

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, September 14, 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 – [JULY 13](#) AND [JULY 25, 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. [QUARTERLY FINANCIAL STATEMENTS](#)

Overview

This item is for the Commission to receive and file the Quarterly Financial Statements for the period ended June 30, 2011.

7B. [QUARTERLY INVESTMENT REPORT](#)

Overview

This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended June 30, 2011.

7C. [SINGLE SIGNATURE AUTHORITY REPORT](#)

Overview

This item is for the Commission to receive and file the Single Signature Authority report for the fourth quarter ended June 30, 2011.

7D. [QUARTERLY SALES TAX ANALYSIS](#)

Overview

This item is for the Commission to receive and file the sales tax analysis for Quarter 1 (Q1) 2011.

7E. CITY OF CATHEDRAL CITY FISCAL YEARS 2012-16 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS

Overview

This item is for the Commission to approve the city of Cathedral City's FYs 2012-16 Measure A Five-Year Capital Improvement Plan (CIP) for Local Streets and Roads as submitted.

7F. 2009 MEASURE A PROGRAM MAINTENANCE OF EFFORT

Overview

This item is for the Commission to approve the 2009 Measure A Maintenance of Effort (MOE) base year levels for the following cities:

- Calimesa
- Cathedral City
- Coachella
- Palm Desert
- Palm Springs
- Rancho Mirage
- San Jacinto.

7G. CONSIDERATION OF TRANSPORTATION ENHANCEMENT FUNDS FOR THE B CANYON WILDLIFE CROSSING

Overview

This item is for the Commission to approve \$3.1 million of regional Transportation Enhancement (TE) funds for the B Canyon wildlife crossing project.

7H. EXTENSION OF TASK ORDERS ISSUED TO ON-CALL RIGHT OF WAY CONSULTANTS

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 07-72-026-40, Amendment No. 3 to Agreement No. 07-72-026-00, with Overland Pacific and Cutler, Inc. (OPC) and Agreement No. 07-72-027-26, Amendment No. 3 to Agreement No. 07-72-027-00, with Epic Land Solutions, Inc. (Epic) to extend the term of the agreements to enable the consultants to complete the right of way components of certain highway and rail projects assigned to them, as identified in the attachment;

- 2) Authorize staff to extend the term of current task orders for OPC and Epic and to issue the pending task orders for OPC, as identified in the attachment, for the additional amount of \$751,600, plus a 10 percent cost contingency of \$75,160, for a total additional cost of \$826,760; and
- 3) Authorize the Executive Director to further extend the term of the agreements and related task orders as the corresponding future project schedule revisions may require.

7I. ADVANCE AGREEMENTS WITH SOUTHERN CALIFORNIA EDISON, AT&T, SOUTHERN CALIFORNIA GAS CO., AND QUESTAR FOR ADVANCED ENGINEERING AND MATERIAL PROCUREMENT FOR SCHEDULE CRITICAL UTILITY RELOCATIONS FOR THE STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT

Overview

This item is for the Commission to:

- 1) Authorize the Executive Director to execute advance agreements with Southern California Edison (SCE), AT&T, Southern California Gas Co. (SoCalGas), and Questar, pursuant to legal counsel review, for advanced engineering and material procurement for utility relocations for the State Route 91 Corridor Improvement Project (SR-91 CIP) for a combined amount of \$2,070,000, plus a contingency amount of \$330,000, for a total not to exceed amount of \$2.4 million; and
- 2) Authorize the Executive Director to approve contingency work up to the total not to exceed amount as may be required for these future utility relocation agreements for advanced engineering and material procurement.

7J. SURPLUS OF REAL PROPERTY LOCATED AT LA SIERRA AVENUE AND INDIANA AVENUE IN THE CITY OF RIVERSIDE

Overview

This item is for the Commission to

- 1) Declare the real property located at La Sierra Avenue and Indiana Avenue as surplus; and
- 2) Authorize staff to initiate the 60-day public agency notification period and, if no interest is expressed, authorize the Executive Director to offer the surplus property for sale.

7K. AMENDMENT TO COMMISSION'S RAIL PROGRAM SHORT RANGE TRANSIT PLANS

Overview

This item is for the Commission to:

- 1) Amend the Commission's Commuter Rail Program's FY 2009/10, FY 2010/11, and FY 2011/12 Short Range Transit Plans (SRTPs) to reflect the allocation of \$5.2 million in Federal Transit Administration (FTA) Section 5309 program funds to the Southern California Regional Rail Authority's (SCRRA) Rehabilitation and Renovation project and deobligation of \$3,877,300 in FTA Section 5307 program funds from the SCRRA Rehabilitation and Renovation project;
- 2) Amend the Commission's Commuter Rail Program's FY 2008/09 and FY 2009/10 SRTPs to reflect deobligation of \$216,000 in Local Transportation Fund (LTF) funds and \$279,000 in State Transit Assistance (STA) funds for the Station Rehabilitation and Preventative Maintenance Plan (Station Plan) and reallocation of \$100,000 in STA funds from the Station Plan to the Perris Multimodal Facility construction project;
- 3) Amend the Commission's Commuter Rail Program's FY 2004/2005, FY 2008/09, and FY 2010/11 SRTPs to reflect deobligation of \$1,575,000 in LTF funds from the SCRRA rolling stock purchase and reallocation of \$1,575,000 in Proposition 1B Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds from the Station Plan, Operations Control Center, and La Sierra Parking Lot Expansion projects to the SCRRA rolling stock purchase;
- 4) Amend the Commission's Commuter Rail Program's FY 2008/09, FY 2009/10, FY 2010/11, and FY 2011/12 SRTPs to reflect the reallocation of PTMISEA funds of \$724,268 from the La Sierra Station Parking Lot Expansion project and \$635,847 from the Station Plan to the Perris Valley Line CCTV and Operations Control Center projects; and
- 5) Approve budget adjustments to increase revenues for FY 2010/11 and FY 2011/12 in the amount of \$1,490,476 and \$100,000, respectively.

