

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **PUBLIC COMMENTS**
- 5) **APPROVAL OF MINUTES – DECEMBER 13, 2017**
- 6) **ADDITIONS / REVISIONS**
- 7) **CONSENT CALENDAR**

**A) NEW FINANCIAL ENTERPRISE RESOURCE PLANNING SOFTWARE**

- 1) Receive and file information on Tyler Technologies (Tyler) Munis Financial Enterprise Resource Planning (ERP) software;
- 2) Approve Agreement No. 18-19-082-00 with Tyler for the implementation of the Munis ERP software package to replace the current ERP and annual cloud-based services for an initial three-year period in the amount of \$593,421, plus a contingency amount of \$31,579, for a total amount not to exceed \$625,000;
- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;
- 4) Authorize the Executive Director, or designee, to approve contingency work pursuant to the agreement terms up to the total amount; and
- 5) Approve a budget adjustment in the amount of \$136,000 to increase Fiscal Year 2017/18 expenditures for additional professional services related to the ERP implementation.

**B) AMENDMENT TO AGREEMENT WITH PARSONS TRANSPORTATION GROUP FOR PROJECT AND CONSTRUCTION MANAGEMENT SERVICES FOR THE 15/91 EXPRESS LANES CONNECTOR PROJECT**

- 1) Approve Agreement No. 15-31-001-03, Amendment No. 3 to Agreement No. 15-31-001-00, with Parsons Transportation Group to provide project and construction management services for the proposed 15/91 Express Lanes Connector (15/91 ELC) Project in the amount of \$14,787,573, plus a contingency amount of \$1,462,427, for a total amount not to exceed \$16,250,000, and extend the term to June 30, 2023;
- 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission;
- 3) Authorize the Executive Director or designee to approve contingency work up to the total not to exceed amount as required for the project; and
- 4) Approve adjustments of \$5 million each to the Fiscal Year 2017/18 budget to increase state revenues and project and construction management expenditures.

**C) AGREEMENT WITH HNTB CORPORATION FOR NEXT GENERATION TOLL FEASIBILITY STUDY SERVICES**

- 1) Approve Agreement No. 18-31-065-00 with HNTB Corporation to provide toll feasibility study services in the amount of \$740,312, plus a contingency amount of \$59,688, for a total amount not to exceed \$800,000;
- 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 or designee to approve contingency work up to the total not to exceed amount as required for the project.

**D) UPDATED MEMORANDUM OF UNDERSTANDING BETWEEN SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS, THE COMMISSION, AND THE RIVERSIDE COUNTY TRANSIT OPERATORS**

- 1) Approve the updated Memorandum of Understanding (MOU) No. 18-26-080-00 among the Southern California Association of Governments (SCAG), the Commission, and the Riverside County transit operators (cities of Banning, Beaumont, Corona, and Riverside; Palo Verde Transit Agency; Riverside Transit Agency; and Sunline Transit Agency); and
- 2) Authorize the Chair, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

**E) AGREEMENTS FOR ON-CALL DESIGN ENGINEERING AND ENVIRONMENTAL SERVICES FOR COMMUTER RAIL AND STATION CAPITAL IMPROVEMENT PROJECTS**

- 1) Award the following agreements to provide on-call design engineering and environmental services for the construction of commuter rail station capital improvement projects for a three-year term, and one, two-year option to extend the agreements, in an amount not to exceed an aggregate value of \$8.2 million;
  - (a) Agreement No. 17-33-098-00 to HDR Engineering, Inc.;
  - (b) Agreement No. 17-33-123-00 to HNTB Corporation;
  - (c) Agreement No. 17-33-124-00 to Jacobs Engineering Group Inc.; and
  - (d) Agreement No. 17-33-125-00 to STV Incorporated;
- 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreements, including option years, on behalf of the Commission; and
- 3) Authorize the Executive Director, or designee, to execute task orders awarded to the consultants under the terms of the agreements.

**F) AGREEMENT FOR JANITORIAL SERVICES FOR THE COMMUTER RAIL STATIONS AND TOLL FACILITIES**

- 1) Award Agreement No. 18-24-067-00 to Ultimate Maintenance Services, Inc. to provide janitorial services for the commuter rail stations and toll facilities for a three-year term, and two, two-year options to extend the agreement, in the amount of \$1,309,020, plus a contingency amount of \$130,902, for a total amount not to exceed \$1,439,922;
- 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, or designee, to approve the use of the contingency amount as may be required for these services.

**G) AGREEMENT FOR VANPOOL VEHICLE LEASING SERVICES**

- 1) Award Agreement No. 18-45-063-00 to Enterprise Rideshare for vanpool vehicle leasing services for a three-year term, and two one-year options to extend the agreement in an amount not to exceed \$1,356,000;
- 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement, including option years, on behalf of the Commission; and
- 3) Approve an adjustment of \$125,000 to the Fiscal Year 2017/18 budget to increase revenues for the vanpool subsidy program (Vanpool Program).

**8) FISCAL YEAR 2017/18 MID-YEAR REVENUE PROJECTIONS**

- 1) Approve the mid-year Fiscal Year 2017/18 revenue projections of \$181 million for Measure A revenues, \$91 million for Local Transportation Fund (LTF) revenues, and \$21 million for Transportation Uniform Mitigation Fee (TUMF) revenues;
- 2) Approve the budget increase adjustments to LTF transfers in of \$450,000, and expenditures and transfers out of \$563,000 to reflect the revised LTF projections.

**9) FISCAL YEAR 2018/19 REVENUE PROJECTIONS**

- 1) Approve the projections for Measure A revenues of \$187 million for Fiscal Year 2018/19;
- 2) Approve the projections of the Local Transportation Fund (LTF) apportionment of \$94 million for the Western Riverside County, Coachella Valley, and Palo Verde Valley areas for FY 2018/19; and
- 3) Approve the projections for Transportation Uniform Mitigation Fee (TUMF) revenues of \$21 million for FY 2018/19.

**10) SENATE BILL 1 SOLUTIONS FOR CONGESTED CORRIDORS PROGRAM – PROJECT NOMINATION**

- 1) Approve submitting an application to the California Transportation Commission (CTC) for Senate Bill 1 (SB 1) Solutions for Congested Corridors Program (CCP) funds for the State Routes 71/91 (71/91) Interchange Connector project;
- 2) Approve a 20 percent local match of approximately \$24.3 million in federal Surface Transportation Block Grant (STBG) funds and/or 2009 Measure A Western County New Corridor funds; and
- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute agreements with the CTC and/or Caltrans for the 71/91 Interchange Connector project.

**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**

**A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

- 1) Pursuant to Government Code Section 54956.8
- 2) Agency Negotiator: Executive Director or Designee
- 3) Property Owner(s): See Below
- 4) 

Item	APN(s)	Property Owner(s)
	a. 279-190-046	Riverside County Transportation Commission
	b. 279-240-019	

**14) ADJOURNMENT**

- 15) The next meeting of the Commission is scheduled to be held on **Wednesday, February 14, 2018**, Board Room, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.