

# **RIVERSIDE COUNTY TRANSPORTATION COMMISSION**

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## **AGENDA \***

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

**9:30 a.m.**

**Wednesday, November 14, 2007**

## **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 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. 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.*

*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 – [OCTOBER 10, 2007](#)**

6. **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.*
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. **RESOLUTION REGARDING REVISED APPROPRIATIONS LIMIT FOR FISCAL YEAR 2007/08**

**Overview**

This item is for the Commission to adopt Resolution No. 08-006, “Resolution of the Riverside County Transportation Commission Establishing the Revised Annual Appropriations Limit”.

7B. **RESOLUTION REGARDING INVESTMENT OF MONIES IN THE LOCAL AGENCY INVESTMENT FUND**

**Overview**

This item is for the Commission to approve Resolution No. 08-003, “Resolution of the Riverside County Transportation Commission to Authorize Investment of Monies in the Local Agency Investment Fund (LAIF)”.

7C. **QUARTERLY FINANCIAL STATEMENTS**

**Overview**

This item is for the Commission to receive and file the Quarterly Financial Statements for the period ended September 30, 2007.

7D. **SINGLE SIGNATURE AUTHORITY REPORT**

**Overview**

This item is for the Commission to receive and file the Single Signature Report for the first quarter ended September 30, 2007.

**7E. INTERFUND LOAN ACTIVITY REPORT**

***Overview***

This item is for the Commission to receive and file the Interfund Loan Activity Report for the first quarter ended September 30, 2007.

**7F. REPROGRAMMING OF \$796,000 IN SURFACE TRANSPORTATION PROGRAM FUNDS FROM THE PERRIS BOULEVARD WIDENING PROJECT TO THE NASON STREET INTERCHANGE PROJECT**

***Overview***

This item is for the Commission to:

- 1) Approve the reprogramming of \$796,000 from an approved \$3,184,000 of federal Surface Transportation Program (STP) funds from the Perris Boulevard widening project in the city of Perris (Perris) to the Nason Street interchange improvement project in the city of Moreno Valley (Moreno Valley);
- 2) Amend the Regional Transportation Improvement Program (RTIP) to reflect the required federal fund reprogramming action; and
- 3) Revise the Commission's Regional Arterial Transportation Uniform Mitigation Fee (TUMF) program to split the Perris Boulevard/Ramona Expressway to Cactus Avenue project and TUMF funding between both agencies based on an agreement between the cities of Perris and Moreno Valley.

**7G. AGREEMENT WITH THE CITY OF RIVERSIDE FOR FREEWAY SERVICE PATROL SERVICES**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 08-45-037-00 with the city of Riverside (City) for Freeway Service Patrol (FSP) services during the construction of the La Sierra Avenue/State Route 91 interchange reconstruction; and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7H. AMENDMENT NO. 6 AND NO. 7 WITH STANTEC CONSULTING INC. FOR THE NORTH MAIN CORONA PARKING STRUCTURE**

***Overview***

This item is for the Commission to:

- 1) Approve Agreement No. 03-31-014-06, Amendment No. 6 to Agreement No. 03-31-014-00, to amend the scope of services and provide for reimbursable costs associated with previous amendments in the amount of \$15,900;
- 2) Approve Agreement No. 03-31-014-07, Amendment No. 7 to Agreement No. 03-31-014-00, to provide for consultant support services during the construction phase in the amount of \$560,021, with a 20-month extension to the agreement period; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

**7I. AGREEMENT FOR THE REVEGETATION ADJACENT TO STATE ROUTE 74 SEGMENT II FROM WASSON CANYON ROAD TO 7<sup>TH</sup> STREET IN THE CITY OF PERRIS**

***Overview***

This item is for the Commission to:

- 1) Receive bid award recommendations for revegetation adjacent to State Route 74 Segment II from Wasson Canyon Road to 7<sup>th</sup> Street in the city of Perris;
- 2) Award Agreement No. 07-31-069-00 for the revegetation adjacent to SR-74 Segment II, from 0.5 km east of Wasson Canyon Road to 7<sup>th</sup> Street in the city of Perris, to Pan American Landscaping for the amount of \$45,500 plus a 9.8% contingency amount of \$4,500 to cover potential change orders encountered during the revegetation project, for a total not to exceed contract authorization of \$50,000; and
- 3) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**7J. COMMUTER RAIL PROGRAM UPDATE**

***Overview***

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

**8. AGREEMENT FOR CONSTRUCTION OF A SIX-LEVEL PARKING STRUCTURE AT THE NORTH MAIN CORONA METROLINK STATION**

***Overview***

This item is for the Commission to:

- 1) Award Agreement No. 08-33-022-00 to McCarthy Building Companies, Inc. for the construction of a six-level parking structure at the North Main Corona Metrolink station in the amount of \$19,100,083 plus a contingency amount of \$1,999,917 for a total contract authorization of \$21.1 million;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.
- 3) Authorize Executive Director or designee to approve contingency work as may be required for the project.

**9. MULTI-COUNTY GOODS MOVEMENT ACTION PLAN**

***Overview***

This item is for the Commission to receive and file a presentation on the Multi-County Goods Movement Action Plan.

**10. STATE AND FEDERAL LEGISLATIVE UPDATE**

***Overview***

This item is for the Commission to receive and file the State and Federal Legislative Update as an information item.

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

**12. 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.

**13. CLOSED SESSION ITEMS**

**A. CONFERENCE WITH REAL PROPERTY NEGOTIATOR**

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	279-240-001 279-240-008 279-240-009 279-190-034 282-040-003 279-030-003 279-030-004 279-030-005 279-030-006 279-030-008	Mike Kerr Gary McMillan

**14. ADJOURNMENT**

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday, December 12, 2007**, Board Room, County of Riverside Administrative Center, 4080 Lemon Street, Riverside.