

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

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AGENDA*

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

10:00 a.m.

Wednesday, November 8, 2006

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 (Items not listed on the agenda)**
- 5. APPROVAL OF MINUTES – [SEPTEMBER 15](#) AND [OCTOBER 11, 2006](#)**
- 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. **INTERFUND LOAN ACTIVITY REPORT**

Overview

This item is for the Commission to receive and file the Interfund Loan Activity Report for the first quarter ended September 30, 2006.

7B. **CITY OF LA QUINTA'S AMENDED BICYCLE TRANSPORTATION PLAN**

Overview

This item is for the Commission to approve the city of La Quinta's amended Bicycle Transportation Plan as submitted.

7C. **COMMUTER RAIL PROGRAM UPDATE**

Overview

This item is for the Commission to receive and file the Commuter Rail Program Update as an information item.

7D. **REQUEST FROM CARE-A-VAN TRANSIT INC. FOR MEASURE A SPECIALIZED TRANSIT FUNDS AS CAPITAL MATCH FOR THE SECTION 5310 PROGRAM**

Overview

This item is for the Commission to:

- 1) Allocate \$11,011 to Care-A-Van Transit Inc. in Measure A Specialized Transit funds to provide the required capital match for the Section 5310 program;
- 2) Approve Agreement No. 07-26-054-00 with Care-A-Van Transit Inc. for \$11,011 in Measure A Specialized Transit funds available in Western Riverside County; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7E. AMENDMENT TO UTILITY AGREEMENT WITH SOUTHERN CALIFORNIA GAS COMPANY FOR THE STATE ROUTE 74 SEGMENT II WASSON CANYON ROAD TO 7TH STREET HIGHWAY WIDENING AND REALIGNMENT PROJECT

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 03-31-046-01, Amendment No. 1 to Agreement No. 03-31-046, with Southern California Gas Company for the SR-74 Segment II Wasson Canyon Road to 7th Street widening and realignment project for an amount not to exceed \$43,062; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7F. AMENDMENT TO AGREEMENT WITH PSOMAS TO PROVIDE FINAL DESIGN ENGINEERING SERVICES FOR THE PERRIS MULTIMODAL FACILITY

Overview

This item is for the Commission to:

- 1) Approve Agreement No. 04-33-007-01, Amendment No. 1 to Agreement No. 04-33-007, with Psomas to perform Final Design Engineering Services for the Perris Multimodal Facility, for a total not to exceed cost of \$524,067, subject to receipt of Federal Transit Administration (FTA) concurrence of the Project National Environmental Policy Act (NEPA) Environmental Evaluation; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

7G. AGREEMENTS FOR ON-CALL RIGHT-OF-WAY APPRAISAL SERVICES FOR RESIDENTIAL, COMMERCIAL, INDUSTRIAL AND AGRICULTURAL PROPERTIES

Overview

This item is for the Commission to:

- 1) Award Agreement No. 07-72-057-00 with Hennessey & Hennessey LLC; Agreement No. 07-72-061-00 with Paragon Partners Ltd; Agreement No. 07-31-063-00 with R. P. Laurain & Associates; Agreement No. 07-73-062-00 with Lidgard and Associates, Inc.; and Agreement No. 07-33-064-00 with Valentine Appraisal & Associates to perform On-Call Right-of-Way Appraisal Services (Appraisal Services);
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
- 3) Approve an amendment to the FY 2006/07 budget in the amount of \$225,000.

7H. AGREEMENTS FOR ON-CALL RIGHT-OF-WAY APPRAISAL REVIEW SERVICES

Overview

This item is for the Commission to:

- 1) Award Agreement No. 07-33-060-00 with Hennessey & Hennessey LLC; Agreement No. 07-73-058-00 with Paragon Partners Ltd; and Agreement No. 07-31-059-00 with Lidgard and Associates, Inc. to perform On-Call Right-of-Way Appraisal Review Services (Appraisal Review Services);
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
- 3) Approve an amendment to the FY 2006/07 budget in the amount of \$78,000.

7I. FEDERAL LEGISLATIVE ADVOCACY AGREEMENT

Overview

This item is for the Commission to:

- 1) Award Agreement No. 07-14-067-00 with Cliff Madison Government Relations for Federal Legislative Advocacy Services;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
- 3) Direct staff to review overall, long-term lobbying needs and return to the Commission in early 2007 with a comprehensive plan.

8. PROPOSITIONS 1A AND 1B ELECTION RESULT IMPACTS AND NOMINATIONS FOR CORRIDOR MOBILITY IMPROVEMENT ACCOUNT

Overview

This item is for the Commission to:

- 1) Receive and file an oral report on Proposition 1A and 1B election results and impacts on Commission programs; and
- 2) Approve preliminary recommendations for nominations for the Corridor Mobility Improvement Account (CMIA) program.

9. ITEMS PULLED FROM CONSENT CALENDAR AGENDA

10. COMMISSIONERS / EXECUTIVE DIRECTOR'S 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.

11. CLOSED SESSION ITEMS

A. CONFERENCE WITH LEGAL COUNSEL: EXISTING LITIGATION Pursuant to subdivision (a) of Government Code Section 54956.9

AAA Case No. 72 199 01006 04 VMD
JAMS Case No. 1220032805

B. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9

C. CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9

Number of potential cases: 1

D. CONFERENCE WITH REAL PROPERTY NEGOTIATOR Pursuant to Government Code Section 54956.8

12. ADJOURNMENT

The next Commission meeting is scheduled to be held at **10:00 a.m., Wednesday, December 13, 2006**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.