

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, January 13, 2010

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.

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 – [DECEMBER 9, 2009](#)**

6. **RESOLUTIONS OF NECESSITY FOR THE ACQUISITION OF FEE AND TEMPORARY CONSTRUCTION EASEMENT INTERESTS IN CERTAIN REAL PROPERTY, LOCATED IN RIVERSIDE COUNTY, CALIFORNIA, BY EMINENT DOMAIN, FOR THE CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS TO THE STATE ROUTE 74/INTERSTATE 215 INTERCHANGE PROJECT IN RIVERSIDE COUNTY, CALIFORNIA**

Overview

This item is for the Commission to:

- 1) Conduct a hearing to consider the adoption of Resolutions of Necessity, including providing all parties interested in the affected properties and their attorneys, or their representatives, an opportunity to be heard on the issues relevant to the Resolution of Necessity;
- 2) Make the following findings as hereinafter described in this report:
 - a) The public interest and necessity require the proposed project;
 - b) The project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury;
 - c) The real property to be acquired is necessary for the project; and
 - d) The offer of just compensation has been made to the property owner.
- 3) Adopt Resolutions of Necessity Nos. 10-002, 10-003 and 10-004, "Resolutions of Necessity for the Acquisition of Fee and Easement Interests in Certain Real Property, Located in Riverside County, California, by Eminent Domain, More Particularly Described as Assessor Parcel Numbers 310-100-004, 310-100-005, 310-100-006, 310-100-040, and 310-100-042 (CPN 21483-1); 310-100-007, 310-100-008, 310-100-009, 310-100-010, 310-100-011, 310-100-012, 310-100-013, 310-100-014, and 310-110-016 (CPN 21474-1); 310-062-004 and 310-062-007 (CPNs 21488-1 and 21488-2), for the Construction and Maintenance of Improvements to the State Route 74/Interstate 215 Interchange Project in Riverside County, California".

- 7. 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.*
- 8. 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.*

8A. QUARTERLY FINANCIAL STATEMENTS

Overview

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

8B. EXTENSION OF COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS ADVANCE FUNDING AGREEMENT REPAYMENT TERM

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 06-31-517-01, Amendment No. 1 to Agreement No. 06-31-517, with the Coachella Valley Association of Governments (CVAG) to modify the repayment term to 20 years; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8C. AGREEMENTS WITH QUALIFIED CONTRACTORS TO PROVIDE ON-CALL MAINTENANCE AND REPAIR SERVICES

Overview

This item is for the Commission to:

- 1) Award the following agreements to provide on-call property maintenance and repair services for a three-year period, inclusive of a single-year option to extend the agreements, in an amount that is not to exceed an aggregate value of \$1.5 million;
 - a) Agreement No. 10-51-038-00 with Warren Bros. Tractor Work;
 - b) Agreement No. 10-51-039-00 with Sunshine Landscape and Maintenance, Inc.;
 - c) Agreement No. 10-51-040-00 with Real Estate Consulting and Services, Inc.;
 - d) Agreement No. 10-51-041-00 with Zamiski Construction;
 - e) Agreement No. 10-51-042-00 with Pest Options, Inc.; and
 - f) Agreement No. 10-51-043-00 with Carry-All LLC;
- 2) Authorize the Executive Director, or designee, to execute task orders competed among and awarded to contractors under the terms of the agreement(s); and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8D. AGREEMENTS FOR CONSTRUCTING AND FUNDING THE STATE ROUTE 60/INTERSTATE 215 EAST JUNCTION HIGH OCCUPANCY VEHICLE LANES CONNECTOR

Overview

This item is for the Commission to:

- 1) Approve programming \$17.722 million of federal Congestion Mitigation and Air Quality (CMAQ) funds and \$770,000 of the Commission's Rail Program lease proceeds funds for construction of the 60/215 East Junction High Occupancy Vehicle (HOV) lanes project; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute Cooperative Agreement No. 10-31-018-00 (Caltrans Agreement #08-1451) with Caltrans and related funding, construction, operations and maintenance, and utility agreements with Caltrans, Southern California Edison and the county of Riverside associated with constructing the 60/215 East Junction HOV project.

