

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, January 11, 2012

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 – MINUTES TO BE SUBMITTED AT THE NEXT MEETING**

6. **PUBLIC HEARING – RESOLUTIONS OF NECESSITY FOR THE ACQUISITION OF FEE, EASEMENT AND TEMPORARY CONSTRUCTION EASEMENT INTERESTS IN PORTIONS OF CERTAIN REAL PROPERTY, BY EMINENT DOMAIN, FOR FREEWAY PURPOSES INCLUDING THE WIDENING AND MAINTENANCE OF INTERSTATE 215 FROM SCOTT ROAD TO NUEVO ROAD, IN RIVERSIDE COUNTY, CALIFORNIA**

Overview

This item is for the Commission to:

- 1) Conduct a hearing to consider the adoption of resolutions of necessity, including providing all parties interested in the affected properties and their attorneys, or their representatives, an opportunity to be heard on the issues relevant to the Resolutions of Necessity;
- 2) Make the following findings as hereinafter described in this report:
 - a) The public interest and necessity require the proposed project;
 - b) The project is planned or located in a manner that will be most compatible with the greatest public good and the least private injury;
 - c) The real property to be acquired is necessary for the project; and
 - d) The offer of just compensation has been made to the property owners.
- 3) Adopt Resolution of Necessity No. 12-001, *“Resolution of Necessity for the Acquisition of Fee, Easement, and Temporary Construction Easement Interests in Portions of Certain Real Property, by Eminent Domain, More Particularly Described as Assessor Parcel No. 311-120-022 (Caltrans Parcel Nos. 22406-1, 22406-2, 22406-3, 22406-4, 22406-5 and 22406-6), for Freeway Purposes Including the Widening and Maintenance of Interstate 215 from Scott Road to Nuevo Road, in Riverside County, California”*; and
- 4) Adopt Resolution of Necessity No. 12-002, *“Resolution of Necessity for the Acquisition of Easement and Temporary Construction Easement Interests in Portions of Certain Real Property, by Eminent Domain, More Particularly Described as Assessor Parcel Nos. 311-190-002, 311-190-035 and 311-190-044 (Caltrans Parcel Nos. 22404-1 and 22404-2), for Freeway Purposes Including the Widening and Maintenance of Interstate 215 from Scott Road to Nuevo Road, in Riverside County, California”*.

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. **AMENDMENTS TO ON-CALL STRATEGIC PARTNERSHIP ADVISOR SERVICES AND TRAFFIC AND REVENUE STUDY SERVICES**

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 06-66-026-09, Amendment No. 8 to Agreement No. 06-66-026-00, with KPMG Corporate Finance, LLC (KPMG) for on-call strategic partnership advisor services for the proposed State Route 91 and Interstate 15 corridor improvement projects (CIPs) to extend the contract term to February 9, 2014, and to increase the contract by \$280,018, plus a contingency amount of \$60,000 for a total amount not to exceed \$340,018;
- 2) Approve Agreement No. 06-66-027-21, Amendment No. 10 to Agreement No. 06-66-027-00, with PB Americas, Inc. (PB) for on-call strategic partnership advisor services for the proposed SR-91 and I-15 CIPs to extend the contract term to February 9, 2014;
- 3) Approve Agreement No. 06-66-028-11, Amendment No. 8 to Agreement No. 06-66-028-00 with Nossaman, Guthner, Knox & Elliott, LLP (Nossaman) for on-call strategic partnership advisor services to extend the contract term to February 9, 2014, and increase the contract by \$1,878,900, plus a contingency amount of \$376,000 for a total amount not to exceed \$2,254,900;
- 4) Approve Agreement No. 10-31-099-01, Amendment No. 1, to Agreement No. 10-31-099-00, with Stantec Consulting Services, Inc. (Stantec) for investment-grade traffic and revenue study services for the SR-91 CIP to extend the contract term to February 9, 2014;
- 5) Authorize the Chair, pursuant to legal counsel review, to execute these agreements on behalf of the Commission; and
- 6) Authorize the Executive Director to approve contingency work up to the total not to exceed amount as required for these agreements.

8B. LIST OF PRE-QUALIFIED FIRMS AND AGREEMENTS FOR ON-CALL RIGHT OF WAY SUPPORT SERVICES

Overview

This item is for the Commission to:

- 1) Award the following agreements to provide on-call right of way support services for a three-year term, and a single one-year option to extend the agreements in an amount not to exceed an aggregate value of \$1.5 million;
 - a) Agreement No. 12-31-012-00 with Overland, Pacific & Cutler, Inc; and
 - b) Agreement No. 12-31-038-00 with Epic Land Solutions, Inc;
- 2) Authorize the Executive Director, or designee, to execute task orders awarded to contractors under the terms of the agreements; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements, including the option year, on behalf of the Commission.

8C. LIST OF PRE-QUALIFIED FIRMS FOR ON-CALL RAIL OPERATIONS SUPPORT SERVICES

Overview

This item is for the Commission to:

- 1) Award the following agreements to provide on-call rail operations support services for a three-year term, and two one-year options to extend the agreements, in an amount not to exceed an aggregate value of \$1 million;
 - a) Agreement No. 12-25-022-00 with HDR Engineering, Inc.;
 - b) Agreement No. 12-25-035-00 with Parsons Brinckerhoff, Inc.; and
 - c) Agreement No. 12-25-036-00 with STV Incorporated;
- 2) Authorize the Executive Director, or designee, to execute task orders awarded to contractors under the terms of the agreements; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements, including option years, on behalf of the Commission.

9. FISCAL YEAR 2011/12 MID-YEAR REVENUE PROJECTIONS

Overview

This item is for the Commission to:

- 1) Approve the mid-year revenue projections for FY 2011/12;
- 2) Approve the budget increase adjustments to Measure A revenues of \$9.3 million and expenditures of \$3,904,000, to reflect the revised Measure A projections;
- 3) Approve the budget increase adjustments to Local Transportation Fund (LTF) revenues and transfers in of \$4,738,000, and expenditures and transfers out of \$876,000 to reflect the revised LTF projections; and
- 4) Approve the budget decrease adjustments to Transportation Uniform Mitigation Fee (TUMF) revenues of \$300,000 to reflect the revised TUMF projections.

10. FISCAL YEAR 2012/13 REVENUE PROJECTIONS

Overview

This item is for the Commission to:

- 1) Approve the projections of the Local Transportation Fund (LTF) apportionment for the Western Riverside County, Coachella Valley, and Palo Verde Valley areas;
- 2) Approve the projections for Measure A; and
- 3) Approve the projections for Transportation Uniform Mitigation Fee (TUMF) revenues.

11. AGREEMENT WITH SKANSKA CIVIL WEST USA FOR CONSTRUCTION OF THE STATE ROUTE 74/INTERSTATE 215 INTERCHANGE IMPROVEMENT PROJECT IN THE CITY OF PERRIS

Overview

This item is for the Commission to approve an increase in the contingency for Agreement No. 10-31-030-00 with Skanska USA Civil West (Skanska) for construction of the 74/215 interchange improvement project in the city of Perris (Perris) in the amount of \$1 million for a revised total contingency of \$2,343,996, and a revised total amount not to exceed \$15,783,000.

12. 2012 STATE AND FEDERAL LEGISLATIVE PLATFORMS

Overview

This item is for the Commission to adopt the 2012 State and Federal Legislative Platforms.

13. ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA

14. 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.

15. CLOSED SESSION

15A. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION

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

16. ADJOURNMENT

The next Commission meeting and is scheduled to be held at **1:00 p.m., Thursday, February 2, 2012, Embassy Suites La Quinta, La Quinta, CA.**