

# **AMENDED AGENDA**

## **Revision to Agenda Item 10**

### **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

*www.rctc.org*

#### **AGENDA\***

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

**9:30 a.m.**

**Wednesday, July 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](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 – JUNE 8, 2011**
6. **PUBLIC HEARING – RIVERSIDE COUNTY TRANSIT SERVICES FUNDING ALLOCATION FOR FISCAL YEAR 2011/12**

*Page 1*

***Overview***

This item is for the Commission to:

- 1) Conduct a public hearing on the proposed Section 5307 Program of Projects (POP);
- 2) Approve the FY 2011/12 Federal Transit Administration's (FTA) Section 5307 and 5311 POP for Riverside County;
- 3) Approve the FY 2011/12 Local Transportation Fund (LTF) and State Transit Assistance (STA) fund allocations for transit;
- 4) Direct staff to add projects into the Regional Transportation Improvement Plan (RTIP); and
- 5) Adopt Resolution No. 11-011, "*Resolution of the Riverside County Transportation Commission to Allocate State Transit Assistance Funds*".

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. **2011 STATE ROUTE 91 IMPLEMENTATION PLAN UPDATE**

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***Overview***

This item is for the Commission to approve the *2011 State Route 91 Implementation Plan* update.

**8B. FISCAL YEARS 2012-16 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLANS FOR LOCAL STREETS AND ROADS**

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***Overview***

This item is for the Commission to approve the FYs 2012-16 Measure A Five-Year Capital Improvement Plans (CIP) for Local Streets and Roads as submitted.

**8C. 2009 MEASURE A PROGRAM MAINTENANCE OF EFFORT**

***Page 54***

***Overview***

This item is for the Commission to:

- 1) Approve the 2009 Measure A Maintenance of Effort (MOE) base year levels for the following cities:
  - Banning
  - Blythe
  - Canyon Lake
  - Corona
  - Desert Hot Springs
  - Indian Wells
  - Indio
  - Lake Elsinore
  - Moreno Valley
  - Murrieta
  - Norco
  - Perris
  - Riverside
  - Temecula; and
- 2) Approve the city of Riverside's (Riverside) request for special consideration regarding its 2009 MOE base year level.

**8D. FISCAL YEAR 2009/10 TRANSPORTATION DEVELOPMENT ACT AND MEASURE A AUDIT RESULTS**

***Page 60***

***Overview***

This item is for the Commission to:

- 1) Receive and file the Transportation Development Act (TDA) and Measure A audit results report for the FY 2009/10; and
- 2) Make a finding that the city of Hemet (Hemet) did not meet its maintenance of effort (MOE) requirement and request a response from Hemet regarding such noncompliance prior to taking any action.

**8E. AMENDMENT TO AGREEMENT WITH CALLAN MANAGEMENT COMPANY DBA WESTERN AREA SECURITY SERVICES**

**Page 69**

**Overview**

This item is for the Commission to:

- 1) Approve Agreement No. 06-25-071-05, Amendment No. 5 to Agreement No. 06-25-071-00, with Callan Management Company dba Western Area Security Services (WASS) to provide security guard services at the five Commission-owned commuter rail stations in an amount not to exceed \$300,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8F. AGREEMENT WITH VENDSIGHT, INC. TO PROVIDE A STATION ADVERTISING REVENUE PROGRAM**

**Page 74**

**Overview**

This item is for the Commission to:

- 1) Award Agreement No. 11-24-029-00 to Vendsight, Inc. to provide services associated with the development, management, and maintenance of a station advertising revenue program for a five-year term, and one five-year option to extend the agreement; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement, including the option term, on behalf of the Commission.

**8G. PROPOSITION 1B PUBLIC TRANSPORTATION MODERNIZATION, IMPROVEMENT, AND SERVICE ENHANCEMENT ACCOUNT SUPPORTING RESOLUTION FOR THE COMMISSION'S COMMUTER RAIL PROGRAM**

**Page 120**

**Overview**

This item is for the Commission to adopt Resolution No. 11-012, "Resolution of the Riverside County Transportation Commission Authorizing the Execution of the Certifications and Assurances for the Public Transportation Modernization, Improvement, and Service Enhancement Account Bond Program".

**8H. FISCAL YEAR 2009/10 PRODUCTIVITY IMPROVEMENT PROGRAM**

***Page 124***

***Overview***

This item is for the Commission to receive and file the transit operators' compliance status report for the FY 2009/10 Productivity Improvement Program (PIP).

**8I. FISCAL YEAR 2011/12 MEASURE A COMMUTER ASSISTANCE BUSPOOL SUBSIDY FUNDING CONTINUATION REQUESTS**

***Page 136***

***Overview***

This item is for the Commission to:

- 1) Authorize payment of \$1,645/month maximum subsidy per buspool for the period July 1, 2011 to June 30, 2012 to the existing Corona, Mira Loma, and Riverside buspools; and
- 2) Require subsidy recipients to meet monthly buspool reporting requirements as supporting documentation to receive payments.

