

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

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## **WORKSHOP AGENDA \***

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

**JANUARY 28-29, 2010**

**SANTA ROSA A and B  
Embassy Suites Hotel La Quinta  
50-777 Santa Rosa Plaza, La Quinta, CA 92253**

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**2:30 P.M.**

**THURSDAY, JANUARY 28, 2010**

**2:30 p.m. – 2:40 p.m.**

### **WELCOME AND WORKSHOP OVERVIEW**

*Bob Buster, Chair*

*Anne Mayer, Executive Director*

**2:40 p.m. – 3:15 p.m.**

### **PRESENTATION ON COACHELLA VALLEY FINANCIAL CHALLENGES AND ACTION PLAN**

*Tom Kirk, Coachella Valley Association of Governments*

This item is for the Commission to receive an oral report.

**3:15 p.m. – 5:00 p.m.**

### **WESTERN RIVERSIDE COUNTY FINANCIAL CHALLENGES AND RECOVERY PLAN**

*Anne Mayer, Executive Director*

*Michael Blomquist, Toll Program Director*

This item is for the Commission to receive an oral report and provide direction and possible action.

**5:00 p.m.– 6:00 p.m.**

### **BREAK**

**6:00 p.m.**

**DINNER**

**6:00 p.m. – 7:30 p.m.**

**UPDATE ON STATE LEGISLATIVE MATTERS**

*Mark Watts, Legislative Advocate*

This item is for the Commission to receive an oral report and provide comments and possible action.

**7:30 p.m.**

**ADJOURNMENT**

The Commission workshop will continue at 8:45 a.m., Friday, January 29, 2010, 50-777 Santa Rosa Plaza, La Quinta, CA 92253.

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**8:45 A.M.**

**FRIDAY, JANUARY 29, 2010**

**8:45 a.m. – 9:00 a.m.**

**2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM PROPOSAL**

*Shirley Medina, Programming and Planning Manager*

This item is for the Commission to:

- 1) Approve the proposed 2010 State Transportation Improvement Program (STIP) for Riverside County;
- 2) Submit the 2010 STIP proposal to the California Transportation Commission (CTC) by February 12, 2010 for adoption at the May 19, 2010 CTC meeting;
- 3) Submit the Interstate 215 Bi-County gap closure project to the CTC for consideration of available Corridor Mobility Improvement Account (CMIA) funding; and
- 4) Direct staff to pursue all funding options to deliver Measure A, STIP, Proposition 1B, and other Commission priority programs.

**9:00 a.m. – 10:15 a.m. SB 375 UPDATE**

*Hasan Ikhata, Southern California Association of Governments  
John Husing, PhD, Economics and Politics, Inc.*

This item is for the Commission to receive an oral report.

**10:15 a.m. – 10:45 a.m. PROPOSED COMMITTEE RESTRUCTURING**

*John Standiford, Deputy Executive Director*

This item is for the Commission to:

- 1) Review and approve disbanding the Plans and Programs Committee;
- 2) Approve the formation of the Coachella Valley Programs and Projects Committee and the Western Riverside County Programs and Projects Committee;
- 3) Review and approve the restructuring of the Budget and Implementation Committee; and
- 4) Forward to the Executive Committee for final action.

**10:45 a.m. – 11:00 a.m. BREAK**

**11:00 a.m. – 11:30 a.m. FINAL FEASIBILITY EVALUATION REPORT FOR THE IRVINE CORONA EXPRESSWAY TUNNELS PROJECT**

*Cathy Bechtel, Project Development Director*

This item is for the Commission to:

- 1) Receive and file the feasibility evaluation report for Irvine Corona Expressway (ICE) tunnels project;
- 2) Authorize staff to conduct a toll revenue study to determine the pay back duration of the ICE tunnels project for use at a public-private partnership (PPP) workshop and allocate \$10,000 to pay for the Commission's share of the required local match;
- 3) Authorize staff to conduct a PPP workshop to gauge the private industry interest to finance, design, construct, maintain, and operate the ICE tunnels project; and
- 4) Authorize the continuation of groundwater monitoring for up to an additional year in order to provide time to gauge private industry interest in the project.

**11:30 a.m. – 11:45 a.m. CALIFORNIA HIGH-SPEED RAIL UPDATE**

*Sheldon Peterson, Rail Manager*

This item is for the Commission to receive and file an update regarding the activities of the California High-Speed Rail Authority (CHSRA).

**11:45 a.m. – 12:30 p.m. WORKING LUNCH – 511 UPDATE**

*Robert Yates, Multimodal Services Director*

This item is for the Commission to receive an oral report.

**12:30 p.m. – 12:45 p.m. WORKSHOP WRAP UP AND CLOSING REMARKS**

*Bob Buster, Chair*

*Anne Mayer, Executive Director*

**12:45 p.m. ADJOURNMENT**

The next Commission meeting is scheduled to be held at 9:30 a.m., **Wednesday, February 10, 2010**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.