7L. AMENDMENT TO AGREEMENT WITH OWEN DESIGN GROUP, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES FOR THE PERRIS MULTIMODAL FACILITY

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 08-33-011-04, Amendment No. 4 to Agreement No. 08-33-011-00, with Owen Design Group, Inc. (Owen Group) for construction management services for the Perris Multimodal (PMM) Facility in an amount not to exceed \$100,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Approve a FY 2011/12 expenditure budget increase of \$100,000 related to the PMM Facility construction management.

7M. AGREEMENT WITH UNIVERSAL PROTECTION SERVICE TO PROVIDE SECURITY GUARD SERVICES FOR FIVE COMMISSION-OWNED COMMUTER RAIL STATIONS

Overview

This item is for the Commission to:

- 1) Award Agreement No. 11-24-057-00 to Universal Protection Service for security guard services at the five Commission-owned commuter rail stations for a three-year term, and two one-year options in the amount of \$5,367,382, plus a contingency amount of \$536,718, for a total amount not to exceed \$5,904,100; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement, including option years, on behalf of the Commission.

7N. AGREEMENT WITH SUNESYS, LLC TO PROVIDE FIBER OPTIC CONNECTIONS AND/OR INFRASTRUCTURE TO LINK THE PEDLEY STATION TO THE DOWNTOWN RIVERSIDE STATION

Overview

This item is for the Commission to:

- 1) Award Agreement No. 11-25-132-00 to Sunesys, LLC for fiber optic connections to link the Pedley Station to the Downtown Riverside Station for a five-year term for an amount not to exceed \$72,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7O. 2011 COACHELLA VALLEY SPECIALIZED TRANSIT CALL FOR PROJECTS IMPLEMENTATION UPDATE

Overview

This item is for the Commission to receive and file the report on the implementation of 2011 Specialized Transit Call for Projects.

7P. TIGER DISCRETIONARY GRANTS: STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT

Overview

This item is for the Commission to:

- 1) Direct staff to prepare a grant and Transportation Infrastructure Finance and Innovation ACT (TIFIA) letter of interest (LOI) submittal package to U.S. Department of Transportation (U.S. DOT) for the SR-91 Corridor Improvement Project (SR-91 CIP); and
- 2) Authorize the Executive Director to submit the grant application and TIFIA LOI.

7Q. IOWA AVENUE GRADE SEPARATION PROJECT

Overview

This item is for the Commission to:

- 1) Allocate \$6 million in federal Congestion Mitigation Air Quality (CMAQ) and/or Surface Transportation Program (STP) funds to the city of Riverside (Riverside) in support of the Iowa Avenue grade separation project to front Proposition 1B Trade Corridor Improvement Fund (TCIF) funds;
- 2) Approve Agreement No. 12-67-009-00 with Riverside for reimbursement of TCIF/CMAQ/STP funds; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7R. AVENUE 66 GRADE SEPARATION ON THE ALAMEDA CORRIDOR EAST – FISCAL YEAR 2008/09 APPROPRIATIONS

Overview

This item is for the Commission to allocate \$1.3 million to the county of Riverside (County) in support of the Avenue 66 grade separation project – \$950,000 from the Omnibus Appropriations Act of 2009 and \$350,000 in federal Congestion Mitigation Air Quality (CMAQ) funds.

8. FISCAL YEAR 2011/12 ANNUAL LOCAL TRANSPORTATION FUND PLANNING ALLOCATIONS TO WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS

Overview

This item is for the Commission to approve an allocation of Local Transportation Fund (LTF) Planning funds in the amount of \$467,800 to the Western Riverside Council of Governments (WRCOG) and \$255,150 to the Coachella Valley Association of Governments (CVAG) to support transportation planning programs and functions as identified in the FY 2011/12 LTF Program Objectives/Work Plan (Work Plan).

9. UPDATE ON FEDERAL AND STATE LEGISLATION

Overview

This item is for the Commission to:

- 1) Receive and file an update on federal and state legislation;
- 2) Adopt the following bills positions:
 - a) H.R. 2389 (Miller) - Support;
 - b) H.R. 2766 (Miller) - Support;
 - c) H.R. 2538 (Calvert) - Support; and
- 3) Adopt a bill position of Work with Author for SB 791 (Steinberg).

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 LEGAL COUNSEL: EXISTING LITIGATION

Pursuant to Government Code Section 54956.9 (a)
 Case No. RIC 1113896

12B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9 (b)
 Potential Number of Case(s): One

12C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Item	APN(s)	Property Owner(s)
1	331-410-061 331-090-025	Tract No. 23311 Community Association
2	331-090-008	Al-Wafaa Family Trust
3	311-190-035 311-190-002 331-190-044	Seal Beach Business Center, Inc.
4	311-180-014	North Valley Schools, Inc.
5	311-180-032	Lilian Stephens Judith A. Blake
6	311-190-048	Templo Del Evangelio
7	311-120-023	Josephine Miller
8	311-120-002 311-110-028	Michael G. Murphy
9	311-110-011	Ismael Penaloza
10	311-110-010	William R. Westendorf Rosa Alba
11	311-120-022	Laurel Palms Apts, Inc.
12	311-110-001	Carmen Sanabria

Item	APN(s)	Property Purchaser(s)
1	211-191-026	City of Riverside

13. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, October 12, 2011**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.