

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

[www.rctc.org](http://www.rctc.org)

## **SPECIAL MEETING AGENDA \***

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

**9:00 a.m.**

**Wednesday, July 8, 2009**

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION  
4080 Lemon Street, 3rd Floor, Conference Room A, 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](http://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. ROLL CALL**

- 3. 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.*

**4. CLOSED SESSION**

**4A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8

Negotiating Parties: RCTC – Executive Director or Designee

Property Owners – See List of Property Owners

<b>Item</b>	<b>APN</b>	<b>Property Owner(s)</b>
1	310-110-016 310-100-007 310-100-008 310-100-009 310-100-010 310-100-011 310-100-012 310-100-013 310-100-014	WLPX Perris Venue
2	310-100-040 310-100-006 310-100-042 310-100-005 310-100-004	WLPX Perris Triangle
3	310-062-004 310-062-007	Peacefield Inv.
4	311-190-030 311-190-046	Lake Perris Village MHC
5	310-061-016 310-070-075 310-070-076 310-081-011	Ringmasters Square (Perris Freeway Plaza LLC)
6	310-100-048	John R. Anderson
7	310-100-049 310-100-050	Riverside County Transportation Commission
8	310-100-045	George Harada

**5. ADJOURNMENT**

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

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## **AGENDA\***

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**9:30 a.m.**

**Wednesday, July 8, 2009**

## **BOARD ROOM**

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

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- 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.*

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5. **APPROVAL OF MINUTES – JUNE 10, 2009**
6. **PUBLIC HEARING – FISCAL YEAR 2009/10 ALLOCATION OF FUNDING FOR RIVERSIDE COUNTY TRANSIT SERVICES**

***Overview***

This item is for the Commission to:

- 1) Conduct a public hearing at the July Commission meeting on the proposed Section 5307 Program of Projects (POP) as attached;
  - 2) Approve the FY 2009/10 Federal Transit Administration's (FTA) Section 5307 and 5311 POP for Riverside County;
  - 3) Approve the FY 2009/10 Local Transportation Fund (LTF) and State Transit Assistance (STA) fund allocations for transit as attached;
  - 4) Direct staff to add projects into the Regional Transportation Improvement Plan (RTIP); and
  - 5) Adopt Resolution No. 09-015, "*Resolution of the Riverside County Transportation Commission to Allocate State Transit Assistance Funds*".
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. **"RESOLUTION OF THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION ESTABLISHING THE COMMISSION'S ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR 2009/10"**

***Overview***

This item is for the Commission to adopt Resolution No. 09-014, "*Resolution of the Riverside County Transportation Commission Establishing the Commission's Annual Appropriations Limit for Fiscal Year 2009/10*".

**8B. FISCAL YEARS 2010-14 MEASURE A FIVE-YEAR CAPITAL IMPROVEMENT PLANS FOR LOCAL STREETS AND ROADS**

***Overview***

This item is for the Commission to:

- 1) Approve the FYs 2010-14 Measure A Five-Year Capital Improvement Plans (CIP) for Local Streets and Roads for all cities and the county as submitted; and
- 2) Authorize the Executive Director to approve minor amendments to CIPs at the request of the local agency.

**8C. 2009 MEASURE A MAINTENANCE OF EFFORT BASE YEAR**

***Overview***

This item is for the Commission to:

- 1) Approve using the 1989 Measure A Maintenance of Effort (MOE) base year amount for FY 2009/10 only; and
- 2) For cities incorporated after 1989, approve using the Proposition 42 MOE amount for FY 2009/10 only.

**8D. AMENDMENTS WITH ZAMISKI CONSTRUCTION AND REAL ESTATE CONSULTING SERVICES, INC., FOR PROPERTY MAINTENANCE SERVICES**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-51-089-20, Amendment No. 1 to Agreement No. 07-51-089-00, with Zamiski Construction to extend the current agreements on a month-to-month basis;
- 2) Approve Agreement No. 07-52-088-11, Amendment No. 1 to Agreement No. 07-52-088-00, with Real Estate Consulting and Services, Inc. to extend the current agreements on a month-to-month basis;
- 3) Approve additional funding in the combined amount of \$950,000 for the services to be provided by Zamiski Construction and Real Estate Consulting and Services, Inc.; and
- 4) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**8E. COMMUTER RAIL AND MULTIMODAL FACILITY DESIGN CRITERIA MANUAL**

***Overview***

This item is for the Commission to approve the Commuter Rail and Multimodal Facility Design Criteria Manual.

**8F. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**8G. FISCAL YEAR 2009/10 SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM FUNDING RECOMMENDATIONS**

***Overview***

This item is for the Commission to approve the FY 2009/10 SB 821 Bicycle and Pedestrian Facilities Program recommended funding as shown in the attached schedule.

**8H. SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM EXTENSION FOR THE CITY OF LAKE ELSINORE**

***Overview***

This item is for the Commission to grant the city of Lake Elsinore (Lake Elsinore) an extension to June 30, 2011, for approved SB 821 program funds for the Lewis Street, Silver Street, and Mill Street "Missing Link" sidewalk projects.

