

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 9, 2008

BOARD ROOM

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

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 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 – [DECEMBER 12, 2007](#)**

- 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. AGREEMENT FOR OPERATION OF A FREEWAY SERVICE PATROL PROGRAM IN RIVERSIDE COUNTY

Overview

This item is for the Commission to:

- 1) Approve Fund Transfer Agreement No. 08-45-055-00 with Caltrans for the Riverside County Freeway Service Patrol (FSP) program in the amount of \$1,518,479 in state funding for FY 2007/08; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7B. CITY OF RIVERSIDE BICYCLE MASTER PLAN

Overview

This item is for the Commission to approve the city of Riverside's Bicycle Master Plan dated May 23, 2007.

7C. PERRIS MULTIMODAL TRANSIT CENTER DEDICATION

Overview

This item is for the Commission to authorize the dedication of the Perris Multimodal Transit Center (PMTTC) to Ward Kimball at the request of the city of Perris (Perris) and the Riverside Transit Agency (RTA).

7D. CALIFORNIA ENVIRONMENTAL QUALITY ACT ADDENDUM TO THE NEGATIVE DECLARATION FOR THE PERRIS MULTIMODAL FACILITY

Overview

This item is for the Commission to adopt the California Environmental Quality Act (CEQA) Addendum to the negative declaration (ND) for the Perris Multimodal Transit Center.

7E. COMMUTER RAIL PROGRAM UPDATE

Overview

This item is for the Commission to receive and file an update on the Commuter Rail Program.

7F. ANNUAL LOCAL TRANSPORTATION FUND PLANNING ALLOCATION TO COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS

Overview

This item is for the Commission to approve an allocation of Local Transportation Fund (LTF) planning funds totaling \$350,280 to the Coachella Valley Association of Governments (CVAG) to support transportation planning programs and functions as identified in the attached work programs.

7G. AMENDMENT TO AGREEMENT FOR ON-CALL STRATEGIC PARTNERSHIP ADVISOR SERVICES

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 06-66-028-06, Amendment No. 4 to Agreement No. 06-66-028, for the on-call strategic partnership advisor services with Nossaman, Guthner, Knox & Elliott, LLP, to extend the contract term of performance to February 9, 2012, and augment Agreement No. 06-66-028 by \$250,000 to provide independent, third-party legal sufficiency review services of the environmental document and project report; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7H. AGREEMENT WITH PROCESS COMMUNICATION DEVELOPERS, INC. TO PROVIDE ON-CALL GENERAL MAINTENANCE SERVICES FOR THE FIVE METROLINK STATIONS IN RIVERSIDE COUNTY

Overview

This item is for the Commission to:

- 1) Award Agreement No. 08-24-049-00 to Process Communication Developers, Inc. (PCD) to provide on-call general maintenance services at the five Commission-owned Metrolink stations in the amount of \$300,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7I. AGREEMENT WITH TROPICAL PLAZA NURSERY, INC. TO PROVIDE LANDSCAPE MAINTENANCE SERVICES FOR THE FIVE METROLINK STATIONS IN RIVERSIDE COUNTY

Overview

This item is for the Commission to:

- 1) Award Agreement No. 08-24-050-00 to Tropical Plaza Nursery, Inc. (Tropical) to provide landscape maintenance services at the five Commission-owned Metrolink stations in the amount of \$135,000; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7J. RESOLUTION COMMEMORATING MARK PISANO'S CAREER AT THE SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Overview

This item is for the Commission to:

- 1) Adopt a resolution in recognition of Mark Pisano's retirement from the Southern California Association of Governments (SCAG); and
- 2) Forward the resolution to SCAG.

8. PERRIS VALLEY LINE PROJECT UPDATE

Overview

This item is for the Commission to receive a presentation on the status of station development for this project and the next steps.

9. 2008 STATE AND FEDERAL LEGISLATIVE PROGRAMS

Overview

This item is for the Commission to adopt the 2008 State and Federal Legislative Programs.

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. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, February 13, 2008**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.