

**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, April 28, 2008

BOARD ROOM

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

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 – [MARCH 24, 2008](#)

6. 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.)*

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. [QUARTERLY INVESTMENT REPORT](#)

Overview

This item is for the Committee to:

- 1) Receive and file the Quarterly Investment Report for the quarter ended March 31, 2008; and
- 2) Forward to the Commission for final action.

7B. [INTERFUND LOAN ACTIVITY REPORT](#)

Overview

This item is for the Committee to:

- 1) Receive and file the Interfund Loan Activity Report; and
- 2) Forward to the Commission for final action.

8. PROPOSED BUDGET FOR FISCAL YEAR 2008/09

Overview

This item is for the Committee to:

- 1) Discuss, review and provide guidance on the proposed Budget for FY 2008/09;
- 2) Open the public hearing in order to receive input and comments on the proposed FY 2008/09 Budget on May 14, 2008, and on June 11, 2008, and close the public hearing; and
- 3) Forward to the Commission for final action.

9. NEED FOR ADDITIONAL FUNDING FOR THE STATE ROUTE 91 HIGH OCCUPANCY VEHICLE LANE PROJECT

Overview

This item is for the Committee to:

- 1) Approve funding up to \$51 million for the SR-91 high occupancy vehicle (HOV) right-of-way phase to be funded by a combination of federal funds and a Traffic Congestion Relief Program (TCRP) letter of no prejudice (LONP) reimbursement by Caltrans;
- 2) Approve up to \$3.8 million of 1989 Measure A Highway funds as a loan to match the federal funds for cash flow purposes until the TCRP LONP funds are available to pay back any Measure A funds used;
- 3) Authorize the Executive Director to execute the cooperative agreement amendment and Corridor Mobility Improvement Account (CMIA) baseline agreement amendment, pursuant to legal counsel review; and
- 4) Forward to the Commission for final action.

10. AGREEMENTS WITH EPIC LAND SOLUTIONS, INC., REAL ESTATE CONSULTING & SERVICES, INC., AND OVERLAND PACIFIC & CUTLER, INC. TO PROVIDE ON-CALL PROPERTY MANAGEMENT SERVICES

Overview

This item is for the Committee to:

- 1) Approve Agreement No. 07-33-151-01, Amendment No. 1 to Agreement No. 07-33-151-00, with Epic Land Solutions, Inc.; Agreement No. 07-33-153-05, Amendment No. 2 to Agreement No. 07-33-153-00, with Real Estate Consulting & Services, Inc; and Agreement No. 07-33-152-01, Amendment No. 1 to Agreement No. 07-33-152-00, with Overland Pacific & Cutler, Inc., to provide on-call right-of-way property management services in the amount of \$750,000 each, plus a pool contingency of \$1 million, for a total services amount of \$3.87 million; and
- 2) Forward to the Commission for final action.

11. AGREEMENTS WITH BRYAN A. STIRRAT & ASSOCIATES, LEIGHTON CONSULTING, INC., NINYO & MOORE GEOTECHNICAL, BUREAU VERITAS NA, INC., AND TETRA TECH FOR ON-CALL RIGHT-OF-WAY PHASE I AND PHASE II ENVIRONMENTAL SOIL ASSESSMENT SERVICES

Overview

This item is for the Committee to:

- 1) Approve Agreement No. 07-31-146-03, Amendment No. 1 to Agreement No. 07-31-146-00, with Bryan A. Stirrat & Associates; Agreement No. 07-31-147-06, Amendment No. 2 to Agreement No. 07-31-147-00, with Leighton Consulting, Inc.; Agreement No. 07-31-148-01, Amendment No. 1 to Agreement No. 07-31-148-00, with Ninyo & Moore Geotechnical; Agreement No. 07-31-149-02, Amendment No. 1 to Agreement No. 07-31-149-00, with Bureau Veritas NA, Inc.; and Agreement No. 07-31-150-02, Amendment No. 1 to Agreement No. 07-31-150-00, with Tetra Tech to perform on-call right-of-way phase I and phase II environmental assessment services in the amount of \$350,000 each, plus a pool contingency of \$1 million, for a total services amount of \$3.138 million; and
- 2) Forward to the Commission for final action.

12. AGREEMENT WITH VOLT EDGE SERVICES TO PROVIDE MINOR GENERAL, ELECTRICAL, MAINTENANCE, AND REPAIR SERVICES FOR THE COMMISSION-OWNED METROLINK STATIONS

Overview

This item is for the Committee to:

- 1) Approve Agreement No. 08-24-087-00 with Volt Edge Services to provide minor general, electrical maintenance, and repair services for the five Commission-owned Metrolink stations in the amount of \$150,000; and
- 2) Forward to the Commission for final action.

13. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Committee to:

- 1) Receive and file an update on state and federal legislation;
- 2) Approve positions on the following state bills:
 - a) AB 3021 (Nava) – Support;
 - b) AB 1854 (Duvall) – Work with author; and
- 3) Forward to the Commission for final action.

14. ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA

15. 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.

16. ADJOURNMENT AND NEXT MEETING

The next Budget and Implementation Committee meeting is scheduled to be held at **9:30 a.m., Monday, June 23, 2008**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.