**8J. SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM EXTENSION FOR THE CITY OF TEMECULA**

***Page 142***

***Overview***

This item is for the Commission to grant the city of Temecula (Temecula) an extension to June 30, 2012, for SB 821 program funds approved for the Santa Gertrudis Creek Pedestrian/Bicycle Bridge Overcrossing project.

**8K. FISCAL YEAR 2011/12 AGREEMENTS FOR REGIONAL RIDESHARE SERVICES**

**Page 150**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 11-41-140-00 with the San Bernardino Associated Governments (SANBAG) as part of the Commission's continuing bi-county partnership with SANBAG to deliver commuter/employer rideshare services, regional ridematching services, and operation of an Inland Empire 511 (IE511) system for FY 2011/12;
- 2) Approve Agreement No. 10-41-029-02, Amendment No. 2 to Agreement No. 10-41-029-00, with SANBAG to clarify the reimbursement relationship regarding the FY 2010/11 rideshare/IE511 agreement;
- 3) Approve the following agreements for regional ridematching services:
  - Agreement No. 09-41-075-02, Amendment No. 2 to Agreement No. 09-41-075-00, with the Los Angeles County Metropolitan Transportation Authority (Metro);
  - Agreement No. 11-41-139-00 with the Orange County Transportation Authority (OCTA); and
  - Agreement No. 06-41-082-06, Amendment No. 6 to Agreement No. 06-41-082-00, with the Ventura County Transportation Commission (VCTC); and
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**8L. AMENDMENTS TO FREEWAY SERVICE PATROL AGREEMENTS**

**Page 167**

***Overview***

This item is for the Commission to:

- 1) Approve Amendment No. 07-45-134-03, Amendment No. 3 to Agreement No. 07-45-134-00, with Pepe's Towing to provide freeway service patrol (FSP) services on Beat No. 4 in the amount of \$180,000;

- 2) Approve Amendment No. 06-45-046-04, Amendment No. 4 to Agreement No. 06-45-046-00, with Tri-City Towing to provide FSP services for Beat No. 8 in the amount of \$100,000 and to extend the term of the agreement through December 31, 2011; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

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

**Page 175**

***Overview***

This item is for the Commission to:

- 1) Receive an update on state and federal legislation;
- 2) Adopt the following bill positions:
  - a) SB 446 (Dutton) – Support;
  - b) HR 1825 (Blumenauer) – Support; and
  - c) S. 1034 (Schumer) – Support.

**9. AMENDMENT TO STANDBY BOND PURCHASE AGREEMENTS RELATED TO THE 2009 BONDS**

**Page 178**

***Overview***

This item is for the Commission to:

- 1) Receive and file a report on the proposed amendments, including the Fee Letter, to each of the three Standby Bond Purchase Agreements (SBPAs) between the Riverside County Transportation Commission and JPMorgan Chase Bank, National Association (JPMorgan), as liquidity facility provider for the 2009 Bonds;
- 2) Adopt Resolution No. 11-010, *“Resolution Authorizing the Release of All or a Portion of the Debt Service Reserve Fund Related to the Riverside County Transportation Commission Sales Tax Revenue Bonds (Limited Tax Bonds) 2009 Series A, 2009 Series B, and 2009 Series C, the Execution and Delivery of a Fourth Supplemental Indenture, an Offering Memorandum, and the Taking of All Other Actions Necessary in Connection Therewith”*;
- 3) Approve the draft Offering Memorandum related to the remarketing of the 2009 Bonds;

- 4) Approve the draft Fourth Supplemental Indenture between the Riverside County Transportation Commission and U.S. Bank National Association, as Trustee, and authorize the Executive Director to approve and execute the final Fourth Supplemental Indenture; and
- 5) Approve the estimated costs to be incurred in connection with the amendments to be paid from 2009 Measure A Bond Financing Program funds and the execution of related agreements, as required.

10. **ADOPTION OF RESOLUTION CERTIFYING PERRIS VALLEY LINE FINAL ENVIRONMENTAL IMPACT REPORT — CERTIFICATION AND PROJECT APPROVAL AND APPROVING THE PERRIS VALLEY LINE PROJECT**

*Page 296*

***Overview***

This item is for the Commission to ***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"***.

- 1) Certify the Perris Valley Line (PVL) final environmental impact report (EIR); and
- 2) Approve the proposed project in accordance with the California Environmental Quality Act (CEQA) Guidelines §15090.

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

12. **COMMISSIONERS / EXECUTIVE DIRECTOR REPORT**

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***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.

- Report on the American Public Transportation Association (APTA) Rail Conference 2011, by Chair Pettis and Commissioners Daryl Busch and Ron Roberts

13. **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.