

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, May 11, 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 – [APRIL 13, 2011](#)**

6. **[PUBLIC HEARING – PROPOSED BUDGET FOR FISCAL YEAR 2011/12](#)**

Overview

This item is for the Commission to:

- 1) Discuss, review, and provide guidance on the proposed FY 2011/12 Budget; and
- 2) Open the public hearing in order to receive input and comments on the proposed FY 2011/12 Budget on May 11 and on June 8, 2011, and thereafter close the public hearing.

7. **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.*

8. **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.*

8A. **[ANNUAL INVESTMENT POLICY REVIEW](#)**

Overview

This item is for the Commission to:

- 1) Adopt Resolution No. 11-004, *“Resolution of the Riverside County Transportation Commission Regarding the Revised Investment Policy”*; and
- 2) Adopt the Annual Investment Policy.

8B. AGREEMENTS TO THOMPSON, COBB, BAZILIO & ASSOCIATES, P.C., AND MACIAS GINI O'CONNELL LLP FOR AUDIT SERVICES FOR THE MEASURE A RECIPIENTS AND TRANSPORTATION DEVELOPMENT ACT CLAIMANTS

Overview

This item is for the Commission to:

- 1) Award Agreement No. 11-19-063-00 to Thompson, Cobb, Bazilio & Associates, P.C. (TCBA) to perform audit and related services pertaining to the Western County Measure A recipients and Transportation Development Act (TDA) claimants for a three-year term, and two one-year options to extend the agreement, in the amount of \$576,400, plus a contingency amount of \$57,600 for additional services that may be required due to additional recipients or claimants to be audited, for a total amount not to exceed \$634,000;
- 2) Award Agreement No. 11-19-103-00 to Macias Gini & O'Connell (Macias) to perform audit and related services pertaining to the Coachella Valley and Palo Verde Valley (Eastern County) Measure A recipients and TDA claimants for a three-year term, and two one-year options to extend the agreement, in the amount of \$443,740, plus a contingency amount of \$44,260 for additional services that may be required due to additional recipients or claimants to be audited, for a total amount not to exceed \$488,000; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8C. RECURRING CONTRACTS FOR FISCAL YEAR 2011/12

Overview

This item is for the Commission to:

- 1) Approve the recurring contracts for FY 2011/12; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8D. QUARTERLY INVESTMENT REPORT

Overview

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended March 31, 2011.

8E. SINGLE SIGNATURE AUTHORITY REPORT

Overview

This item is for the Commission to receive and file the Single Signature Authority report for the third quarter ended March 31, 2011.

8F. TRANSPORTATION UNIFORM MITIGATION FEE REGIONAL ARTERIAL PROGRAM UPDATE

Overview

This item is for the Commission to receive and file a report on the Transportation Uniform Mitigation Fee (TUMF) Regional Arterial program.

8G. AGREEMENT WITH CALTRANS FOR IMPROVEMENTS TO STATE ROUTE 91 IN THE EASTBOUND DIRECTION, THE STATE ROUTES 71/91 INTERCHANGE, AND THE EASTBOUND GREEN RIVER ROAD ON-RAMP

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 08-31-033-01 (Caltrans No. 8-1380/1), Amendment No. 1 to Agreement No. 08-31-033-00, with Caltrans for the State Routes 71/91 interchange project in an amount not to exceed \$ 7,833,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8H. COST PARTICIPATION AGREEMENT WITH ORANGE COUNTY FLOOD CONTROL DISTRICT AND RIVERSIDE COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT FOR THE STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 11-31-090-00 with Orange County Flood Control District (OCFCD) and Riverside County Flood Control and Water Conservation District (RCFC & WCD), to participate in costs of utility relocations and associated work to be performed in conjunction with the U.S. Army Corps of Engineers (USACE) Reach 9 Phase 2B (R9Ph2B) bank protection project in advance of the State Route 91 Corridor Improvement Project (SR-91 CIP) in the amount of \$1,663,433, plus a contingency amount of \$436,567, for a total amount not to exceed \$2.1 million;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize the Executive Director to approve contingency work as may be required for the project.

8I. AMENDMENT TO TRANSPORTATION UNIFORM MITIGATION FEE REGIONAL ARTERIAL AGREEMENT FOR THE RAILROAD CANYON AT INTERSTATE 15 INTERCHANGE PROJECT IN THE CITY OF LAKE ELSINORE

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 10-72-016-01, Amendment No. 1 to the Transportation Uniform Mitigation Fee (TUMF) Regional Arterial Improvements Agreement No. 10-72-016-00, for the Railroad Canyon/ Interstate 15 interchange with the city of Lake Elsinore (Lake Elsinore) in order to authorize staff to complete the project approval and environmental document (PA&ED) phase with the remaining \$52,000 of the \$1 million TUMF funds allocated to this phase and to increase the PA&ED phase funding amount by \$206,000 to \$1,206,000;

