

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, April 13, 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 – FEBRUARY WORKSHOP 10-11, AND MARCH 9, 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. RESOLUTION COMMEMORATING THE 100TH ANNIVERSARY OF THE INCORPORATION OF THE CITY OF PERRIS

Overview

This item is for the Commission to adopt Resolution No. 11-005, “A Resolution of the Riverside County Transportation Commission Honoring the 100th Anniversary of the City of Perris”.

7B. AGREEMENT FOR ADVANCE OF MEASURE A FUNDS TO CITY OF CANYON LAKE

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 11-71-091-00, “Agreement for Advancement of 2009 Measure A Local Streets and Roads Funds,” to advance up to \$600,000 of 2009 Measure A funds to the city of Canyon Lake (Canyon Lake) utilizing proceeds from the 2010 Sales Tax Revenue Bonds; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf the Commission.

7C. AMENDMENT TO AGREEMENT WITH BURLINGTON NORTHERN SANTA FE RAILWAY COMPANY TO PROVIDE RAILWAY FLAGGING SERVICES FOR THE PERRIS VALLEY LINE PROJECT DURING PRELIMINARY AND FINAL ENGINEERING, ENVIRONMENTAL, CONSTRUCTION, AND PROPERTY MAINTENANCE WORK

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 09-33-013-02, Amendment No. 2 to Agreement No. 09-33-013-00, with Burlington Northern Santa Fe (BNSF) Railway Company to extend the term for an additional three years and two one-year options, and additional compensation in the amount of \$250,000 for the continued provision of railway flagging services; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement, including option years, on behalf of the Commission.

7D. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to:

- 1) Approve the following bill positions:
 - AB 1308 (Miller) – Support;
 - AB 105 (Committee on Budget) – Support; and
- 2) Receive and file an update on state and federal legislative activities.

8. 2011 SPECIALIZED TRANSIT CALL FOR PROJECTS - JOBS ACCESS REVERSE COMMUTE, NEW FREEDOM, AND MEASURE A SPECIALIZED TRANSIT GRANT AWARDS

Overview

This item is for the Commission to:

- 1) Approve the grant awards totaling \$7,729,126 for the provision of specialized transit service;
- 2) Approve Agreement No. 11-26-073-00 with Care-A-Van Services, Inc. for the provision of directly operated transportation services (Care-A-Van project) in the amount of \$691,993 in Measure A Specialized Transit grant funds;
- 3) Approve Agreement No. 11-26-074-00 with the Riverside Transit Agency (RTA) for the provision of directly operated transportation services (extended late night service project) in the amount of \$562,915 in Jobs Access Reverse Commute (JARC) grant funds, \$366,671 in Local Transportation Fund (LTF) funds and \$180,130 in Measure A Specialized Transit grant funds;
- 4) Approve Agreement No. 11-26-075-00 with Inland Aids Project for the provision of directly operated transportation services (Inland Aids Project Transportation program) in the amount of \$164,932 in Measure A Specialized Transit grant funds;
- 5) Approve Agreement No. 11-26-076-00 with RTA for the provision of directly operated transportation services (CommuterLink service, routes 212 and 214) in the amount of \$628,179 in JARC grant funds, \$408,575 in LTF funds, and \$212,868 in Measure A Specialized Transit grant funds;
- 6) Approve Agreement No. 11-26-077-00 with Care Connexus, Inc. for the provision of directly operated transportation services (Specialized Shuttle project) in the amount of \$400,000 in Measure A Specialized Transit grant funds;
- 7) Approve Agreement No. 11-26-078-00 with the Riverside County Regional Medical Center for the provision of directly operated transportation services (Specialized Non Emergency Medical Transportation program) in the amount of \$396,997 in New Freedom grant funds;
- 8) Approve Agreement No. 11-26-079-00 with Operation SafeHouse, Inc. for the provision of directly operated transportation services (Main Street Transitional Living program) in the amount of \$38,700 in Measure A Specialized Transit grant funds;

