

# **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, May 12, 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](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 – [APRIL 14, 2010](#)**

**6. PUBLIC HEARING – [PROPOSED BUDGET FOR FISCAL YEAR 2010/11](#)**

***Overview***

This item is for the Commission to:

- 1) Discuss, review, and provide guidance on the proposed FY 2010/11 Budget; and
- 2) Open the public hearing in order to receive input and comments on the proposed FY 2010/11 Budget on May 12, 2010, and on June 9, 2010, and thereafter close the public hearing.

**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. [ANNUAL INVESTMENT POLICY REVIEW](#)**

***Overview***

This item is for the Commission to:

- 1) Adopt the Annual Investment Policy; and
- 2) Adopt Resolution No. 10-010, "*Resolution of the Riverside County Transportation Commission Regarding the Revised Investment Policy*".

**8B. [QUARTERLY SALES TAX ANALYSIS](#)**

***Overview***

This item is for the Commission to receive and file the sales tax analysis for Quarter 4 (Q4) 2009.

**8C. RECURRING CONTRACTS FOR FISCAL YEAR 2010/11**

***Overview***

This item is for the Commission to approve the recurring contracts for FY 2010/11.

**8D. TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM FUNDING AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS FOR STATE ROUTE 74/INTERSTATE 215 INTERCHANGE IMPROVEMENT PROJECT FOR CONSTRUCTION AND RIGHT OF WAY**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 10-31-090-00 with Western Riverside Council of Governments (WRCOG) for \$8.8 million in Transportation Uniform Mitigation Fee (TUMF) Central Zone funding for the construction phase of the 74/215 interchange improvement project;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;
- 3) Approve Agreement No. 05-31-566-02, Amendment No. 2 to Agreement No. 05-31-566-00, with WRCOG to increase the right of way phase by \$1.8 million to be funded with \$900,000 of TUMF Central Zone funds and \$900,000 of Measure A funds to address a cost increase;
- 4) Approve Agreement No. 10-31-092-00 with Southern California Edison (SCE) for the relocation and removal of utility poles and attached equipment;
- 5) Approve Agreement No. 10-31-093-00 with Time Warner Cable (TWC) for the relocation and removal of utility poles and attached equipment; and
- 6) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**8E. 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 term, 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;
  - b) Agreement No. 10-51-064-00 with Mason & Mason Real Estate Appraisers & 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;
  - e) Agreement No. 10-51-067-00 with Riggs & Riggs, Inc.;
  - f) Agreement No. 10-51-068-00 with Hennessey & Hennessey LLC; and
  - g) Agreement No. 10-51-069-00 with Robert Shea Perdue Real Estate Appraisal;
- 2) Authorize the Executive Director 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, on behalf of the Commission.

**8F. 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 term, 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;
  - 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 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, on behalf of the Commission.

**8G. AGREEMENT FOR UTILITY RELOCATION FOR THE STATE ROUTE 60/INTERSTATE 215 EAST JUNCTION HIGH OCCUPANCY VEHICLE LANES CONNECTOR**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 10-31-094-00 with AT&T for utility relocation for the 60/215 East Junction interchange project once the design and replacement location are finalized; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8H. AGREEMENT WITH RIVERSIDE TRANSIT AGENCY TO REPAINT THE NORTH MAIN CORONA PEDESTRIAN BRIDGE**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 10-25-091-00 for a right of entry and reimbursement agreement with Riverside Transit Agency (RTA) to allow for the painting of the North Main Corona pedestrian bridge for a total contract amount not to exceed \$175,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8I. MEMORANDUM OF UNDERSTANDING WITH SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS FOR THE RISING STARS IN TRANSIT INTERNSHIP PROGRAM**

***Overview***

This item is for the Commission to:

- 1) Approve Memorandum of Understanding (MOU) No. 10-25-089-00 between the Commission and the Southern California Association of Governments (SCAG) for the *Rising Stars in Transit – Internships for University Students* program; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute the MOU on behalf of the Commission.

**8J. AGREEMENTS FOR FREEWAY SERVICE PATROL TOW TRUCK SERVICE**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 10-45-059-00 to Pepe's Towing Service for tow truck service on Beat No. 1 of the Freeway Service Patrol (FSP) program for a three-year term, and two one-year options to extend the agreement, for a total contract amount not to exceed \$1,453,000;
- 2) Award Agreement No. 10-45-060-00 to Pepe's Towing Service for tow truck service on Beat No. 26 of the FSP program for a three-year term, and two one-year options to extend the agreement, for a total contract amount not to exceed \$969,000; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements, including options years, on behalf of the Commission.

