

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, April 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 – [MARCH 12, 2008](#)**

- 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. ANNUAL INVESTMENT POLICY REVIEW

Overview

This item is for the Commission to adopt the annual Investment Policy.

7B. POLICY REGARDING INDIRECT COST REIMBURSEMENTS

Overview

This item is for the Commission to:

- 1) Approve the policy regarding the disposition of indirect cost reimbursements; and
- 2) Adopt Resolution No. 08-011, *“Resolution of the Riverside County Transportation Commission Authorizing the Disposition of Indirect Cost Reimbursements”*.

7C. FISCAL YEAR 2007/08 MEASURE A CAPITAL IMPROVEMENT PLAN AMENDMENT FOR LOCAL STREETS AND ROADS FOR THE CITY OF PALM SPRINGS

Overview

This item is for the Commission to approve the amendment to the FY 2007/08 Measure A Capital Improvement Plan (CIP) for local streets and roads for the city of Palm Springs (Palm Springs) as submitted.

7D. FISCAL YEAR 2008-12 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLAN FOR LOCAL STREETS AND ROADS FOR THE CITY OF DESERT HOT SPRINGS

Overview

This item is for the Commission to approve the FY 2008-12 Measure A Five-Year Capital Improvement Plans (CIP) for local streets and roads for the city of Desert Hot Springs (Desert Hot Springs) as submitted.

7E. INTERSTATE 15 INTERREGIONAL PARTNERSHIP – PHASE III

Overview

This item is for the Commission to:

- 1) Approve Memorandum of Understanding (MOU) No. 08-67-096-00 with the Western Riverside Council of Governments (WRCOG) for the I-15 Interregional Partnership – Phase III activities; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7F. EXCLUSIVE NEGOTIATING AGREEMENT WITH THE ALAN MRUVKA COMPANY DBA BLUE SQUARE DEVELOPMENT GROUP FOR JOINT DEVELOPMENT AT THE RIVERSIDE-DOWNTOWN METROLINK STATION

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 07-67-154-01, Amendment No. 1 to Agreement No. 07-67-154-00, with The Alan Mruvka Company (TAMC) for a six-month extension for joint development at the Riverside-Downtown Metrolink station; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7G. "GREEN" RCTC COMMUTER RAIL STATION REHABILITATION AND MAINTENANCE PLAN

Overview

This item is for the Commission to:

- 1) Approve the "Green" RCTC Commuter Rail Station Rehabilitation and Maintenance Plan (Plan) and direct staff to implement the recommendations needed to make improvements that increase energy efficiency, while increasing the life of the assets at the five Riverside County commuter rail stations;
- 2) Allocate Public Transportation Modernization, Improvement, and Service Enhancement Account (PTMISEA) funds in the amount of \$2,477,714 to the Commission's Commuter Rail Program; and
- 3) Approve amendments to the Commission's Commuter Rail Program FY 2007/08 Short Range Transit Plan (SRTP) and provide a budget adjustment to reflect an increase in capital expenditures in the amount of \$2,477,714 for the Plan.

7H. NORTH MAIN CORONA SHUTTLE AGREEMENT WITH RIVERSIDE TRANSIT AGENCY

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 08-25-095-00 with the Riverside Transit Agency (RTA) to provide for additional shuttle services to the leased satellite parking lot during construction of the North Main Corona Metrolink parking structure; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7I. COMMUTER RAIL PROGRAM UPDATE

Overview

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

7J. COORDINATED PUBLIC TRANSIT-HUMAN SERVICES TRANSPORTATION PLAN

Overview

This item is for the Commission to approve the Coordinated Public Transit-Human Services Transportation Plan.

7K. FISCAL YEAR 2007/08 MID-YEAR STATUS OF PRODUCTIVITY IMPROVEMENT PROGRAM

Overview

This item is for the Commission to receive and file the second quarter report indicating that all eight transit operators either met or exceeded productivity targets in the FY 2007/08 Productivity Improvement Program (PIP).

7L. AGREEMENTS RELATED TO THE CONSTRUCTION OF THE STATE ROUTE 74 WIDENING AND REALIGNMENT PROJECT BETWEEN DEXTER AVENUE IN THE CITY OF LAKE ELSINORE AND 7TH STREET IN THE CITY OF PERRIS

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 99-31-302-07, Amendment No. 7 to Agreement No. RO-9954, with SC Engineering for additional engineering design and survey services for State Route 74 widening project between Dexter Avenue in the city of Lake Elsinore (Lake Elsinore) and 7th Street in the city of Perris (Perris), for a base amount of \$354,636 and a contingency amount of \$45,364 for a total amendment not to exceed amount of \$400,000;
- 2) Approve Agreement No. 08-31-092-00 to Southern California Edison (SCE) with a revised not to exceed Commission cost of \$701,260 and a revised cost share, for the cost to relocate the SCE facilities, between the Commission (51%) and SCE (49%), which was required to allow for construction of the SR-74 widening and realignment project;

- 3) Approve Agreement No. 04-51-030-04, Amendment No. 4 to Agreement No. 04-51-030, with Epic Land Solutions (Epic) for property management support services for Commission-owned parcels for a not to exceed amount of \$70,000 and contingency amount of \$10,000 for a total amendment not to exceed amount of \$80,000; and
- 4) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

7M. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Commission to:

- 1) Receive and file an update on the State and Federal Legislation Update; and
- 2) Adopt a SUPPORT position on AB 2650 (Carter).

8. PRESENTATION – SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS

Overview

This item is for the Commission to receive a presentation by Gary Ovitt, President of the Southern California Association of Governments (SCAG), on the State of the Region and a briefing on the new changes at SCAG.

9. PROPOSED DEBT ISSUANCE

Overview

This item is for the Commission to continue efforts to develop a plan to refinance the outstanding commercial paper.

10. REVISED LOCALLY PREFERRED TRANSIT ALTERNATIVE FOR THE PERRIS VALLEY LINE SMALL STARTS PROJECT

Overview

This item is for the Commission to revise the Locally Preferred Alternative (LPA) for the Perris Valley Line Small Starts project *from* Alternative E: Commuter Rail with New Connection to Union Pacific (UP) at Rustin Avenue *to* Alternative D: Commuter Rail with New Connection to Burlington Northern Santa Fe (BNSF) at Citrus Avenue.

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. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, May 14, 2008**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.