

# **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, June 8, 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](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 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 – [MAY 11, 2011](#)**

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

***Overview***

This item is for the Commission to:

- 1) Receive input on the proposed Budget for FY 2011/12;
- 2) Forward to the Commission to close the public hearing to receive input on the proposed Budget for FY 2011/12; and
- 3) Adopt the proposed Budget for FY 2011/12.

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. **[APPROPRIATIONS LIMIT FOR FISCAL YEAR 2011/12](#)**

***Overview***

This item is for the Commission to approve Resolution No. 11-009, “*Resolution of the Riverside County Transportation Commission Establishing the Commission’s Appropriations Limit for Fiscal Year 2011/12*”.

8B. **[FUND BALANCE POLICY](#)**

***Overview***

This item is for the Commission to:

- 1) Adopt Resolution No. 11-007, “*Resolution of the Riverside County Transportation Commission Regarding the Fund Balance Policy*”; and
- 2) Adopt the Fund Balance Policy.

**8C. QUARTERLY FINANCIAL STATEMENTS**

***Overview***

This item is for the Commission to:

- 1) Receive and file the Quarterly Financial Statements for the period ended March 31, 2011; and
- 2) Approve a budget adjustment to decrease debt proceeds by \$15 million, decrease debt service interest expenditures by \$1 million, and increase debt service principal expenditures by \$17,284,000 for a net increase in FY 2010/11 expenditures of \$1,284,000.

**8D. QUARTERLY SALES TAX ANALYSIS**

***Overview***

This item is for the Commission to receive and file the sales tax analysis for Quarter 4 (Q4) 2010.

**8E. POLICY RECOMMENDATIONS FOR UTILITY AND PRIVATE USE LICENSES ON COMMISSION PROPERTY**

***Overview***

This item is for the Commission to:

- 1) Approve the revisions to the *RCTC Right of Way Policies and Procedures* manual to include the policy recommendations for utility and private use licenses on Commission properties;
- 2) Authorize staff to move forward with negotiation of market value rates on utility and private use licenses; and
- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute utility and private use licenses and agreements.

**8F. AGREEMENTS FOR ON-CALL CONSTRUCTION COORDINATION PUBLIC OUTREACH SERVICES**

***Overview***

This item is for the Commission to:

- 1) Award the following agreements to provide on-call construction 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 \$445,000;
  - a) Agreement No. 11-31-128-00 to Green Com, Inc; and
  - b) Agreement No. 11-31-129-00 to Westbound Communications;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements, including option years, on behalf of the Commission; and
- 3) Authorize the Executive Director to execute task orders awarded to these consultants under the terms of the agreements.

**8G. AUTO CENTER DRIVE GRADE SEPARATION PROJECT**

***Overview***

This item is for the Commission to:

- 1) Allocate \$16 million in federal Congestion Mitigation Air Quality (CMAQ) funds to the city of Corona (Corona) in support of the Auto Center Drive grade separation project to front Proposition 1B Trade Corridor Improvement Fund (TCIF) funds;
- 2) Approve Agreement No. 11-67-131-00 with Corona for reimbursement of TCIF/CMAQ funds; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8H. GRAPHIC DESIGN AND COMMUNICATION SERVICES**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 11-15-067-00 to Geographics for the provision of graphic design and communications services on an as-needed, time and expense basis, pursuant to its proposed fixed unit rates, for a two-year term, and two one-year options to extend the agreement, in an amount not to exceed \$2 million; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8I. AGREEMENTS WITH C.T. GEORGIU PAINTING CO., BROCK SERVICE CALIFORNIA, AND U.S. NATIONAL CORPORATION TO PROVIDE ON-CALL PAINTING SERVICES FOR COMMISSION-OWNED COMMUTER RAIL STATIONS**

***Overview***

This item is for the Commission to:

- 1) Award the following agreements to provide on-call painting 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 \$750,000;
  - a) Agreement No. 11-24-056-00 with C.T. Georgiou Painting Co.;
  - b) Agreement No. 11-24-112-00 with Brock Service California; and
  - c) Agreement No. 11-24-113-00 with U.S. National Corporation;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements, including option years, on behalf of the Commission; and
- 3) Authorize the Executive Director to execute task orders awarded to contractors under the terms of the agreements.

**8J. AGREEMENT WITH A.J. FISTES CORPORATION TO PROVIDE SERVICES ASSOCIATED WITH THE REFURBISHMENT OF STATION PLATFORM TACTILE WARNING SURFACES AT THE RIVERSIDE DOWNTOWN, LA SIERRA, AND WEST CORONA COMMUTER RAIL STATIONS**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 11-24-064-00 to A.J. Fistes Corporation for services associated with the refurbishment of station platform tactile warning surfaces at three Commission-owned commuter rail stations in the amount of \$143,685, plus a contingency amount of \$14,369, for a total amount not to exceed \$158,054; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8K. FISCAL YEAR 2011/12 MINIMUM FARE REVENUE RATIO FOR RIVERSIDE TRANSIT AGENCY AND SUNLINE TRANSIT AGENCY**

***Overview***

This item is for the Commission to:

- 1) Reaffirm the methodology used to calculate the required fare box recovery ratio; and
- 2) Approve the FY 2011/12 minimum fare revenue to operating cost ratio of 17.04% for the Riverside Transit Agency (RTA) and 17.80% for the SunLine Transit Agency (SunLine).

