

- 1) **CALL TO ORDER / ROLL CALL**
- 2) **PLEDGE OF ALLEGIANCE**
- 3) **PUBLIC COMMENTS**
- 4) **APPROVAL OF MINUTES – MAY 10, 2017**
- 5) **ADDITIONS / REVISIONS**
- 6) **PUBLIC HEARING – PROPOSED BUDGET FOR FISCAL YEAR 2017/18**
 - 1) Receive input on the proposed budget for FY 2017/18;
 - 2) Close the public hearing on the proposed Budget for FY 2017/18;
 - 3) Approve the salary schedule effective July 6, 2017, located in Appendix B of the proposed budget; and
 - 4) Adopt the proposed Budget for FY 2017/18.
- 7) **CONSENT CALENDAR**
 - A) **RESOLUTION TO AMEND THE APPENDIX OF THE CONFLICT OF INTEREST CODE**
 - 1) This item is for the Commission to adopt Resolution No. 17-011, *“Resolution of the Riverside County Transportation Commission Amending the Appendix of the Conflict of Interest Code Pursuant to the Political Reform Act of 1974”*.
 - B) **APPROPRIATIONS LIMIT FOR FISCAL YEAR 2017/18**
 - 1) This item is for the Commission to approve Resolution No. 17-010, *“Resolution of the Riverside County Transportation Commission Establishing the Annual Appropriations Limit”*, for Fiscal Year 2017/18.
 - C) **QUARTERLY FINANCIAL STATEMENTS**
 - 1) This item is for the Commission to receive and file the Quarterly Financial Statements for the period ended March 31, 2017.
 - D) **QUARTERLY INVESTMENT REPORT**
 - 1) This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended March 31, 2017.
 - E) **QUARTERLY SALES TAX ANALYSIS**
 - 1) This item is for the Commission to receive and file the sales tax analysis for Quarter 4, 2016 (4Q 2016).
 - F) **RECURRING CONTRACTS FOR FISCAL YEAR 2017/18**
 - 1) Approve the recurring contracts in an amount not to exceed \$12,823,500 for Fiscal Year 2017/18 and \$178,100 for FYs 2018/19 – 2021/22; and
 - 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.
 - G) **STATE AND FEDERAL LEGISLATIVE UPDATE**
 - 1) Adopt the following bill positions:
 - 2) AB 686 (Santiago) – Oppose;
 - 3) SB 768 (Allen, Wiener) – Support;
 - 4) H.R. 100 (Brownley) – Support; and
 - 5) Receive and file an update on state and federal legislation.
 - H) **AGREEMENT FOR OPERATION LIFESAVER OUTREACH AND MARKETING SERVICES**
 - 1) Award Agreement No. 17-15-072-00 to Arellano Associates for the provision of Operation Lifesaver, Inc. (OLI) program outreach and marketing services for a three-year term, and one, two-year option to extend the agreement, in an amount not to exceed \$500,000; and

- 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement, including option years, on behalf of the Commission.
- I) AMENDMENT TO AGREEMENT WITH BNSF RAILWAY FOR THE STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT AT THE WEST PORPHYRY OVERHEAD**
- 1) Approve Agreement No. 14-31-114-02, Amendment No. 2 to Agreement No. 14-31-114-00, with Burlington Northern Santa Fe Railway (BNSF) for extended flagging services related to the State Route 91 Corridor Improvement Project (91 Project) for an additional amount of \$500,000, using the remaining contingency of \$276,240 related to the BNSF construction and maintenance (C&M) agreements and authorize an additional \$223,760, for a total amount not to exceed \$7,421,234; and
 - 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement.
- J) ADDITIONAL FUNDING FOR CONSTRUCTION ZONE ENHANCED ENFORCEMENT PROGRAM INCLUDED IN THE STATE FURNISHED MATERIALS CATEGORY FOR THE STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT**
- 1) This item is for the Commission to authorize an increase in the expenditures for the Construction Zone Enhanced Enforcement Program (COZEEP) under Agreement No. 12-31-070-00 for the State Route 91 Corridor Improvement Project (91 Project) for an additional amount of \$800,000, using the remaining contingency of \$400,000 and authorizing an additional \$400,000, for a total not to exceed \$5.1 million.
- K) AGREEMENT FOR SAFETY-RELATED SERVICES WITH SOUTHERN CALIFORNIA REGIONAL RAIL AUTHORITY**
- 1) Approve Agreement No. 17-33-094-00 to Southern California Regional Rail Authority (SCRRA) to define the roles and responsibilities of each party regarding safety-related services on the San Jacinto Branch Line (SJBL) for a five-year term, in an amount not to exceed \$500,000;
 - 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission; and
 - 3) Authorize the Executive Director, pursuant to legal counsel review, to execute future non-funding related amendments to this agreement.
- 8) PROPOSED METROLINK BUDGET FOR FISCAL YEAR 2017/18**
- 1) Receive and file a report on the Commission's portion of the Fiscal Year 2017/18 Southern California Regional Rail Authority (SCRRA) operating and capital budget;
 - 2) Approve the FY 2017/18 SCRRA operating and capital budget, which results in a total operating and capital subsidy of \$21,374,400 from the Commission; and
 - 3) Authorize the Executive Director to enter into Memorandum of Understanding No. 17-25-100-00 with SCRRA regarding annual funding.
- 9) AGREEMENTS FOR ON-CALL GRANT WRITING SERVICES**
- 1) Award the following agreements to provide on-call grant writing services for a two-year term, and two, two-year options to extend the agreements, in an amount not to exceed an aggregate value of \$1.1 million;
 - 2) Agreement No. 17-14-067-00 to Blais & Associates, Inc.;
 - 3) Agreement No. 17-14-068-00 to HDR Engineering, Inc.;
 - 4) Agreement No. 17-14-069-00 to Stantec Consulting Services, Inc.; and
 - 5) Agreement No. 17-14-070-00 to WSP USA Inc.

- 6) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreements, including option years, on behalf of the Commission; and
- 7) Authorize the Executive Director, or designee, to execute task orders awarded to the consultants under the terms of the agreements.

10) FISCAL YEARS 2017/18 – 2019/20 SHORT RANGE TRANSIT PLANS

- 1) This item is for the Commission to approve the Fiscal Years 2017/18-2019/20 Short Range Transit Plans (SRTPs) for the cities of Banning, Beaumont, Corona, and Riverside; Palo Verde Valley Transit Agency (PVVTA); Riverside Transit Agency (RTA); SunLine Transit Agency (SunLine); and the Commission's Commuter Rail Program.

11) ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA

12) COMMISSIONERS / EXECUTIVE DIRECTOR REPORT

- 1) 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

- 1) **CONFERENCE WITH LEGAL COUNSEL: ANTICIPATED LITIGATION**
- 2) Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2)
- 3) Potential Number of Cases: 1

14) ADJOURNMENT

- 1) The next meeting of the Commission is scheduled to be held on **Wednesday, July 12, 2017**, Board Room, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.