

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, October 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 – SEPTEMBER 8, 2010**
6. **PUBLIC HEARING – RESOLUTION 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 RELATED TO THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE LANES PROJECT**

Overview

This item is for the Commission to:

- 1) Conduct a hearing to consider the adoption of Resolution of Necessity, including providing all parties interested in the affected property 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 Resolution of Necessity No. 10-008, *“Resolution of Necessity for the Acquisition of Fee and Temporary Construction Easement Interests in Certain Real Property, Located in Riverside County, California, by Eminent Domain, More Particularly Described as Assessor Parcel Nos. 225-340-011, 225-340-013, and 225-340-014 (Caltrans Parcel Nos. 20411-1 and 20411-2) 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 – PERRIS VALLEY LINE ACCESSIBILITY COMPLIANCE WITH U.S. DEPARTMENT OF TRANSPORTATION LEVEL BOARDING GUIDANCE**

Overview

This item is for the Commission to conduct a public hearing in order to receive input and public comments on the Perris Valley Line (PVL) *Accessibility Compliance with USDOT Level Boarding Guidance* document.

- 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. FISCAL YEAR 2009/10 MEASURE A LOCAL STREETS AND ROADS BUDGET ADJUSTMENT

Overview

This item is for the Commission to approve a budget adjustment for an increase in FY 2009/10 revenues and expenditures related to Measure A local streets and roads allocations.

9B. SUSPENSION OF DEPARTMENT OF MOTOR VEHICLE PAYMENTS TO THE COMMISSION

Overview

This item is for the Commission to receive and file a report on the suspension of Department of Motor Vehicle (DMV) payments to the Commission.

9C. QUARTERLY FINANCIAL STATEMENTS

Overview

This item is for the Commission to receive and file the Quarterly Financial Statements for the year ended June 30, 2010.

9D. AGREEMENT WITH U.S. DEPARTMENT OF AGRICULTURE FOREST SERVICE FOR THE TRANSFER OF EQUIPMENT AND FUNDING TO ASSIST WITH CONTINUED GROUND WATER MONITORING AT FIVE COREHOLE SITES IN THE CLEVELAND NATIONAL FOREST

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 11-65-027-00 with the U.S. Department of Agriculture (USDA) Forest Service - Cleveland National Forest (Forest Service) for the transfer of ground water monitoring equipment and a one-time stipend of \$200,000 to assist in the Forest Service's monitoring of ground water at the five corehole sites; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

9E. AGREEMENT WITH TRC SOLUTIONS, INC. FOR PREPARATION OF A PROJECT REPORT AND ENVIRONMENTAL DOCUMENT FOR THE INTERSTATE 215 SOUTH CONNECTOR PROJECT FROM INTERSTATE 15 TO MURRIETA HOT SPRINGS ROAD

Overview

This item is for the Commission to:

- 1) Award Agreement No. 11-31-022-00 to TRC Solutions, Inc. to prepare a project report and environmental document (PR/ED) for the Interstate 215 South connector project from I-15 to Murrieta Hot Springs Road – add one mixed flow lane in the southbound direction, in the city of Murrieta – based on the project scope and cost for the base amount of \$774,716, plus a contingency amount of \$150,284 for potential scope changes, for a total not to exceed amount of \$925,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;
- 3) Authorize the Executive Director to approve contingency work as may be required for the project; and
- 4) Authorize the Executive Director to execute non-funding related cooperative agreements with Caltrans as may be required for the project.

9F. AGREEMENT WITH IVS SYSTEMS TO PROVIDE CLOSED CIRCUIT TELEVISION SECURITY SYSTEM 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. 10-24-111-00 to IVS Systems (IVS) for closed circuit television (CCTV) security system maintenance services at the five Commission-owned commuter rail stations and the Perris Transit Center for a three-year period, plus three one-year options to extend the agreement, for a total contract amount of \$687,432; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement, including option years, on behalf of the Commission.

9G. FISCAL YEARS 2011/12 – 2012/13 SPECIALIZED TRANSIT CALL FOR PROJECTS

Overview

This item is for the Commission to:

- 1) Approve the fund estimate of \$6,872,914 for the FYs 2011/12 – 2012/13 Specialized Transit Call for Projects (2011 Call for Projects);
- 2) Authorize staff to develop the application and scoring criteria to support the 2011 Call for Projects;
- 3) Authorize staff to advertise the availability of funding and to solicit project/service proposals from interested parties, agencies, and operators.

9H. COMMUTER ASSISTANCE PROGRAM AND FREEWAY SERVICE PATROL UPDATE

Overview

This item is for the Commission to receive an update on the Commuter Assistance Program for the Rideshare Week, Inland Empire 511 (IE511), and Freeway Service Patrol (FSP).

10. SALES TAX REVENUE BONDS

Overview

This item is for the Commission to:

- 1) Receive and file the presentation regarding the issuance of the 2010 Series A (Tax-Exempt) and Series B (Taxable Build America Bonds) Sales Tax Revenue Bonds (2010 Bonds);
- 2) Adopt Resolution No. 10-030, *"Resolution Authorizing the Issuance and Sale of Not to Exceed \$150,000,000 Aggregate Principal Amount of Riverside County Transportation Commission Sales Tax Revenue Bonds (Limited Tax Bonds) in One or More Series, the Execution and Delivery of a Third Supplemental Indenture, a Purchase Contract, an Official Statement and Continuing Disclosure Agreement, and the Taking of All Other Actions Necessary in Connection Therewith"*;
- 3) Approve the draft Official Statement for the issuance of \$150 million in 2010 Series A and Series B Sales Tax Revenue Bonds and authorize the Executive Director to approve and execute the printing and distribution of the Official Statement;
- 4) Approve the draft Third Supplemental Indenture between the Riverside County Transportation Commission and U.S. Bank National Association, as Trustee, and authorize the Executive Director to approve and execute the final Third Supplemental Indenture;
- 5) Approve the draft Bond Purchase Agreement between the Riverside County Transportation Commission and Barclays Capital Inc. (Barclays), as Underwriter Representative acting on behalf of itself and E.J. De La Rosa & Co. Inc. (De La Rosa), (collectively the Underwriters), and authorize the Executive Director to approve and execute the final Bond Purchase Agreement;
- 6) Approve the revised Debt Management Policy; and
- 7) Approve the estimated costs of issuance to be paid from the bond proceeds and execution of related agreements, as required.

11. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to:

- 1) Approve the following bill position:
 - H.R. 6150 (Gallegly) – Oppose Unless Amended; and
- 2) Receive and file an update on state and federal legislative activities.

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. ADJOURNMENT

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