amount of \$513,572, for a total not to exceed amount of \$4.3 million;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;
- 3) Authorize the Executive Director or designee to approve contingency work as may be required for the project;
- 4) Approve Cooperative Agreement No. 10-31-025-00 with Caltrans for construction of the SR-74/I-215 interchange project; and
- 5) Authorize the Executive Director, pursuant to legal counsel review, to execute the cooperative agreement and future non-funding related amendments to this agreement.

**9. FUNDING MODIFICATION FOR RIVERSIDE TRANSIT AGENCY AND THE BOYS AND GIRLS CLUBS OF SOUTHWEST COUNTY MEASURE A AND JOBS ACCESS REVERSE COMMUTE SPECIALIZED TRANSIT GRANT AWARDS**

***Overview***

This item is for the Commission to:

- 1) Approve the reallocation of FY 2007 \$58,319 Jobs Access Reverse Commute (JARC) funds from the Boys and Girls Clubs of Southwest County (BGCSC) to the Riverside Transit Agency (RTA);
- 2) Approve programming of Measure A specialized transit funds to BGCSC in the amount of \$82,048 for a total Measure A award of \$462,141 with a revised local match requirement of \$231,035;
- 3) Approve the reduction of \$31,420 in Measure A specialized transit funds from RTA; and
- 4) Amend RTA's and BGCSC's current Measure A, JARC, and New Freedom (NF) agreements to reflect the proposed funding award modifications.

**10. COACHELLA VALLEY RAIL STUDY UPDATE**

***Overview***

This item is for the Commission to receive and file an update on the Coachella Valley Rail Study.

**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, December 9, 2009**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside, California.