**8I. FISCAL YEAR 2009/10 MINIMUM FARE REVENUE RATIO FOR RIVERSIDE TRANSIT AGENCY AND SUNLINE TRANSIT AGENCY**

***Overview***

This item is for the Commission to:

- 1) Reaffirm the methodology used to calculate the required fare box recovery ratio; and
- 2) Approve the FY 2009/10 minimum fare revenue to operating cost ratio of 16.85% for Riverside Transit Agency (RTA) and 18.18% for SunLine Transit Agency (SunLine).

**8J. AGREEMENT WITH COMMUTER ASSISTANCE PROGRAM MANAGEMENT SERVICES CONTRACT FOR INLAND TRANSPORTATION SERVICES**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 09-41-079-00 to Inland Transportation Services for Commuter Assistance Program (CAP) management services for a three-year term with two one-year options for an amount not to exceed \$5,433,627; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**8K. FISCAL YEAR 2009/10 AGREEMENTS FOR REGIONAL RIDESHARE SERVICES**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 07-45-077-05 with the San Bernardino Associated Governments (SANBAG) as part of the Commission's continuing bi-county partnership with SANBAG to deliver commuter and employer rideshare services for FY 2009/10;
- 2) Approve Agreement No. 09-41-075-00 with the Los Angeles Metropolitan Transportation Authority (Metro); Agreement No. 07-41-115-07 with Orange County Transportation Authority (OCTA); and Agreement No. 06-41-082-04 with the Ventura County Transportation Commission (VCTC) for regional ridematching services; and
- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**8L. WORKSHOP ON ADVANCING GOODS MOVEMENT THROUGH THE INLAND EMPIRE**

***Overview***

This item is for the Commission to receive and file an overview on the *Workshop on Advancing Goods Movement Through the Inland Empire* brochure.

**8M. FEDERAL AUTHORIZATION UPDATE**

***Overview***

This item is for the Commission to receive an update on the status of federal authorization efforts.

**8N. STATE AND FEDERAL LEGISLATIVE UPDATE**

***Overview***

This item is for the Commission to:

- 1) Receive an update on state and federal legislative activities;
- 2) Adopt a MONITOR position on SB 474 (Ducheny); and
- 3) Adopt a SUPPORT position on H.R. 2164 (Blumenauer).

**9. SELECTION OF UNDERWRITERS AND DISCLOSURE COUNSEL AND OVERVIEW OF PROPOSED BOND ISSUANCE**

***Overview***

This item is for the Commission to:

- 1) Receive an update on the proposed 2009 bond issuance;
- 2) Approve the selection of Backstrom McCarley Berry & Co., LLC (Backstrom); Barclays Capital; De La Rosa & Co. (De La Rosa); Goldman Sachs; J.P. Morgan; and Merrill Lynch to perform the services of underwriters to the Commission in connection with long-term debt financings;
- 3) Approve the selection of Barclays Capital to perform the services of senior managing underwriter and Backstrom and De La Rosa as co-managing underwriters to the Commission in connection with the proposed 2009 bonds financing;
- 4) Approve the selection of Fulbright & Jaworski LLP and Agreement No. 09-19-072-00, to perform the services of disclosure counsel in an amount not to exceed \$55,000; and
- 5) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**10. AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 – GRANTS FOR TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY**

***Overview***

This item is for the Commission to:

- 1) Approve the submittal of Positive Train Control (PTC) in partnership with the Southern California Regional Rail Authority (SCRRA) for grant funding;
- 2) Approve the submittal of Alameda Corridor East (ACE) grade separation projects for grant funding;
- 3) Authorize Executive Director to submit a TIFIA application for SR-91 corridor improvement project for federal credit loan assistance ; and
- 4) Direct staff to work with the lead agencies to prepare a grant submittal package to Caltrans and/or U.S. Department of Transportation (U.S. DOT).

**11. MID COUNTY PARKWAY: ENVIRONMENTAL IMPACT REPORT/ ENVIRONMENTAL IMPACT STATEMENT**

***Overview***

This item is for the Commission to:

- 1) Focus the Mid County Parkway (MCP) project limits to Interstate 215 and State Route 79 in response to comments received on the draft environmental impact report/environmental impact statement (EIR/EIS);
- 2) Maintain a long-term plan for a future east-west CETAP corridor between I-215 and I-15;
- 3) Prioritize up to \$7 million in Regional Arterial, Transportation Uniform Mitigation Fee, or federal funds to the county of Riverside (County) for the preparation of the environmental document for the Cajalco Road widening;
- 4) Consider reinitiation of the Community and Environmental Transportation Acceptability Process (CETAP) corridor analysis between the I-215 and I-15 if the County's Cajalco Road project is not environmentally cleared by 2013;
- 5) Prepare a phasing plan for the MCP, east of I-215, and support the County's efforts to prepare a phasing for Cajalco Road, between I-215 and I-15, that ensures equity in the funding and capacity improvements on each project; and
- 6) Reconsider funding priorities for east-west regional arterials as part of the Commission's Measure A Regional Arterial Program, once the economy improves.

**12. ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA**

**13. 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.

- Report on American Public Transportation Association Rail Conference 2009 from Commissioners Daryl Busch and Ron Roberts

**14. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, August 12, 2009**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, First Floor, Riverside.