

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, June 9, 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 – [MAY 12, 2010](#)**

6. **[PUBLIC HEARING – RESOLUTIONS OF NECESSITY FOR THE ACQUISITION OF FEE, EASEMENT, AND TEMPORARY CONSTRUCTION EASEMENT INTERESTS IN CERTAIN REAL PROPERTY, LOCATED IN RIVERSIDE COUNTY, CALIFORNIA, BY EMINENT DOMAIN, FOR THE CONSTRUCTION AND MAINTENANCE OF IMPROVEMENTS RELATED TO THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE LANES](#)**

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 owners.
- 3) Adopt Resolutions of Necessity Nos. 10-016, 10-017, 10-018, 10-019, 10-020, 10-021, 10-022, 10-023, and 10-024, *“Resolutions of Necessity for the Acquisition of Fee, Easement, and Temporary Construction Easement Interests in Certain Real Property, Located in Riverside County, California, by Eminent Domain, More Particularly Described as Assessor Parcel Numbers 215-332-023; 219-041-008; 219-043-025 and 219-043-026; 219-281-007; 219-301-006; 225-263-015; 225-350-050; 229-081-002; 229-110-035; 229-110-040, 229-110-04, 229-110-047, and 229-110-051 (Caltrans Parcel Nos. 20875-1 and 20875-2; 20874-1; 20423-1 and 20423-2; 20879-1 and 20879-2; 20867-1; 21109-1 and 21109-2; 20410-1 and 20410-3; 20686-1 and 20686-2; 20860-1; 20860-2; 20860-3; 20860-4, 20860-5, 20860-6, 20860-7, 20860-8, and 20860-9), for the Construction and Maintenance of Improvements Related to the State Route 91 High Occupancy Vehicle Lanes, From Adams Street to the 60/91/215 Interchange, in Riverside County, California.”*

7. PUBLIC HEARING – PROPOSED BUDGET FOR FISCAL YEAR 2010/11

Overview

This item is for the Commission to:

- 1) Receive input on the proposed Budget for FY 2010/11;
- 2) Close the public hearing to receive input on the proposed Budget for FY 2010/11; and
- 3) Adopt the proposed Budget for FY 2010/11.

8. 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.*

9. 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.*

9A. RESOLUTION NO. 10-015, RESOLUTION OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION ESTABLISHING THE COMMISSION'S APPROPRIATIONS LIMIT FOR FISCAL YEAR 2010/11

Overview

This item is for the Commission to approve Resolution No. 10-015, "Resolution of the Riverside County Transportation Commission Establishing the Commission's Appropriations Limit for Fiscal Year 2010/11".

9B. GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NUMBER 54 FUND BALANCE REPORTING AND GOVERNMENTAL FUND TYPE

Overview

This item is for the Commission to:

- 1) Receive and file the Commission's new fund balance reporting policy; and
- 2) Approve the commitment of unexpended fund balance at June 30, 2010, in the Right of Way Management fund for right of way management services relating to rail and highway properties.

9C. QUARTERLY FINANCIAL STATEMENTS

Overview

This item is for the Commission to receive and file the Quarterly Financial Statements for the nine-month period ended March 31, 2010.

9D. QUARTERLY INVESTMENT REPORT

Overview

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended March 31, 2010.

9E. SINGLE SIGNATURE AUTHORITY REPORT

Overview

This item is for the Commission to receive and file the Single Signature Authority Report for the third quarter ended March 31, 2010.

9F. AGREEMENTS WITH LSA ASSOCIATES, INC. AND ICF INTERNATIONAL FOR ON-CALL ENVIRONMENTAL CONSULTING SERVICES

Overview

This item is for the Commission to:

- 1) Award the following agreements to provide on-call environmental consulting services for a three-year term in an aggregate amount of \$1.2 million:
 - a) Agreement No. 10-31-083-00 to LSA Associates, Inc; and
 - b) Agreement No. 10-31-101-00 to ICF International;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
- 3) Authorize the Executive Director to execute task orders awarded to these consultants under the terms of the agreements.

