

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, December 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 – NOVEMBER 9, 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. PROPOSED 2012 COMMISSION/COMMITTEE MEETINGS AND UNMET TRANSIT NEEDS PUBLIC HEARING SCHEDULE

Overview

This item is for the Commission to adopt its 2012 Commission/Committee Meetings and Unmet Transit Needs Public Hearing Schedule.

7B. FISCAL YEAR 2010/11 COMMISSION AUDIT RESULTS

Overview

This item is for the Commission to receive and file the FY 2010/11:

- 1) Comprehensive Annual Financial Report (CAFR);
- 2) Local Transportation Fund (LTF) Financial and Compliance Report;
- 3) State Transit Assistance (STA) Fund Financial and Compliance Report;
- 4) Proposition 1B Rehabilitation and Security Project Accounts Financial and Compliance Report;
- 5) Compliance Report;
- 6) Commercial Paper Compliance Report;
- 7) Auditor Required Communications Report;
- 8) Agreed-Upon Procedures Report related to the Appropriations Limit Calculation;
- 9) Agreed-Upon Procedures Report related to the Commuter Assistance Program incentives; and
- 10) Management certifications.

7C. QUARTERLY FINANCIAL STATEMENTS

Overview

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

7D. QUARTERLY SALES TAX ANALYSIS

Overview

This item is for the Commission to receive and file the sales tax analysis for Quarter 2 (Q2) 2011.

7E. 2011 CONGESTION MANAGEMENT PROGRAM

Overview

This item is for the Commission to approve the 2011 Congestion Management Program (CMP) Update.

7F. AMENDMENT WITH STV INCORPORATED TO PROVIDE ADDITIONAL ADVANCED PRELIMINARY ENGINEERING AND ENVIRONMENTAL SERVICES, FINAL DESIGN, AND PROCUREMENT AND CONSTRUCTION SUPPORT FOR THE PERRIS VALLEY LINE PROJECT

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 07-33-123-07, Amendment No. 7 to Agreement 07-33-123-00, with STV Incorporated (STV) for additional advanced preliminary engineering (APE), final design, bid support, design support during construction, and additional support in the development of the federal supplemental environmental assessment (SEA) and state environmental impact report (EIR) for the Perris Valley Line (PVL) in the amount of \$5,510,668, plus a contingency amount of \$1.6 million, for a total amount not to exceed \$7,110,668;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Authorize the Executive Director or designee, pursuant to legal counsel review, to approve the use of the contingency as may be required for the project.

7G. AGREEMENT FOR REIMBURSEMENT OF CALL ANSWERING CENTER SERVICES

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 12-45-033-00 (C-12139) with San Bernardino Service Authority for Freeway Emergencies to provide for the reimbursement of call answering center services related to the operation of call boxes in an amount not to exceed \$190,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7H. LETTER OF INTEREST – STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT

Overview

This item is for the Commission to:

- 1) Direct staff to prepare a Transportation Infrastructure Finance and Innovation Act (TIFIA) letter of interest (LOI) for credit assistance to the U.S. Department of Transportation (U.S. DOT) for the State Route 91 Corridor Improvement Project (SR-91 CIP); and
- 2) Authorize the Executive Director to submit the TIFIA LOI.

7I. MOVING AHEAD FOR PROGRESS IN THE 21ST CENTURY

Overview

This item is for the Commission to receive and file an update on *Moving Ahead for Progress in the 21st Century* (MAP-21).

8. LOS ANGELES-SAN DIEGO-SAN LUIS OBISPO RAIL CORRIDOR AGENCY UPDATE

Overview

This item is for the Commission to:

- 1) Authorize the Chair to execute the Bylaws and the Joint Exercise of Powers Agreement that allow the Commission to be included as an ex-officio member in the Los Angeles-San Diego-San Luis Obispo (LOSSAN) Rail Corridor Agency;
- 2) Receive an update on the current LOSSAN Strategic Efforts and Governance proposal; and
- 3) Take a modify position of the proposed governance approach with the condition that voting rights for the Commission will be required for both local and legislative support of the effort.

9. WESTERN RIVERSIDE COUNTY REGIONAL CONSERVATION AUTHORITY FUNDING REQUEST

Overview

This item is for the Commission to:

- 1) Provide Measure A funding to the Western Riverside County Regional Conservation Authority (RCA) in the amount of \$3 million per year for two years as part of the Commission's Multiple Species Habitat Conservation Plan (MSHCP) funding obligation;
- 2) Revisit the continuation of this funding amount in two years;
- 3) Work with RCA to assist in fulfilling the MSHCP funding obligations if a federal loan guarantee program is not in place in two years; and
- 4) Direct staff to return to the Commission for approval of an agreement with RCA regarding the funding commitment.

10. ELECTION OF RIVERSIDE COUNTY TRANSPORTATION COMMISSION OFFICERS

Overview

This item is for the Commission to conduct an election of officers for 2012 – Chair, Vice Chair, and Second Vice Chair.

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 REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Item	APN(s)	Property Owner(s)
1	310-100-004 310-100-005 310-100-006 310-100-040 310-100-042	WLPX Perris Triangle, LLC Richard Lewis, Robert Lewis, Roger Lewis, Randall Lewis, and John Goodman

14. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, January 11, 2012**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.