- 2) Approve Assignment and Assumption Agreement No. 11-31-107-00 with Lake Elsinore to facilitate the assignment of the Lake Elsinore agreement (No. 1877) with SC Engineering to continue and complete the PA&ED services associated with the I-15/Railroad Canyon interchange project in the amount of \$192,000, plus a contingency amount of \$32,000, for a total amount not to exceed \$224,000;
- 3) Approve Agreement No 11-31-107-01, Amendment No. 1 to Agreement No. 11-31-107-00, to facilitate changes to the Lake Elsinore agreement that are necessary to ensure that the language included therein is consistent with the Commission's standard professional services agreements;
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
- 5) Authorize the Executive Director, pursuant to legal counsel review, to execute agreements with Caltrans to reflect non-funding changes related to the project on the behalf of the Commission.

8J. AGREEMENT WITH AMTECH ELEVATOR SERVICES TO PROVIDE ELEVATOR MAINTENANCE, INSPECTION, AND REPAIR SERVICES FOR COMMISSION-OWNED COMMUTER RAIL STATIONS

Overview

This item is for the Commission to:

- 1) Award Agreement No. 11-24-054-00 to Amtech Elevator Services (Amtech) to perform elevator maintenance, inspection, and repair services at the Commission-owned commuter rail stations for a three-year term, and two one-year options to extend the agreement, in an amount not to exceed \$123,656; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement, including option years, on behalf of the Commission.

8K. AGREEMENT FOR THE OPERATION OF THE FREEWAY SERVICE PATROL PROGRAM IN RIVERSIDE COUNTY

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 11-45-105-00 with the California Department of Transportation (Caltrans) for the operation of the Riverside County Freeway Service Patrol (FSP) program in an amount not to exceed \$1,577,721 in state funding for FY 2010/11; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8L. AWARDS FOR FREEWAY SERVICE PATROL TOW TRUCK SERVICE

Overview

This item is for the Commission to:

- 1) Award Agreement No. 11-45-053-00 to Tri-City Towing Service for tow truck services on Beat No. 2 of the Freeway Service Patrol (FSP) program for a three-year term, and two one-year options to extend the agreement, in an amount not to exceed \$950,000;
- 2) Award Agreement No. 11-45-060-00 to Roy & Dot's Towing for tow truck services on Beat No. 25 of the FSP program for a three-year term, and two one-year options to extend the agreement, in an amount not to exceed \$1,425,000; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements, including option years, on behalf of the Commission.

8M. UPDATE ON THE INLAND EMPIRE 511 SYSTEM AND AMENDMENT TO AGREEMENT WITH ITERIS, INC. FOR OPERATIONS AND MAINTENANCE SERVICES FOR INLAND EMPIRE 511

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 09-45-067-01, Amendment No. 1 to Agreement 09-45-067-00, with Iteris, Inc. for operations and maintenance services for the Inland Empire 511 (IE511) system in an amount not to exceed \$1,503,056; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8N. LIST OF PRE-QUALIFIED FIRMS AND AGREEMENTS FOR ON-CALL GOODS MOVEMENT CONSULTANT SERVICES

Overview

This item is for the Commission to:

- 1) Award the following agreements to provide on-call goods movement support services for a three-year term, and two one-year options to extend the agreements, in an amount not to exceed an aggregate value of \$1,250,000;
 - a) Agreement No. 11-67-101-00 with Cambridge Systematics;
 - b) Agreement No. 11-67-098-00 with InfraConsult;
 - c) Agreement No. 11-67-099-00 with Iteris;
 - d) Agreement No. 11-67-100-00 with MIG, Inc.;
- 2) Authorize the Executive Director to execute task orders awarded to contractors under the terms of the agreements; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements, including option years, on behalf of the Commission.

80. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to:

- 1) Receive an update on state and federal legislation; and
- 2) Adopt the following bill positions:
 - AB 427 (Perez) – Monitor;
 - AB 296 (Skinner) – Oppose;
 - SB 693 (Dutton) – Support In Concept;
 - SB 468 (Kehoe) – Oppose; and
 - AB 1134 (Bonilla) – Support.

9. PROPOSED METROLINK BUDGET FOR FISCAL YEAR 2011/12

Overview

This item is for the Commission to:

- 1) Adopt the preliminary FY 2011/12 Metrolink operating and capital budget;
- 2) Allocate the Commission's funding commitment to the Southern California Regional Rail Authority (SCRRA) in an amount not to exceed of \$7,149,700 in Local Transportation Fund (LTF) funds for train operations and maintenance of way, and \$1,255,536 for capital projects to be funded by Federal Transit Administration (FTA) Section 5307 funds; and
- 3) Direct staff to communicate to SCRRA the Commission's deep concern over the 4% performance increase for Metrolink employees and the newly created in-house positions.

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, June 8, 2011**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.