

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

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SPECIAL MEETING AGENDA*

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

9:30 a.m.

Monday, July 25, 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. CLOSED SESSION

5A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Pursuant to Government code Section 54956.9(b)

Potential Number of Case(s): One or more

6. [ADOPTION OF RESOLUTION CERTIFYING PERRIS VALLEY LINE FINAL ENVIRONMENTAL IMPACT REPORT AND APPROVING THE PERRIS VALLEY LINE PROJECT](#)

Overview

This item is for the Commission to:

- 1) Adopt Resolution No. 11-013, *“A Resolution of the Riverside County Transportation Commission Adopting Environmental Findings and a Statement of Project Benefits Pursuant to the California Environmental Quality Act, Certifying the Final Environmental Impact Report (Sch #2009011046), Adopting a Mitigation Monitoring and Reporting Program, and Approving the Perris Valley Line Project”*;
- 2) Approve Memorandum of Understanding (MOU) No. 11-33-005-00 with the Riverside Unified School District (RUSD) to address its concerns regarding the Perris Valley Line (PVL) project; and
- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute the MOU on behalf of the Commission.

7. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, September 14, 2011**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.