8E. AGREEMENT WITH COUNTY OF RIVERSIDE TO REPROGRAM 1989 MEASURE A FUNDS TO THE STATE ROUTE 79 WIDENING PROJECT

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 10-72-035-00 with the county of Riverside, for the reprogramming of \$2.1 million of 1989 Measure A highway funds from the State Route 60/Valley Way interchange to the SR-79 widening project, Thompson Road to Domenigoni Road; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8F. ANNUAL LOCAL TRANSPORTATION FUND PLANNING ALLOCATION TO WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2009/10

Overview

This item is for the Commission to approve an allocation of Local Transportation Fund (LTF) planning funds totaling \$476,695 to the Western Riverside Council of Governments (WRCOG) to support transportation planning programs and functions as identified in the attached work program.

8G. RIVERSIDE COUNTY 2011 FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM FINANCIAL RESOLUTION

Overview

This item is for the Commission to:

- 1) Adopt Resolution No. 10-001, *"Resolution Certifying that the Riverside County Has Resources to Fund Projects in Fiscal Years 2010/11 Through 2015/16 Transportation Improvement Program and Affirming Commitment to Implement All Projects in the Program"*; and
- 2) Forward to the Southern California Association of Governments (SCAG) for inclusion in the 2011 Federal Transportation Improvement Program (FTIP).

8H. NORTH MAIN CORONA METROLINK STATION PEDESTRIAN TOWER AGREEMENT FOR CONSTRUCTION, MAINTENANCE, AND OPERATION OF A SEISMIC SEPARATION JOINT

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 10-51-037-00 with the Riverside Transit Agency (RTA) for the construction, maintenance, and operation of a seismic separation joint at the North Main Corona Metrolink Station Pedestrian Tower; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8I. MEASURE A SPECIALIZED TRANSIT FUNDS AS CAPITAL MATCH FOR THE FISCAL YEAR 2008 SECTION 5310 PROGRAMS

Overview

This item is for the Commission to:

- 1) Allocate Measure A Specialized Transit funds to provide the required capital match for the FY 2008 Section 5310 Program as follows:
 - \$14,452 to Mountain Shadows Support Group (MSSG);
 - \$10,896 to Care Connexus, Inc. (CCI);
 - \$5,850 to Peppermint Ridge;
 - \$5,047 to Care-A-Van Transit Systems, Inc. (Care-A-Van);
- 2) Approve agreements with the following FY 2008 Section 5310 grant recipients for Measure A Specialized Transit funds available in Western Riverside County as follows:
 - Agreement No. 10-26-044-00 with MSSG for \$14,452;
 - Agreement No. 10-26-045-00 with CCI, Inc. for \$10,896;
 - Agreement No. 10-26-046-00 with Peppermint Ridge for \$5,850;
 - Agreement No. 10-26-047-00 with Care-A-Van for \$5,047; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8J. AGREEMENT FOR THE OPERATION OF THE FREEWAY SERVICE PATROL PROGRAM IN RIVERSIDE COUNTY

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 10-45-036-00 with the California Department of Transportation (Caltrans) for the operation of the Riverside County Freeway Service Patrol (FSP) program in the amount of \$1,657,171 in state funding for FY 2009/10; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

9. MID-YEAR REVENUE PROJECTIONS

Overview

This item is for the Commission to:

- 1) Approve the Mid-Year Revenue Projections;
- 2) Approve the budget reduction adjustments to Measure A revenues of \$15.5 million and expenditures of \$7,307,100 to reflect the revised Measure A projections; and
- 3) Approve the budget reduction adjustments to Local Transportation Fund (LTF) revenues of \$6,586,600 and expenditures of \$123,200 to reflect the revised LTF projections.

10. FISCAL YEAR 2010/11 REVENUE PROJECTIONS

Overview

This item is for the Commission to:

- 1) Approve the projections of the Local Transportation Fund (LTF) apportionment for the Western Riverside County, Coachella Valley, and Palo Verde Valley areas;
- 2) Approve the projections for Measure A and the related allocations; and
- 3) Approve the projections for Transportation Uniform Mitigation Fee (TUMF) revenues.

11. FEDERAL AND STATE LEGISLATIVE UPDATE

Overview

This item is for the Commission to:

- 1) Receive and file an update on the federal and state legislation; and
- 2) Adopt positions on the following bills:
 - a. H.R. 1835 – SUPPORT; and
 - b. S. 1408 – SUPPORT.

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.

14. CLOSED SESSION

14A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Pursuant to Government Code Section 54956.8

Properties:	294-060-001, 294-060-008, 294-070-002, 294-140-004, and 297-160-006
Agency Negotiator:	Executive Director or Designee
Purchasing Party:	Metropolitan Water District of Southern California

15. 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, California.