

# **AMENDED AGENDA**

## **REVISIONS TO FRIDAY, FEBRUARY 11 TIMES ONLY**

### **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

[www.rctc.org](http://www.rctc.org)

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

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

**FEBRUARY 10-11, 2011**

**HILTON PALM SPRINGS  
400 E. Tahquitz Canyon Way  
Palm Springs, 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 you need special assistance 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.*

**2:00 P.M.**

**THURSDAY, FEBRUARY 10, 2011**

- 2:00 p.m. – 2:05 p.m.      WELCOME AND WORKSHOP OVERVIEW**  
*Greg Pettis, Chair*
- 2:05 p.m. – 2:30 p.m.      CITY OF BLYTHE TRANSPORTATION AND COMMUNITY UPDATE**  
*David Lane, Blythe City Manager*
- 2:30 p.m. – 4:45 p.m.      PASSENGER RAIL ISSUES**  
*Sheldon Peterson, Rail Department Manager*

This item is for the Commission to:

- 1) Receive an oral report on rail matters that affect the Commission and specifically issues regarding rail operating rights and Commission-owned rail property;
- 2) Adopt Resolution No. 11-001, "*Resolution In Support of Amtrak's Sunset Limited Plan to Provide Daily Intercity Rail Service from Los Angeles to San Antonio via the Coachella Valley*";
- 3) Transmit Resolution No. 11-001 to the Federal Department of Transportation, the National Rail Passenger Corporation (Amtrak), and the Rail Division of the California Department of Transportation;

- 4) Transmit Resolution No. 11-001 to the Inland Empire's legislative delegations in Sacramento and Washington D.C. and others to show local support for the project
- 5) Authorize the Chair to submit a letter requesting the Commission to be included as a voting member in the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency.
- 6) Authorize the Chair to serve as the Commission's representative on the LOSSAN Board of Directors if membership is obtained.

**4:45 p.m. – 6:00 p.m.      PANEL DISCUSSION:    FINANCING THE STATE ROUTE 91  
CORRIDOR IMPROVEMENT PROJECT**

*Michael Blomquist, Toll Program Director  
Dan Wiles, Fieldman, Rolapp & Associates  
Corey Boock, Nossaman LLP  
Kathy Ruffalo, Commission's Federal Legislative Advocate*

**6:00 p.m.                      ADJOURNMENT**

The workshop will continue at 9:00 a.m., Friday, February 11, 400 E. Tahquitz Canyon Way, Palm Springs, CA.

**9:00 A.M.  
OR DIRECTLY FOLLOWING THE COMMISSION MEETING  
FRIDAY, FEBRUARY 11, 2011**

**9:00 a.m. – 9:20 a.m.      REVIEW OF LAST YEAR'S CHALLENGES AND  
ACCOMPLISHMENTS**

*Anne Mayer, Executive Director*

**9:20 a.m. – 10:20 a.m.      DOING MORE WITH LESS – CURRENT TRANSPORTATION  
PROJECTS IN RIVERSIDE COUNTY**

*John Standiford, Deputy Executive Director  
Cathy Bechtel, Project Development Director  
Eliza Echevarria, Community Relations Manager*

**10:20 a.m. – 10:30 a.m.      CLOSING REMARKS**

*Greg Pettis, Chair  
Anne Mayer, Executive Director*

**10:30 a.m.                      ADJOURNMENT**

**AMENDED AGENDA**  
**REVISION TO START TIME ONLY**

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

*www.rctc.org*

**AGENDA\***

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

**8:30 a.m.**

**Friday, February 11, 2011**

**HILTON PALM SPRINGS**

**400 E. Tahquitz Canyon Way**

**Palm Springs, CA**

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**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 – [JANUARY 12, 2011](#)**

**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. [SINGLE SIGNATURE AUTHORITY REPORT](#)**

***Overview***

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

**7B. [REPROGRAMMING OF TRANSPORTATION UNIFORM MITIGATION FUNDS PROJECT SAVINGS](#)**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 10-31-090-01, Amendment No. 1 to Agreement No. 10-31-090-00, with Western Riverside Council of Governments (WRCOG) to reprogram \$2 million of TUMF Central Zone funds from the State Route 74/Interstate 215 interchange project to the I-215/Ramon a Expressway interchange project in support of the WRCOG Transportation Uniform Mitigation Funds (TUMF) Central Zone Committee recommendation; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7C. MEASURE A LOCAL STREETS AND ROADS FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR THE CITY OF EASTVALE**

***Overview***

This item is for the Commission to approve the city of Eastvale's FYs 2011-15 Measure A Five-Year Capital Improvement Plan (CIP) for Local Streets and Roads; however, Measure A Local Streets and Roads disbursements will be contingent upon confirmation that the city of Eastvale (Eastvale) is participating in the Western Riverside County Multiple Species Habitat Conservation Plan (MSHCP).

**7D. FUNDING AGREEMENT WITH THE CALIFORNIA HIGHWAY PATROL TO INCLUDE FREEWAY SERVICE PATROL SUPERVISION FOR THE INTERSTATE 215 SOUTH WIDENING PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 10-45-084-01, Amendment No. 1 to Agreement No. 10-45-084-00, with the California Highway Patrol (CHP) to provide overtime supervision and operation of the Freeway Service Patrol (FSP) program during construction of the I-215 South widening project at an additional cost of \$57,648; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8. PROJECTS ON STATE ROUTE 60 THROUGH THE CITY OF MORENO VALLEY AND BADLANDS AREA**

***Overview***

This item is for the Commission to receive an update regarding efforts to improve State Route 60 in the city of Moreno Valley and the Badlands area.

**9. INTERSTATE 10 BYPASS BETWEEN THE CITY OF BANNING TO THE COACHELLA VALLEY**

***Overview***

This item is for the Commission to receive an oral report on the status of a I-10 bypass between the city of Banning to the Coachella Valley.

**10. ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA**

## 11. 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.

## 12. ADJOURNMENT

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