

**AMENDED AGENDA
CORRECTION TO AGENDA ITEM 13**

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, March 10, 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 – [FEBRUARY 10, 2010](#)

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. [SINGLE SIGNATURE AUTHORITY REPORT](#)

Overview

This item is for the Commission to receive and file the Single Signature Authority Report for the second quarter ended December 31, 2009.

7B. [QUARTERLY INVESTMENT REPORT](#)

Overview

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended December 31, 2009.

7C. [CONFLICTS OF INTEREST POLICY FOR THE SR-91 CORRIDOR IMPROVEMENT PROJECT](#)

Overview

This item is for the Commission to approve the Conflict of Interest (COI) policy for the State Route 91 Corridor Improvement Project (SR-91 CIP).

7D. [2010 CONGESTION MANAGEMENT PROGRAM](#)

Overview

This item is for the Commission to approve the 2010 Congestion Management Program (CMP).

7E. AGREEMENTS WITH QUALIFIED CONTRACTORS TO PROVIDE ON-CALL RIGHT OF WAY APPRAISAL SERVICES FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL, AND AGRICULTURAL PROPERTIES

Overview

This item is for the Commission to:

- 1) Award the following agreements to provide on-call right of way appraisal services for a three-year period, and two one-year options to extend the agreements, in an amount not to exceed an aggregate value of \$950,000;
 - a) Agreement No. 10-51-048-00 with Lidgard and Associates, Inc.;
 - b) Agreement No. 10-51-064-00 with Mason & Mason Real Estate Appraisers and Consultants;
 - c) Agreement No. 10-51-065-00 with Donahue Hawran & Malm LLC;
 - d) Agreement No. 10-51-066-00 with R.P. Laurain & Associates, Inc.;
 - e) Agreement No. 10-51-067-00 with Riggs & Riggs, Inc.; and
 - f) Agreement No. 10-51-068-00 with Hennessey & Hennessey LLC;
- 2) Authorize the Executive Director, or designee, to execute task orders awarded to contractors under the terms of the agreements; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements, including option years as applicable, on behalf of the Commission.

7F. AGREEMENTS WITH QUALIFIED CONTRACTORS TO PROVIDE ON-CALL RIGHT OF WAY APPRAISAL REVIEW SERVICES FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL, AND AGRICULTURAL PROPERTIES

Overview

This item is for the Commission to:

- 1) Award the following agreements to provide on-call right of way appraisal review services for a three-year period, and two one-year options to extend the agreements, in an amount not to exceed an aggregate value of \$500,000;
 - a) Agreement No. 10-51-051-00 with Donahue Hawran & Malm, LLC;
 - b) Agreement No. 10-51-070-00 with R.P. Laurain & Associates, Inc.;
 - c) Agreement No. 10-51-071-00 with Mason & Mason Real Estate Appraisers and Consultants;
 - d) Agreement No. 10-51-072-00 with Hennessey & Hennessey LLC; and
 - e) Agreement No. 10-51-073-00 with Overland, Pacific & Cutler, Inc.;
- 2) Authorize the Executive Director, or designee, to execute task orders awarded to contractors under the terms of the agreements; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements, including option years as applicable, on behalf of the Commission.

7G. FISCAL YEAR 2010 APPROPRIATIONS – ALAMEDA CORRIDOR EAST-AUTO CENTER DRIVE AND STREETER AVENUE GRADE SEPARATIONS

Overview

This item is for the Commission to:

- 1) Allocate \$674,500 to the city of Corona (Corona) in support of the Auto Center Drive grade separation project; and
- 2) Allocate \$674,500 to the city of Riverside (Riverside) in support of the Streeter Avenue grade separation project.

8. PROPOSED POLICY GOALS AND OBJECTIVES FOR FISCAL YEAR 2010/11 BUDGET

Overview

This item is for the Commission to approve the proposed Commission Policy Goals and Objectives for the FY 2010/11 Budget.

9. AMENDMENT TO AGREEMENT FOR ON-CALL STRATEGIC PARTNERSHIP ADVISOR SERVICES WITH PB AMERICAS, INC.

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 06-66-027-20, Amendment No. 9 to Agreement No. 06-66-027-00, with PB Americas, Inc. (PB) for on-call strategic partnership advisor services to continue providing services for the proposed State Route 91 and Interstate 15 corridor improvement projects in the amount of \$648,355; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

10. AMERICAN RECOVERY AND REINVESTMENT ACT UPDATE

Overview

This item is for the Commission to:

- 1) Receive and file a report on the status of American Recovery and Reinvestment Act (ARRA) projects; and
- 2) Approve allocating potential stimulus funding from the federal "Jobs Bill" to projects that are currently federalized and can meet deadline requirements for the first 50% of the funds, with first priority to State Transportation Improvement Program (STIP) projects, second priority to state highway projects, and third priority to local road projects.

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 LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(c)

Potential Number of Case(s): One

13B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCTC – Executive Director or Designee

Property Owners – See List of Property Owners

Item	APN(s)	Property Owner(s)
1	247-112-007 247- 7 150-040	Citrus Business Park, LLC a California Limited Liability Company Rufus C. Barkley III
2	117-041-012	Oscar and Patricia Santos

14. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, April 14, 2010**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside, California.