9G. AMENDMENT TO COMMISSION'S COMMUTER RAIL PROGRAM FISCAL YEAR 2006/07 AND FISCAL YEAR 2009/10 SHORT RANGE TRANSIT PLANS

Overview

This item is for the Commission to:

- 1) Amend the Commission's Commuter Rail Program FY 2006/07 Short Range Transit Plan (SRTP) to reflect a reallocation of \$4 million in Federal Transit Administration (FTA) Section 5307 program funds originally approved for the North Main Corona parking structure to the Perris Valley Line (PVL) project;
- 2) Amend the Commission's Commuter Rail Program FY 2009/10 SRTP to reflect allocation of \$9.975 million in FTA Section 5309 program funds and deobligation of \$8.8 million in Local Transportation Fund (LTF) funds and \$1.175 million in State Transit Assistance (STA) funds for the Southern California Regional Rail Authority (SCRRA) rail car procurement project and reduction of LTF Capital Improvement Program expenditures by \$480,000; and
- 3) Approve reductions to budgeted revenues and expenditures in the LTF, STA, Rail Operations, and Rail Capital funds.

9H. AGREEMENT WITH ELITE ELECTRIC INC. TO PROVIDE LIGHTING MAINTENANCE SERVICES FOR THE FIVE COMMISSION-OWNED COMMUTER RAIL STATIONS AND THE PERRIS TRANSIT CENTER IN RIVERSIDE COUNTY

Overview

This item is for the Commission to:

- 1) Award Agreement No. 10-24-082-00 to Elite Electric, Inc. (Elite) for lighting maintenance services at the five Commission-owned commuter rail stations and the Perris Transit Center for a three-year period, and two one-year options, for a total contract amount of \$550,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement, including option years, on behalf of the Commission.

9I. PURCHASE OF RIGHT OF WAY FOR THE STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT

Overview

This item is for the Commission to:

- 1) Authorize the Executive Director to purchase right of way for the State Route 91 Corridor Improvement Project (SR-91 CIP), pursuant to consultation with an ad hoc committee appointed by the Chair; and
- 2) Authorize the Executive Director, pursuant to legal counsel review, to execute all agreements related to the purchase of right of way for the SR-91 CIP,.

9J. AMENDMENTS TO AGREEMENTS WITH DAVID EVANS & ASSOCIATES, PROJECT DESIGN CONSULTANTS, AND PSOMAS FOR ON-CALL RIGHT OF WAY ENGINEERING AND SURVEYING SERVICES

Overview

This item is for the Commission to:

- 1) Approve the following agreements for on-call right of way engineering and surveying services in the aggregate amount of \$450,000;
 - a) Agreement No. 07-33-143-01, Amendment No. 1 to Agreement No. 07-33-143-00, with David Evans & Associates;
 - b) Agreement No. 07-33-145-01, Amendment No. 1 to Agreement No. 07-33-145-00, with Project Design Consultants; and
 - c) Agreement No. 07-33-144-02, Amendment No. 1 to Agreement No. 07-33-144-00, with Psomas; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

9K. FISCAL YEAR 2010/11 – FISCAL YEAR 2012/13 SHORT RANGE TRANSIT PLANS

Overview

This item is for the Commission to review and approve, in concept, the FY 2010/11 – FY 2012/13 Short Range Transit Plans (SRTTP) for the cities of Banning, Beaumont, Corona, Riverside, Palo Verde Valley Transit Agency (PVVTA), Riverside Transit Agency (RTA), SunLine Transit Agency (SunLine), and the Commission's Commuter Rail Program.

9L. FISCAL YEAR 2010/11 MINIMUM FARE REVENUE RATIO FOR RIVERSIDE TRANSIT AGENCY AND SUNLINE TRANSIT AGENCY

Overview

This item is for the Commission to:

- 1) Reaffirm the methodology used to calculate the required fare box recovery ratio; and
- 2) Approve the FY 2010/11 minimum fare revenue to operating cost ratio of 17.09% for Riverside Transit Agency (RTA) and 17.97% for SunLine Transit Agency (SunLine).

