

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

[www.rctc.org](http://www.rctc.org)

## **AGENDA \***

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

**9:30 a.m.**

**Wednesday, October 12, 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 – [SEPTEMBER 14, 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. **[FISCAL YEAR 2010/11 MEASURE A LOCAL STREETS AND ROADS BUDGET ADJUSTMENT](#)**

***Overview***

This item is for the Commission to approve a budget adjustment for an increase in FY 2010/11 revenues and expenditures related to Measure A local streets and roads allocations.

7B. **[PARTICIPATION IN REGIONAL GRANT REGARDING EXPRESS AND TOLL LANES](#)**

***Overview***

This item is for the Commission to:

- 1) Direct staff to participate in the Southern California Association of Governments' (SCAG) regional congestion pricing study known as the *Express Travel Choices* study;
- 2) Approve Agreement No. 12-65-016-00 with SCAG in the amount of \$68,400 for the Commission's share of the local match for the \$4 million effort; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7C. COUNTY OF RIVERSIDE 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 county of Riverside's FYs 2012-16 Measure A Five-Year Capital Improvement Plan (CIP) for Local Streets and Roads as submitted.

**7D. 2009 MEASURE A PROGRAM MAINTENANCE OF EFFORT**

***Overview***

This item is for the Commission to:

- 1) Approve the 2009 Measure A Maintenance of Effort (MOE) base year level for the city of Hemet (Hemet);
- 2) Approve the retroactive application of Hemet's 2009 MOE to FY 2009/10 and FY 2010/11 with the condition there is no excess MOE carryover available from the 1989 Measure A after FY 2008/09; and
- 3) Make a revised finding that Hemet did meet its MOE for FY 2009/10.

**7E. ADOPT RESOLUTION NO. 11-014 FOR COMMISSION ELECTION TO HEAR FUTURE RESOLUTIONS OF NECESSITY FOR THE INTERSTATE 215 CENTRAL WIDENING PROJECT AND DESIGNATION OF COMMISSION'S GENERAL COUNSEL**

***Overview***

This item is for the Commission to adopt Resolution No. 11-014, *"Commission Electing to Hear Future Resolutions of Necessity for the Interstate 215 Central Widening Project Between Scott and Nuevo Roads and Designation of Commission's General Counsel to Process Resolution of Necessity Packages for the Project"*.

**7F. RESOLUTION NO. 11-015 FOR COMMISSION ELECTION TO HEAR FUTURE RESOLUTIONS OF NECESSITY FOR THE STATE ROUTE 74 CURVE WIDENING PROJECT AND DESIGNATION OF COMMISSION'S GENERAL COUNSEL**

***Overview***

This item is for the Commission to adopt Resolution No. 11-015, *"Commission Electing to Hear Future Resolutions of Necessity for the State Route 74 Curve Widening Project Between Calvert and California Avenues and Designation of Commission's General Counsel to Process Resolution of Necessity Packages for the Project"*.

**7G. COMMUTER RAIL STATION CODE OF CONDUCT**

***Overview***

This item is for the Commission to approve the Commuter Rail Station Code of Conduct (Code of Conduct) and allow the Executive Director to make future changes as necessary.

**7H. AWARDS FOR FREEWAY SERVICE PATROL TOW TRUCK SERVICES**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 11-45-146-00 to Pepe's Towing (Pepe's) for tow truck services on Beat No. 4 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 \$1,000,000;
- 2) Award Agreement No. 11-45-147-00 to Roy and Dot's Towing (Roy and Dot's) for tow truck services on Beat No. 7 of the FSP program for a three-year term, and two one-year options to extend the agreement, in an amount not to exceed \$1,020,000;
- 3) Award Agreement No. 11-45-148-00 to Navarro's Towing and Recovery (Navarro's) for tow truck services on Beat No. 8 of the FSP program for a three-year term, and two one-year options to extend the agreement, in an amount not to exceed \$909,000; and
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreements, including option years, on behalf of the Commission.

**8. RESPONSE TO BARNEY BARNETT'S PUBLIC COMMENTS**

***Overview***

This item is for the Commission to receive and file the Commission's response to Barney Barnett's comments at the September 14 Commission meeting.

**9. 2012 STATE TRANSPORTATION IMPROVEMENT PROGRAM INTRA-COUNTY FORMULA ADJUSTMENT**

***Overview***

This item is for the Commission to approve the 2012 State Transportation Improvement Program (STIP) intra-county formula percent adjustment based on a thorough review of the formulas used to apportion state funds between Western Riverside County, the Coachella Valley, and the Palo Verde Valley.

**10. STATE ROUTE 79 REALIGNMENT PROJECT UPDATE**

***Overview***

This item is for the Commission to receive an oral presentation on the SR-79 realignment project.

**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 10016058  
Case No. RIC 1113896

**13B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

<b>Item</b>	<b>APN(s)</b>	<b>Property Owner(s)</b>
1	426-020-007	William R. Sweeney Nancy B. Cunningham Lori A. Sukoff Gary J. Buchanan William J. Buchanan

**14. ADJOURNMENT**

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