

**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, August 23, 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.

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 – [JUNE 28, 2010](#)

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 June 30, 2010; and
- 2) Forward to the Commission for final action.

7B. [QUARTERLY SALES TAX ANALYSIS](#)

Overview

This item is for the Committee to:

- 1) Receive and file the sales tax analysis for Quarter 1 (Q1) 2010; and
- 2) Forward to the Commission for final action.

7C. SINGLE SIGNATURE AUTHORITY REPORT

Overview

This item is for the Committee to:

- 1) Receive and file the Single Signature Authority Report for the fourth quarter ended June 30, 2010; and
- 2) Forward to the Commission for final action.

8. PROPOSED DEBT ISSUANCE

Overview

This item is for the Committee to:

- 1) Direct staff to continue efforts to develop a plan to refinance the outstanding commercial paper; and
- 2) Forward to the Commission for final action.

9. FUNDING FOR INTERSTATE 215 FROM MURRIETA HOT SPRINGS ROAD TO SCOTT ROAD WIDENING PROJECT

Overview

This item is for the Committee to:

- 1) Approve the use of \$9 million in Measure A Western County Community and Environmental Transportation Acceptability Program (CETAP) funds for the I-215 widening project until reimbursement of state funds are authorized and allocated by the California Transportation Commission (CTC);
- 2) Approve a letter of no prejudice (LONP) for Corridor Mobility Improvement Account (CMIA) funds;
- 3) Approve a SB 184 request for State Transportation Improvement Program (STIP) funds; and
- 4) Forward to the Commission for final action.

10. PROPOSITION 1B FISCAL YEAR 2009/10 CALIFORNIA TRANSIT SECURITY GRANT PROGRAM – CALIFORNIA TRANSIT ASSISTANCE FUND AND SUPPORTING RESOLUTIONS

Overview

This item is for the Committee to:

- 1) Approve discretionary allocations from the California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) population funds in the amount of \$1,553,821 to the Riverside County transit operators;
- 2) Adopt Resolution No. 10-028, *“Resolution of the Riverside County Transportation Commission Approving the Allocation of FY 2009/10 Proposition 1B-6261-0002 California Transit Security Grant Program – California Transit Assistance Fund (CTSGP-CTAF) - Population Funds”*;
- 3) Adopt Resolution No. 10-029, *“Resolution of the Riverside County Transportation Commission Appointing Individuals to Act on Behalf of the Commission for the Purpose of Applying and/or Accepting Grants Awarded to the Commission’s Rail Program”*; and
- 4) Forward to the Commission for final action.

11. AGREEMENT WITH SMITH, WATTS & COMPANY, LLC FOR STATE LEGISLATIVE ADVOCACY SERVICES

Overview

This item is for the Committee to:

- 1) Award Agreement No. 10-14-105-00 to Smith, Watts & Company, LLC for the provision of state legislative advocacy services for a two-year term, and two, two-year options to extend the agreement in an amount not to exceed \$408,000;
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement, including option years, on behalf of the Commission; and
- 3) Forward to the Commission for final action.

12. STATE AND FEDERAL LEGISLATIVE UPDATE

Overview

This item is for the Committee to:

- 1) Receive and file an update on state and federal legislation; and
- 2) 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, September 27, 2010**, Board Chambers, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.