**8K. AGREEMENT WITH THE STATE OF CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE REIMBURSEMENT OF CONSTRUCTION FREEWAY SERVICE PATROL COSTS**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 10-45-085-00 with the State of California Department of Transportation (Caltrans) for Freeway Service Patrol (FSP) in various construction areas in Riverside County; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8L. FUNDING AGREEMENT WITH THE CALIFORNIA HIGHWAY PATROL FOR FREEWAY SERVICE PATROL SUPERVISION**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 10-45-084-00 with the California Highway Patrol (CHP) to provide overtime supervision and operation of a Freeway Service Patrol (FSP) program in Riverside County; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8M. CITIZENS ADVISORY COMMITTEE/SOCIAL SERVICES TRANSPORTATION ADVISORY COMMITTEE**

***Overview***

This item is for the Commission to:

- 1) Renew the memberships of Michelle Anglin, Peter Benavidez, Jim Collins, Fortunato Penilla, and Eunice Lovi;
- 2) Appoint Lorelle Moe-Luna as the new Consolidated Transportation Service Agency representative from Riverside Transit Agency (RTA); and
- 3) Approve the memberships for the Citizens Advisory Committee/Social Services Transportation Advisory Committee (CAC/SSTAC) effective January 1, 2010.

**8N. CITY OF CORONA JUMP START FUNDING FOR GRADE CROSSINGS**

***Overview***

This item is for the Commission to:

- 1) Reallocate \$500,000 in funding from the Smith Avenue and Railroad Street to the McKinley Avenue grade separation project;
- 2) Approve Agreement No. 08-33-014-01, Amendment No. 1 to Agreement No. 08-33-014-00, with the city of Corona (Corona) deleting Smith Avenue and Railroad Street from the project list; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**80. STATE AND FEDERAL LEGISLATIVE UPDATE**

***Overview***

This item is for the Commission to:

- 1) Receive and file an update on state and federal legislative activities;
- 2) Approve the following bill positions:
  - a) SB 1245 (Simitian) – OPPOSE;
  - b) AB 1760 (Blumenfeld) – WATCH;
  - c) AB 2098 (Miller) – SPONSOR and SUPPORT; and
  - d) AB 2620 (Eng) – OPPOSE.

**9. STATE ROUTE 60/INTERSTATE 215 EAST JUNCTION INTERCHANGE LOCAL MATCH REQUIREMENT**

***Overview***

This item is for the Commission to:

- 1) Approve Measure A funds in an amount not to exceed \$1,949,047, to match federal Congestion Mitigation and Air Quality (CMAQ) funds programmed to the 60/215 East Junction interchange project; and
- 2) Authorize the Executive Director to execute the cooperative agreement amendment with Caltrans to include Measure A match funds.

**10. AGREEMENT FOR CONSTRUCTION OF THE STATE ROUTE 74/INTERSTATE 215 INTERCHANGE IMPROVEMENT PROJECT IN THE CITY OF PERRIS, AND CONSTRUCTION DESIGN SUPPORT**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 10-31-030-00 for the construction of the 74/215 interchange improvement project in the city of Perris (Perris) to Skanska USA Civil West (Skanska) for the amount of \$13,439,004 plus a contingency amount of \$1,343,996 for potential change orders during construction, for a total not to exceed contract authorization of \$14,783,000;
- 2) Approve Agreement No. 07-31-122-04, Amendment No. 4 to Agreement No. 07-31-122-00, with David Evans and Associates, Inc. (DEA) to perform additional design support during the construction of the 74/215 interchange improvement project in the city of Perris for the additional amount of \$204,087 resulting in a revised not to exceed amount of \$3,303,749; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**11. COLTON CROSSING UPDATE**

***Overview***

This item is for the Commission to receive an oral report on the status of Colton Crossing.

**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 NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCTC – Executive Director or Designee

Property Owners – See List of Property Owners

<b>Item</b>	<b>APN(s)</b>	<b>Property Owner(s)</b>
1	118-302-001	Li Li
2	118-160-058	Chris M. Bell and Joy L. Bell
3	118-160-057	Lynette Davis

**15. ADJOURNMENT**

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