

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION  
PLANS AND PROGRAMS COMMITTEE**

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**AGENDA\***

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

**1:30 p.m.**

**Monday, April 28, 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 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 (3) 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. 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 – [JANUARY 28, 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. **COMMUTER RAIL PROGRAM UPDATE**

***Overview***

This item is for the committee to:

- 1) Receive and file an update on the Commuter Rail Program; and
- 2) Forward to the Commission for final action.

8. **TRADE CORRIDORS IMPROVEMENT FUND PROGRAM OF PROJECTS AND NEXT STEPS REPORT**

***Overview***

This item is for the Committee to receive an update on the Trade Corridors Improvement Fund (TCIF) approved program of projects and Next Steps report.

**9. RIVERSIDE TRANSIT AGENCY'S FISCAL YEAR 2007/08 SHORT RANGE TRANSIT PLAN**

***Overview***

This item is for the Committee to:

- 1) Approve Amendment No. 4 to Riverside Transit Agency's (RTA) FY 2007/08 Short Range Transit Plan (SRTP) to reflect an additional \$135,000 in Commuter Rail Local Transportation Fund (LTF) funds to provide shuttle services to the leased satellite parking lot during construction of the North Main Corona parking structure; and
- 2) Forward to the Commission for final action.

**10. WESTERN RIVERSIDE MEASURE A SPECIALIZED TRANSIT PROGRAM FUNDS ALLOCATION TO THE INDEPENDENT LIVING PARTNERSHIP**

***Overview***

This item is for the Committee to:

- 1) Allocate \$32,000 in Western Riverside Measure A Specialized Transit funds to Independent Living Partnership to accommodate additional program participation;
- 2) Approve a budget adjustment for a \$32,000 increase to Measure A Specialized Transit expenditures in FY 2007/08; and
- 3) Forward to the Commission for final action.

**11. ITEMS PULLED FROM CONSENT CALENDAR AGENDA**

**12. COMMISSIONERS / STAFF REPORT**

***Overview***

This item provides the opportunity for the Commissioners and staff to report on attended and upcoming meetings/conferences and issues related to Commission activities.

### **13. ADJOURNMENT**

The next Plans and Programs Committee meeting is scheduled to be held at **1:30 p.m., Monday, June 23, 2008**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.