

# AMENDED AGENDA

## REVISION TO AGENDA ITEM 8

Additions are noted by ***Bold Italics***, Deletions are noted by ~~Strikethrough~~

### ***RIVERSIDE COUNTY TRANSPORTATION COMMISSION***

*www.rctc.org*

#### ***AGENDA\****

***\* Actions may be taken on any item listed on the agenda***

***9:30 a.m.***

***Wednesday, December 8, 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 – [NOVEMBER 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. [PROPOSED 2011 COMMISSION/COMMITTEE MEETINGS AND UNMET TRANSIT NEEDS PUBLIC HEARING SCHEDULE](#)**

***Overview***

This item is for the Commission to adopt its 2011 Commission/Committee Meetings and Unmet Transit Needs Public Hearing Schedule.

**7B. [RESOLUTION TO AMEND THE APPENDIX OF THE CONFLICT OF INTEREST CODE](#)**

***Overview***

This item is for the Commission to adopt Resolution No. 10-038, *“Resolution of the Riverside County Transportation Commission Amending the Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974”*.

**7C. [QUARTERLY SALES TAX ANALYSIS](#)**

***Overview***

This item is for the Commission to receive and file the sales tax analysis for Quarter 2 (Q2) 2010.

**7D. QUARTERLY INVESTMENT REPORT**

***Overview***

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended September 30, 2010.

**7E. AMENDMENT TO AGREEMENT WITH BARTEL ASSOCIATES, LLC FOR ACTUARIAL VALUATION SERVICES**

***Overview***

This item is for the Commission to approve Agreement No. 07-19-112-01, Amendment No. 1 to Agreement No. 07-19-112-00, with Bartel Associates, LLC for actuarial valuation services as required by Governmental Accounting Standards Board (GASB) Statement No. 57, *OPEB Measurement by Agent Employers and Agent Multi-Employer Plans* for a not to exceed amount of \$13,200.

**7F. COUNTY OF RIVERSIDE FUNDING REQUEST FOR STATE ROUTE 79 WIDENING PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 10-72-035-01, Amendment No. 1 to Agreement No. 10-72-035-00, with the County of Riverside (County) for the State Route 79 widening project, Thompson Road to Domenigoni Road, for an increase of \$5 million in the 1989 Measure A Highway funds; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7G. ANNUAL LOCAL TRANSPORTATION FUND PLANNING ALLOCATION TO WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS FOR FISCAL YEAR 2010/11**

***Overview***

This item is for the Commission to approve an allocation of Local Transportation Fund (LTF) Planning funds in the amount of \$433,125 to the Western Riverside Council of Governments (WRCOG) to support transportation planning programs and functions as identified in the FY 2010/11 LTF Program Objectives/Work Plan (Work Plan).

**7H. AMENDMENT TO AGREEMENT WITH STV INCORPORATED TO PROVIDE CLOSED CIRCUIT TELEVISION ENGINEERING DESIGN AND SUPPORT DURING CONSTRUCTION FOR THE PERRIS VALLEY LINE PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-33-123-06, Amendment No. 6, to Agreement No. 07-33-123-00, with STV Incorporated (STV) for engineering design and support during construction of a closed circuit television (CCTV) system at the four Perris Valley Line (PVL) stations in the amount of \$231,285, plus contingency of \$23,715, for a total not to exceed amount of \$255,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;
- 3) Authorize the Executive Director, pursuant to legal counsel review, to approve the amendments for potential additional work to the agreement from contingency; and
- 4) Authorize the Executive Director to issue a notice to proceed (NTP) for final design and construction support services contingent on receiving Federal Transit Administration (FTA) approval of the environmental document and the project construction grant agreement (PCGA), respectively.

**7I. COUNTY OF RIVERSIDE JUMP START FUNDING FOR GRADE SEPARATIONS**

***Overview***

This item is for the Commission to:

- 1) Reallocate \$1,430,319 in funding from the Bellegrave Avenue and Center Street grade separation projects to the Magnolia Avenue grade separation project; and
- 2) Approve Agreement No. 08-33-013-01, Amendment No. 1 to Agreement No. 08-33-013-00, with the County of Riverside (County) deleting Bellegrave Avenue and Center Street grade separation projects and adding the Magnolia Avenue grade separation project to the project list; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8. AGREEMENT FOR CONSTRUCTION OF THE INTERSTATE 215 SOUTH WIDENING PROJECT BETWEEN MURRIETA HOT SPRINGS ROAD AND SCOTT ROAD AND CONSTRUCTION DESIGN SUPPORT AND ENVIRONMENTAL MONITORING**

***Overview***

This item is for the Commission to:

- 1) ***Approve waiving the immaterial irregularity in All American Asphalt's bid regarding the lack of a power of attorney form in its bid evidencing the power of the bid-signor to bind the bidder;***
- 2) Award Agreement No. 11-31-001-00 to All American Asphalt for the construction of the Interstate 215 South widening project between Murrieta Hot Springs Road and Scott Road in the city of Murrieta in the amount of \$14,462,895, plus contingency of \$2,904,290 for potential change orders during construction, for a total not to exceed amount of \$17,367,185;
- 3) ***Approve the Executive Director's denial of Hazard Constructions bid protest;***
- 4) Approve Agreement No. 09-31-045-01, Amendment No. 1 to Agreement No. 09-31-045-00, with URS Corporation (URS) to perform additional design support and environmental monitoring during the construction of the I-215 South widening project in the amount of \$755,000 using remaining contract authorization; and
- 5) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**9. 2011 STATE AND FEDERAL LEGISLATIVE PLATFORMS**

***Overview***

This item is for the Commission to approve the 2011 State and Federal Legislative Platforms.

**10. ELECTION OF RIVERSIDE COUNTY TRANSPORTATION COMMISSION OFFICERS AND APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS**

***Overview***

This item is for the Commission to:

- 1) The Commission to conduct an election of officers for 2011 – Chair, Vice Chair, and Second Vice Chair;
- 2) The cities of Corona, Moreno Valley, Murrieta, Riverside, and Temecula to appoint two representatives to the Executive Committee;
- 3) The cities of Banning, Beaumont, Calimesa, Canyon Lake, Eastvale, Hemet, Lake Elsinore, Menifee, Norco, Perris, San Jacinto, and Wildomar to appoint one representative to the Executive Committee; and
- 4) The cities of Blythe, Cathedral City, Coachella, Desert Hot Springs, Indian Wells, Indio, La Quinta, Palm Desert, Palm Springs, and Rancho Mirage to appoint one representative to the Executive Committee.

**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. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, January 12, 2011**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside, California.