

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, January 12, 2011

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 Commission should not take action on or discuss matters raised during public comment portion of the agenda that are not listed on the agenda. Commission members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.

5. APPROVAL OF MINUTES – DECEMBER 8, 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. FISCAL YEAR 2009/10 COMMISSION AUDIT RESULTS

Overview

This item is for the Commission to receive and file the FY 2009/10:

- 1) Comprehensive Annual Financial Report (CAFR);
- 2) Local Transportation Fund (LTF) Financial and Compliance Report;
- 3) State Transit Assistance (STA) Fund Financial and Compliance Report;
- 4) Proposition 1B Rehabilitation and Security Project Accounts Financial and Compliance Report;
- 5) Compliance Report;
- 6) Commercial Paper Compliance Report;
- 7) Auditor Required Communications Report;
- 8) Agreed-Upon Procedures Report related to the Appropriations Limit Calculation;
- 9) Agreed-Upon Procedures Report related to the Commuter Assistance Program incentives; and
- 10) Management certifications.

7B. FISCAL YEAR 2010/11 MID-YEAR BUDGET ADJUSTMENTS

Overview

This item is for the Commission to approve a decrease of \$7,627,500 in FY 2010/11 expenditures and a decrease of \$7 million in FY 2010/11 revenues for mid-year budget adjustments.

7C. QUARTERLY FINANCIAL STATEMENTS

Overview

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

7D. ANNUAL LOCAL TRANSPORTATION FUND PLANNING ALLOCATION TO COACHELLA VALLEY ASSOCIATION 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 \$236,250 to the Coachella Valley Association of Governments (CVAG) to support transportation planning programs and functions as identified in the attached FY 2010/11 LTF Program Goals and Objectives/Work Plan (Work Plan).

7E. FISCAL YEARS 2007-2009 STATE TRIENNIAL PERFORMANCE AUDIT RESULTS FOR THE COMMISSION AND THE TRANSIT OPERATORS

Overview

This item is for the Commission to:

- 1) Receive and file the FYs 2007-2009 state triennial performance audit results for the Commission; and
- 2) Receive and file the FYs 2007-2009 state triennial performance audits results for the cities of Banning, Beaumont, Corona, and Riverside; Palo Verde Valley Transit Agency (PVVTA); Riverside Transit Agency (RTA); and SunLine Transit Agency (SunLine).

7F. PROPOSED ADDITIONS AND REVISIONS TO THE SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM POLICIES

Overview

This item is for the Commission to approve the additions and revisions to SB 821 Bicycle and Pedestrian Facilities Program Policies.

7G. LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AUTHORITY AMENDMENT FOR REGIONAL RIDESHARE SERVICES

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 09-41-075-01, Amendment No. 1 to Agreement No. 09-41-075-00, with Los Angeles County Metropolitan Transportation Authority (Metro) for regional ridematching services;
- 2) Authorize the Executive Director, pursuant to legal counsel review, to executive the agreement on behalf the Commission; and
- 3) Authorize the Executive Director, pursuant to legal counsel review, to approve and execute subsequent amendments for annual funding apportionments through the end of the agreement in FY 2013/14.

8. FISCAL YEAR 2010/11 MID-YEAR REVENUE PROJECTIONS

Overview

This item is for the Commission to:

- 1) Approve the mid-year revenue projections for FY 2010/11;
- 2) Approve the budget increase adjustments to Measure A revenues of \$8.7 million and expenditures of \$3,752,000, to reflect the revised Measure A projections;
- 3) Approve the budget increase adjustments to Local Transportation Fund (LTF) revenues of \$4,614,300, and expenditures of \$828,600 to reflect the revised LTF projections; and
- 4) Approve the budget decrease adjustments to Transportation Uniform Mitigation Fee (TUMF) revenues of \$700,000 to reflect the revised TUMF projections.

9. FISCAL YEAR 2011/12 REVENUE PROJECTIONS

Overview

This item is for the Commission to:

- 1) Approve the projections for Measure A;
- 2) Approve the projections of the Local Transportation Fund (LTF) apportionment for the Western Riverside County (WRC), Coachella Valley (CV), and Palo Verde Valley (PVV) areas; and
- 3) Approve the projections for Transportation Uniform Mitigation Fee (TUMF) revenues.

10. STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT'S ECONOMIC BENEFIT ANALYSIS

Overview

This item is for the Commission to receive and file the report on the State Route 91 Corridor Improvement Project's (SR-91 CIP) Economic Benefit Analysis.

11. FUEL TAX SWAP UPDATE

Overview

This item is for the Commission to:

- 1) Direct staff to support statewide efforts to assure that last year's changes to state fuel tax rates conforms with Propositions 22 and 26, and assures a predictable state funding for transportation in the coming year; and
- 2) Direct staff to return to the Commission with regular updates on the status of this effort until a resolution is reached.

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 **1:30 p.m., Thursday, February 10, 2011**, Hilton Palm Springs, 400 E. Tahquitz Canyon Way, Palm Springs, California.