- 9) Approve Agreement No. 11-26-080-00 with city of Norco Parks Department for the provision of directly operated transportation services (Norco Senior Shuttle Service program) in the amount of \$140,000 in Measure A Specialized Transit grant funds;
- 10) Approve Agreement No. 11-26-081-00 with Wildomar Senior Community for the provision of directly operated transportation services (Senior Community Transportation program) in the amount of \$20,000 in Measure A Specialized Transit grant funds;
- 11) Approve Agreement No. 11-26-082-00 with Boys and Girls Clubs of Southwest County for the provision of directly operated transportation services (Before and After School Transportation program) in the amount of \$444,170 in Measure A Specialized Transit grant funds;
- 12) Approve Agreement No. 11-26-083-00 with the Friends of Moreno Valley Senior Center, Inc. for the provision of directly operated transportation services (Mo Van transit service) in the amount of \$129,000 in Measure A Specialized Transit grant funds;
- 13) Approve Agreement No. 11-26-084-00 with Court Appointed Special Advocates for Riverside County, Inc. (C.A.S.A.) for Riverside County for the provision of transportation pass or voucher services (Specialized Transportation Service for Abused Children program) in the amount of \$120,420 in Measure A Specialized Transit grant funds
- 14) Approve Agreement No. 11-26-086-00 with the Volunteer Center of Riverside County for the provision of transportation pass or voucher services (Transportation Access program) in the amount of \$330,000 in Measure A Specialized Transit grant funds;
- 15) Approve Agreement No. 11-26-085-00 with the Independent Living Partnership for the provision of transportation pass or voucher services (Transportation Reimbursement and Information Project - TRIP) in the amount of \$1,136,302 in Measure A Specialized Transit grant funds;
- 16) Approve Agreement No. 11-26-087-00 with RTA for the provision of mobility management and travel training service (RTA Travel Training project) in the amount of \$233,887 in JARC grant funds, \$233,888 in New Freedom grant funds, \$58,472 in LTF funds and \$58,472 in Measure A Consolidated Transportation Services Agencies (CTSA) funds;
- 17) Approve Agreement No. 11-26-088-00 with Care Connexus, Inc. for the provision of mobility management and travel training services (Driver Sensitivity Training project) in the amount of \$21,582 in New Freedom grant funds;
- 18) Approve Agreement No. 11-26-068-00 with Blindness Support Services, Inc. for the provision of mobility management and travel training services (Travel Training program) in the amount of \$149,067 in Measure A Specialized Transit grant funds;

- 19) Approve Agreement No. 11-26-069-00 with the Coachella Valley Association of Governments (CVAG) for the provision of directly operated transportation services (specialized transit program) in the amount of \$101,809 in JARC grant funds;
- 20) Approve Agreement No. 11-26-070-00 with SunLine Transit Agency (SunLine) for the provision of directly operated transportation services (SunLine commuter service) in the amount of \$219,030 in JARC grant funds and \$40,000 in New Freedom grant funds;
- 21) Approve Agreement No. 11-26-071-00 with SunLine for the provision of transportation pass or voucher services (SunLine Taxi Voucher program) in the amount of \$161,067 in New Freedom grant funds;
- 22) Approve Agreement No. 11-26-072-00 with SunLine for the provision of transportation pass or voucher services (RCTC-Coachella Valley Rideshare program) in the amount of \$80,000 in JARC grant funds; and
- 23) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf the Commission.

9. [2011 CORRIDOR MOBILITY IMPROVEMENT ACCOUNT - CALL FOR PROJECTS](#)

Overview

This item is for the Commission to approve the nomination and application submittal to the California Transportation Commission (CTC) for the Interstate 215 Central widening project from Scott Road to Nuevo Road for Corridor Mobility Improvement Account (CMIA) funds.

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. CLOSED SESSION

12A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Item	APN(s)	Property Owner(s)
1	458-193-002	Kamensky Family Trust, et al
2	465-040-005	Hickory Investors, LLC Steven C. Wellington
3	465-040-018 465-040-019 465-040-020	Daniel Duane Koby and Alan Edward Koby
4	465-040-008 465-040-009 465-040-010	Hemet Highlands Associates, LLC Randall W. Blanchard, Agent for Service
5	465-040-021	Joan M. Borba and Joseph A. Borba, Jr.
6	249-070-042	DBA The Grove Business Park, LLC James T. Rountree, Trustee of the James T. Rountree Revocable Trust Darrell A. Butler Rufus C. Barkley, III, CWT Barkley Family, LLC

Item	APN(s)	Property Purchaser(s)
1	313-271-018	City of Perris
2	102-420-008	City of Corona
3	294-070-002 294-140-004	County of Riverside

12B. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)

Case No. RIC 1104363

13. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, May 11, 2011**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.