

# **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, December 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 – [NOVEMBER 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. [PROPOSED 2010 COMMISSION/COMMITTEE MEETINGS AND UNMET TRANSIT NEEDS PUBLIC HEARING SCHEDULE](#)**

***Overview***

This item is for the Commission to adopt its 2010 Commission/Committee Meetings and Unmet Transit Needs Public Hearing Schedule.

**7B. [QUARTERLY SALES TAX ANALYSIS](#)**

***Overview***

This item is for the Commission to receive and file the sales tax analysis for Quarter 2 (Q2) 2009.

**7C. [QUARTERLY INVESTMENT REPORT](#)**

***Overview***

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

**7D. RESOLUTION NO. 09-019 TO ADOPT A FINANCE PLAN IN SUPPORT OF A REQUEST FOR PROJECT AUTHORIZATION TO THE CALIFORNIA TRANSPORTATION COMMISSION TO SEEK BEST-VALUE DESIGN-BUILD AUTHORITY FOR THE STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT**

***Overview***

This item is for the Commission to adopt Resolution No 09-019, *“Resolution of the Riverside County Transportation Commission to Adopt a Finance Plan in Support of a Request to the California Transportation Commission (CTC) for Project Authorization to Seek Best-Value Design-Build Authority Under the SBX2 4 Design-Build Demonstration Program”*, for the State Route 91 corridor improvement project.

**7E. AMENDMENT TO AGREEMENT WITH NOSSAMAN LLP FOR ON-CALL STRATEGIC PARTNERSHIP ADVISOR SERVICES**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 06-66-028-09, Amendment No. 6 to Agreement No. 06-66-028-00, with Nossaman LLP (Nossaman) for on-call strategic partnership advisor services to continue providing independent, third-party legal services for the proposed State Route 91 and Interstate 15 corridor improvement projects in the amount of \$800,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7F. COUNTY OF RIVERSIDE REQUEST TO REPROGRAM CONGESTION MITIGATION AND AIR QUALITY PROGRAM AND MEASURE A FUNDS**

***Overview***

This item is for the Commission to:

- 1) Approve the county of Riverside's request to reprogram \$1.4 million of Congestion Mitigation and Air Quality (CMAQ) program funds from the State Route 60/Valley Way interchange to the Magnolia Avenue grade separation project;
- 2) Approve the county of Riverside's request to reprogram \$2.1 million of 1989 Measure A Western County Highway funds from the SR-60/Valley Way interchange to the SR-79 widening project;
- 3) Revise the Commission's previous commitment of 1989 Measure A funds for the SR-60/Valley Way interchange from "up to \$5.5 million" to \$1.019 million; and
- 4) Approve a revision to Agreement No. 09-31-078-00 with the county of Riverside to reduce the 1989 Measure A funding commitment for the SR-60/Valley Way interchange project to \$1.019 million.

**7G. AGREEMENT WITH ELITE ELECTRIC INC., FOR INSTALLATION OF IN-ROADWAY PEDESTRIAN CROSSING SAFETY LIGHTS**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 09-24-059-01, Amendment No. 1 to Agreement No. 09-24-059-00, with Elite Electric, Inc. to furnish and install in-roadway pedestrian crossing LED safety lighting systems at the Downtown Riverside Metrolink station, for a not to exceed amount of \$67,574, plus a 10% contingency amount of \$6,758 for a total not to exceed amount of \$74,332;
- 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.

**8. INTERSTATE 215 BI-COUNTY PROJECT FUNDING CONTRIBUTION**

***Overview***

- 1) Approve programming up to \$30 million for the Interstate 215 Bi-County project in the 2010 State Transportation Improvement Program (STIP) for the design and construction phases; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute agreements with the San Bernardino Association of Governments (SANBAG) and Caltrans, to reflect this STIP programming commitment.

**9. STATE ROUTE 74 AND INTERSTATE 215 INTERCHANGE PROJECT UPDATE**

***Overview***

This item is for the Commission to receive and file an update on the State Route 74/Interstate 215 interchange project.

**10. ELECTION OF RIVERSIDE COUNTY TRANSPORTATION COMMISSION OFFICERS**

***Overview***

This item is for the Commission to conduct an election of officers for 2010 – Chair, Vice Chair, and 2<sup>nd</sup> Vice Chair.

**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, January 13, 2010**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside, California.