9M. AMENDMENT TO RIVERSIDE TRANSIT AGENCY'S FISCAL YEAR 2009/10 SHORT RANGE TRANSIT PLAN

Overview

This item is for the Commission to:

- 1) Approve a modification to Riverside Transit Agency's (RTA) FY 2009/10 operating assistance funding by allocating \$50,000 in Measure A funds designated for Specialized Transit/Consolidated Transportation Services Agency (CTSA) for Western Riverside County (Western County);
- 2) Approve a modification to RTA's FY 2009/10 capital improvement program to reflect an additional \$4,007,425 in Transportation Uniform Mitigation Fees (TUMF) and \$3,508,333 in FY 2008/09 Proposition 1B grant funding; and
- 3) Approve Amendment No. 1 to RTA's FY 2009/10 Short Range Transit Plan (SRTP) to reflect these changes.

9N. AMENDMENT TO SUNLINE TRANSIT AGENCY'S FISCAL YEAR 2009/10 SHORT RANGE TRANSIT PLAN

Overview

This item is for the Commission to:

- 1) Approve a modification to SunLine Transit Agency's (SunLine) FY 2009/10 operating assistance funding by amending the original amount from \$22,735,270 to \$21,903,610 due to a combination of decreases in Local Transportation Fund (LTF) funds, Measure A funding, and federal Sections 5307, 5311, and 5317 allocations;
- 2) Approve a modification to SunLine's FY 2009/10 capital improvement program by using FY 2006/07 carryover funds of \$502,865 in State Transit Assistance (STA), replacing previously approved LTF for local match to federally funded capital projects; and using an additional \$594,000 in Section 5309 to replace Section 5307 funds for the bus rehabilitation project;
- 3) Approve a budget adjustment to the FY 2009/10 budget to reflect a reduction of \$761,500 in LTF expenditures; and
- 4) Approve an amendment to SunLine's FY 2009/10 Short Range Transit Plan (SRTP) to reflect these changes.

90. FISCAL YEAR 2010/11 SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM FUNDING RECOMMENDATIONS

Overview

This item is for the Commission to approve the FY 2010/11 SB 821 Bicycle and Pedestrian Facilities program recommended funding as shown in the attached schedule.

9P. SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM REALLOCATION FOR THE CITY OF BEAUMONT

Overview

This item is for the Commission to grant the city of Beaumont (Beaumont) a reallocation of unused SB 821 funds from its FY 2008/09 Citywide sidewalk and access ramps project to its FY 2009/10 Beaumont Avenue sidewalk and access ramps project.

9Q. SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM EXTENSION FOR THE CITY OF TEMECULA

Overview

This item is for the Commission to grant the city of Temecula (Temecula) an extension to June 30, 2011, for approved SB 821 program funds for the Santa Gertrudis Creek pedestrian/bicycle bridge overcrossing project.

9R. FISCAL YEAR 2010/11 MEASURE A COMMUTER ASSISTANCE BUSPOOL SUBSIDY FUNDING CONTINUATION REQUESTS

Overview

This item is for the Commission to:

- 1) Authorize payment of \$1,645/month maximum per buspool for the period July 1, 2010 to June 30, 2011 to the existing Corona, Mira Loma, and Riverside buspools; and
- 2) Require subsidy recipients to meet monthly buspool reporting requirements as supporting documentation to receive payments.

9S. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to receive and file an update on state and federal legislation.

10. PROPOSED METROLINK BUDGET FOR FISCAL YEAR 2010/11

Overview

This item is for the Commission to:

- 1) Adopt the preliminary FY 2010/11 Metrolink operating and capital budget; and
- 2) Allocate the Commission's funding commitment to the Southern California Regional Rail Authority (SCRRA) in an amount not to exceed of \$8 million including contingency, in Local Transportation Fund (LTF) funds for train operations and maintenance of way, and \$1,224,700 for capital projects to be funded by Federal Transit Administration (FTA) Section 5307 funds.

11. 2010 STATE TRANSPORTATION IMPROVEMENT PROGRAM ADOPTION

Overview

This item is for the Commission to receive and file 2010 State Transportation Improvement Program (STIP) adoption.

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 LEGAL COUNSEL – INITIATION OF LITIGATION

Pursuant to Government Code Section 54956.9(c)

Potential Number of Case(s): Two

15. ADJOURNMENT

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