

**RIVERSIDE COUNTY TRANSPORTATION COMMISSION
PROPERTY COMMITTEE**

www.rctc.org

AGENDA*

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

12:30 p.m.

Monday, April 28, 2008

CONFERENCE ROOM A

**Riverside County Transportation Commission
4080 Lemon Street, Third Floor, Riverside, 92501**

- 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. APPROVAL OF MINUTES – [JANUARY 28, 2008](#)**

5. **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.*

6. **AMENDMENT NO. 2 WITH BRE PROPERTIES FOR TRANSIT ORIENTED DEVELOPMENT AT THE LA SIERRA METROLINK STATION**

Overview

This item is for the Property Committee to:

- 1) Approve Amendment No. 07-670-004-02, Amendment No. 2 to Agreement No. 07-67-004-00, with BRE Properties for transit oriented development (TOD) at the La Sierra Metrolink station, pursuant to legal counsel review; and
- 2) Forward to the Commission for final action.

7. **PROPERTY EASEMENT AMENDMENTS TO ACCOMMODATE TRANSIT ORIENTED DEVELOPMENT PLANS WITH BRE PROPERTIES ADJACENT TO THE RIVERSIDE DOWNTOWN METROLINK STATION**

- 1) Amend property easement nos. 73060 and 313756 to accommodate transit oriented development (TOD) plans with BRE Properties adjacent to the Riverside Downtown Metrolink station pursuant to legal counsel review; and
- 2) Forward to the Commission for final action.

8. **ADJOURNMENT**

The next Property Committee meeting is scheduled to be held on **12:30 p.m., Monday, June 23, 2008**, at Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Third Floor, Riverside.