

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION
WESTERN RIVERSIDE COUNTY PROGRAMS AND PROJECTS
COMMITTEE**

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AGENDA*

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

1:30 p.m.

Monday, February 27, 2012

BOARD ROOM

**County Administrative Center
4080 Lemon Street, First Floor
Riverside, California**

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 you need special assistance to participate in a Committee 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 Committee may, either at the direction of the Chair or by majority vote of the Committee, 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. Also, the Committee may terminate public comments if such comments become repetitious. In addition, the maximum time for public comment for any individual item or topic is thirty (30) minutes. Speakers may not yield their time to others without the consent of the Chair. Any written documents to be distributed or presented to the Committee 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 Board should not take action on or discuss matters raised during public comment portion of the agenda which are not listed on the agenda. Board 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 28, 2011](#)**

6. **ADDITIONS/REVISIONS** *(The Committee 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 Committee subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Committee. If there are less than 2/3 of the Committee 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. **[FISCAL YEAR 2011/12 TRANSPORTATION UNIFORM MITIGATION FEE \(TUMF\) REGIONAL ARTERIAL PROGRAM – PROGRAMMING REQUESTS](#)**

Overview

This item is for the Committee to:

- 1) Approve the removal of the Interstate 15/Schleisman Road interchange project from the TUMF Regional Arterial program and replace it with the Interstate 15/Limonite Avenue interchange improvement project in the city of Eastvale, and terminate Agreement No. 06-72-522-00 with the county of Riverside for the I-15/Schleisman Road interchange;
- 2) Approve Agreement No. 12-72-059-00 with the city of Moreno Valley to program \$5,665,000 of TUMF Regional Arterial funds for the Moreno Valley Perris Boulevard (Cactus Avenue to Perris Valley Storm Drain (PVSD) Lateral "B") construction phase;
- 3) Authorize the Executive Director to execute the agreement, pursuant to legal counsel review;
- 4) Approve the removal of the Ramona Expressway extension project, Seventh Street to Cedar Street, and replace it with the Ramona Expressway widening project, Sanderson Avenue to State Street in the city of San Jacinto, and terminate Agreement No. 06-72-520-00 with the city of San Jacinto; and
- 5) Forward to the Commission for final action.

8. **TIGER IV DISCRETIONARY GRANTS: STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT**

Overview

This item is for the Committee to:

- 1) Direct staff to prepare a Transportation Investment Generating Economic Recovery (TIGER) grant application 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);
- 2) Authorize the Executive Director to submit the grant application and TIFIA LOI;
- 3) Authorize the Executive Director to submit future TIGER grant applications and TIFIA LOI for the SR-91 CIP if necessary; and
- 4) Forward to the Commission for final action.

9. **AMENDMENT TO COMMISSION'S FY 2007/08 AND FY 2011/12 RAIL PROGRAM SHORT RANGE TRANSIT PLAN**

Overview

This item is for the Committee to:

- 1) Amend the Commission's Commuter Rail Program FY 2011/12 Short Range Transit Plan (SRTP) to reflect the allocation of \$10 million in Federal Transit Administration (FTA) Section 5309 program funds to the Commuter Rail State of Good Repair project;
- 2) Amend the Commission's Commuter Rail Program FY 2007/08 SRTP to reflect deobligation of \$123,131 in Local Transportation Fund (LTF) funds from the Commission Station Capital Improvement Program; and
- 3) Forward to the Commission for final action.

10. **PROPOSITION 1B FISCAL YEAR 2010/11 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM – CALIFORNIA TRANSIT ASSISTANCE FUND AND SUPPORTING RESOLUTION**

Overview

This item is for the Committee to:

- 1) Adopt Resolution No. 12-008, *“Resolution of the Riverside County Transportation Commission Appointing Individuals to Act on Behalf of the Commission for the Purpose of Applying and/or Accepting Grants Awarded to the Commission’s Rail Program”*; and
- 2) Forward to the Commission for final action.

11. **MASTER AGREEMENT AND PROGRAM SUPPLEMENTS FOR STATE FUNDED TRANSIT PROJECTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION**

Overview

This item is for the Committee to:

- 1) Adopt Resolution No. 12-007, *“Authorization for the Execution of a Master Agreement and Program Supplements for State-Funded Transit Projects”* with California Department of Transportation (Caltrans);
- 2) Approve Agreement No. 12-25-060-00 with Caltrans for state-funded transit projects;
- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 4) Forward to the Commission for final action.

12. **ELECTION OF OFFICERS**

Overview

This item is for the Western Riverside County Programs and Projects Committee to conduct an election of officers for 2012 – Chair and Vice Chair.

13. **COMMISSIONERS / STAFF REPORT**

Overview

This item provides the opportunity for the Commissioners and staff to report on attended and upcoming meeting/conferences and issues related to Commission activities.

14. ADJOURNMENT AND NEXT MEETING

The next Western Riverside County Programs and Projects Committee meeting is scheduled to be held at **1:30 p.m., Monday, March 26, 2012**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.