

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **PUBLIC COMMENTS**
- 5) **ADDITIONS / REVISIONS**
- 6) **APPROVAL OF MINUTES – OCTOBER 17, 2019**
- 7) **CONSENT CALENDAR**
 - A) **SINGLE SIGNATURE AUTHORITY REPORT**
 - 1) This item is for the Commission to receive and file the Single Signature Authority report for the first quarter ended September 30, 2019.
 - B) **REVENUE ESTIMATE FOR COUNTYWIDE TRANSPORTATION IMPROVEMENT AND TRAFFIC RELIEF PLAN**
 - 1) This item is for the Commission to approve a revenue estimate to guide development of the countywide Traffic Relief Plan (Plan).
 - C) **QUARTERLY PUBLIC ENGAGEMENT METRICS REPORT, JULY – SEPTEMBER 2019**
 - 1) This item is for the Commission to receive and file the Quarterly Public Engagement Metrics Report for July – September 2019.
 - D) **AGREEMENT FOR EXPRESS LANES CONSULTING SERVICES**
 - 1) Award Agreement No. 20-31-001-00 to HNTB Corporation for express lanes consulting services for a five-year term, plus two one-year options to extend the agreement, in an amount of \$10 million, plus a contingency amount of \$500,000, for a total amount not to exceed of \$10.5 million;
 - 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) Authorize the Executive Director or designee to approve the use of the contingency amount as may be required for these services.
 - E) **PACHAPPA UNDERPASS CONSTRUCTION CONTRACT AWARD AND AMENDMENT FOR CONSTRUCTION SUPPORT SERVICES**
 - 1) Award Agreement No. 19-31-094-00 to SEMA Construction, Inc. (SEMA) to construct the Pachappa Underpass project (Project), in the amount of \$8,237,419, plus a contingency amount of \$862,581 for potential change orders and supplemental work during construction, for a total not to exceed contract authorization of \$9.1 million;
 - 2) Waive informalities and minor irregularities in the SEMA bid;
 - 3) Approve Agreement No. 16-31-051-04, Amendment No. 4 to Agreement No. 16-31-051-00, with Jacobs Project Management Company (Jacobs) to provide construction management (CM), materials testing, and construction surveying services for the Project, for an additional amount of \$1,245,509, and a total amount not to exceed \$3,245,509;
 - 4) Authorize the Executive Director, or designee, to approve contingency work as may be required for the Project; and
 - 5) Authorize the Chair or the Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.
 - F) **AGREEMENTS WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR STATE FUNDING AND SENATE BILL 1 FUNDING FOR THE OPERATION OF THE FREEWAY SERVICE PATROL PROGRAM IN RIVERSIDE COUNTY**

- 1) Approve Agreement No. 20-45-013-00 with the California Department of Transportation (Caltrans) to provide state funding for Fiscal Year 2019/20 for the operation of the Riverside County Freeway Service Patrol (FSP) program in an amount not to exceed \$1,702,145;
- 2) Approve Agreement No. 20-45-016-00 with Caltrans to provide SB 1 funding for FY 2019/20 for the operation of the Riverside County FSP program in an amount not to exceed \$1,464,524; and
- 3) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

8) FRAMEWORK FOR IMPLEMENTATION OF THE STATE ROUTES 241/91 EXPRESS LANES CONNECTOR

- 1) Approve the State Routes 241/91 Express Lanes Connector term sheet as a framework for future agreements, contingent on all parties agreeing to the term sheet; and
- 2) Direct staff to work with agencies to prepare associated agreements for each respective governing board's consideration, consistent with the terms included in this report.

9) TRAFFIC RELIEF PLAN STRUCTURE: GEOGRAPHY AND EXPENDITURE CATEGORIES

- 1) This item is for the Commission to approve geographic divisions and expenditure categories for the countywide Traffic Relief Plan (Plan).

10) ECONOMIC IMPACT STUDY

- 1) Approve Agreement No. 20-19-012-00 to University of California, Riverside (UCR) School of Business, Center for Economic Forecasting & Development (UCR Center) to perform an economic impacts analysis related to the investment of an additional sales tax for transportation improvements in Riverside County in an amount not to exceed \$199,500; and
- 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

11) AGREEMENT FOR BACK OFFICE SYSTEM AND CUSTOMER SERVICE CENTER OPERATIONS FOR THE 91 EXPRESS LANES IN ORANGE AND RIVERSIDE COUNTIES

- 1) Award Agreement No. 19-31-059-00 among the Orange County Transportation Authority (OCTA), Riverside County Transportation Commission (RCTC), and Cofiroute USA, LLC (Cofiroute) to provide back-office system (BOS) and customer service center (CSC) operations services for the 91 Express Lanes (91EL) in Orange and Riverside Counties in an amount of \$88,591,344, plus a contingency amount of \$1,850,000, for a total amount not to exceed \$90,441,344;
- 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement, including options years, on behalf of the Commission;
- 3) Authorize the Executive Director or designee to approve the use of the contingency amount as may be required by the project; and
- 4) Authorize the payment of pass-through items in an amount not to exceed \$10.5 million.

12) ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA

13) 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.

14) CLOSED SESSION

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 1) Pursuant to Government Code Section 54956.8
- 2) Agency Negotiator: Executive Director or Designee
- 3) **APN(s)** **Property Owner** **Buyer(s)**
- 4) 102-092-030, 102-092-031,
102-101-002, 102-101-033,
102-101-035, 102-101-037 RCTC JDI Ventures Real Estate LLC
- 5) 118-160-021 RCTC JDI Ventures Real Estate LLC
- 6) 117-111-005 RCTC JDI Ventures Real Estate LLC
- 7) 117-112-001 and 117-112-002 RCTC Cruz Ortega
- 8) 117-112-014 and 117-112-015 RCTC JDI Ventures Real Estate LLC
- 9) 117-122-001 and 117-122-002 RCTC JDI Ventures Real Estate LLC

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 1) Pursuant to Government Code Section 54956.8
- 2) Agency Negotiator: Executive Director or Designee
- 3) **APN(s)** **Property Owner** **Buyer(s)**
- 4) 465-030-024 Lisa Li Ju Chen RCTC

15) ADJOURNMENT

- 1) The next meeting of the Commission is scheduled to be held on **Wednesday, December 11, 2019**, Board Room, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.