**8L. MEASURE A SPECIALIZED TRANSIT FUNDS AS CAPITAL MATCH FOR THE FEDERAL FISCAL YEAR 2008/09 SECTION 5310 PROGRAMS**

***Overview***

This item is for the Commission to:

- 1) Allocate Measure A Specialized Transit funds of \$80,835 to provide the required capital match for the FFY 2008/09 Section 5310 program as follows:
  - a) \$11,470 to Care-A-Van Transit Systems, Inc. (Care-A-Van); and
  - b) \$15,943 to Care Connexus, Inc. (CCI);
  - c) \$6,767 to Peppermint Ridge;
  - d) \$46,655 to Valley Resource Center for the Retarded, Inc. (VRCR);
- 2) Approve agreements with the following FFY 2008/09 Section 5310 grant recipients for Measure A Specialized Transit funds available in Western Riverside County as follows:
  - a) Agreement No. 11-26-114-00 with Care-A-Van for \$11,470;
  - b) Agreement No. 11-26-115-00 with CCI for \$15,943;
  - c) Agreement No. 11-26-116-00 with Peppermint Ridge for \$6,767; and
  - d) Agreement No. 11-26-117-00 with VRCR for \$46,655; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**8M. FEDERAL FISCAL YEARS 2009/10 – 2010/11 FEDERAL TRANSIT ADMINISTRATION'S SECTION 5310 CAPITAL GRANT APPLICATIONS**

***Overview***

This item is for the Commission to:

- 1) Adopt the FFYs 2009/10 – 2010/11 Federal Transit Administration's (FTA) Section 5310 Riverside County project rankings as recommended by the local review committee (LRC);
- 2) Adopt Resolution No. 11-008, "*Resolution of the Riverside County Transportation Commission Certifying Project Consistency with Regional Transportation Plan*", certifying that the projects are derived from a locally developed, coordinated public transit-human services transportation plan; and
- 3) Include the projects in the Regional Transportation Improvement Plan (RTIP).

**8N. FISCAL YEAR 2011/12 SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM FUNDING RECOMMENDATIONS**

***Overview***

This item is for the Commission to:

- 1) Approve the FY 2011/12 SB 821 Bicycle and Pedestrian Facilities program recommended funding of \$1,094,143; and
- 2) Authorize staff to fund unfunded projects in rank order through the 70<sup>th</sup> percentile using project savings and returned allocations.

**8O. STATE AND FEDERAL LEGISLATIVE UPDATE**

***Overview***

This item is for the Commission to:

- 1) Receive an update on state and federal legislation;
- 2) Adopt the following bill positions:
  - a) AB 1229 (Feuer) – Support;
  - b) SB 545 (Anderson) – Monitor;
  - c) SB 862 (Lowenthal) – Monitor;
  - d) SB 867 (Padilla) – Monitor;
  - e) S. 826 (Feinstein) – Support; and
- 3) Authorize the Executive Director to modify or communicate changes, as necessary, on bill position on pending legislation that are consistent with the Commission's approved legislative platform.

**8P. BREAKING DOWN BARRIERS INITIATIVE**

***Overview***

This item is for the Commission to:

- 1) Enthusiastically endorse Orange County Transportation Authority's (OCTA's) *Breaking Down Barriers* report;
- 2) Direct staff to actively engage in advocacy efforts to legislate the recommendations from the report; and
- 3) Adopt a support position on any legislative proposal that implements the recommendations from the report.

**8Q. TRANSPORTATION FINANCE LEGISLATION**

***Overview***

This item is for the Commission to:

- 1) Adopt as a policy principle that expansion and enhancement of existing credit assistance programs such as Transportation Infrastructure Finance and Innovation Act (TIFIA) is preferred over the creation of a national infrastructure bank;
- 2) Adopt a support if amended position on H.R. 1123 (Richardson); and
- 3) Adopt proposed amendments to H.R. 1123 as principles for any future legislation relating to the TIFIA program.

**9. FISCAL YEAR 2011/12 – FISCAL YEAR 2013/14 SHORT RANGE TRANSIT PLANS**

***Overview***

This item is for the Commission to review and approve, in concept, the FY 2011/12 - FY 2013/14 Short Range Transit Plans (SRTPs) for the cities of Banning, Beaumont, Corona, Riverside, Palo Verde Valley Transit Agency (PVVTA), Riverside Transit Agency (RTA), SunLine Transit Agency (SunLine), and the Commission's Commuter Rail program.

**10. ALLOCATION OF FUNDS TO INTERSTATE 215/VAN BUREN BOULEVARD INTERCHANGE PROJECT**

***Overview***

This item is for the Commission to:

- 1) Allocate \$7,589,337 in Surface Transportation Program (STP) federal funds from unallocated grade separation funding, and reprogram \$2,410,663 in STP project savings from the I-10/Date Palm Drive interchange to the county of Riverside (County) to complete a funding shortfall for the I-215/Van Buren Boulevard interchange project;
- 2) Replace unobligated STP grade separation funding with federal Congestion Mitigation and Air Quality (CMAQ) funds;
- 3) Reallocate \$10 million in Measure A Economic Development funds from the Jurupa Road grade separation project to the I-215/Van Buren Boulevard interchange project to front unallocated Transportation Corridor Improvement Fund (TCIF) funds;
- 4) Approve Agreement No. 08-31-124-01, Amendment No. 1 to Agreement No. 08-31-124-00, with the County to reflect the \$10 million of additional Measure A funding from the Jurupa Road grade separation for the I-215/Van Buren Boulevard interchange project;
- 5) Approve Agreement No. 11-67-130-00 with the County for repayment of the fronted TCIF funds, and that the Commission receive priority for repayment in the event there are project savings on the I-215/Van Buren Boulevard interchange; and
- 6) Authorize the Chair, pursuant to legal counsel review, to execute agreements on behalf of the Commission.

**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. CLOSED SESSION**

**13A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION**

Pursuant to Government Code Section 54956.9 (a)

Case No. RIC 532489

**14. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, July 13, 2011**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.