

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION  
BUDGET AND IMPLEMENTATION COMMITTEE**

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**AGENDA\***

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

**9:30 a.m.**

**Monday, February 22, 2010**

**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](http://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 – [SEPTEMBER 28, 2009](#)**

6. **[ELECTION OF OFFICERS](#)**

***Overview***

This item is for the Budget and Implementation Committee to conduct an election of officers for 2010 – Chair and Vice Chair.

7. **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.)*
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. **[SINGLE SIGNATURE AUTHORITY REPORT](#)**

***Overview***

This item is for the Committee to:

- 1) Receive and file the Single Signature Authority Report for the second quarter ended December 31, 2009; and
- 2) Forward to the Commission for final action.

**8B. QUARTERLY INVESTMENT REPORT**

***Overview***

This item is for the Committee to:

- 1) Receive and file the Quarterly Investment Report for the quarter ended December 31, 2009; and
- 2) Forward to the Commission for final action.

**9. PROPOSED POLICY GOALS AND OBJECTIVES FOR FISCAL YEAR 2010/11 BUDGET**

***Overview***

This item is for the Committee to:

- 1) Approve the proposed Commission Policy Goals and Objectives for the FY 2010/11 Budget; and
- 2) Forward to the Commission for final action.

**10. AMERICAN RECOVERY AND REINVESTMENT ACT UPDATE**

***Overview***

This item is for the Committee to:

- 1) Receive and file a report on the status of American Recovery and Reinvestment Act (ARRA) projects;
- 2) Approve allocating potential stimulus funding from the federal "Jobs Bill" to projects that are currently federalized and can meet deadline requirements for the first 50% of the funds, with first priority to State Transportation Improvement Program projects (STIP), second priority to state highway projects, and third priority to local road projects; and
- 3) Forward to the Commission for final action.

**11. 2010 CONGESTION MANAGEMENT PROGRAM**

***Overview***

This item is for the Committee to:

- 1) Approve the 2010 Congestion Management Program (CMP); and
- 2) Forward to the Commission for final action.

**12. FISCAL YEAR 2010 APPROPRIATIONS - ALAMEDA CORRIDOR EAST – AUTO CENTER DRIVE AND STREETER AVENUE GRADE SEPARATIONS**

***Overview***

This item is for the Committee to:

- 1) Allocate \$674,500 to the city of Corona (Corona) for the Auto Center Drive grade separation project;
- 2) Allocate \$674,500 to the city of Riverside (Riverside) in support of the Streeter Avenue grade separation project; and
- 3) Forward to the Commission for final action.

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

**14. 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.

**15. ADJOURNMENT AND NEXT MEETING**

The next Budget and Implementation Committee meeting is scheduled to be held at **9:30 a.m., Monday, March 22, 2010**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.