

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **PUBLIC COMMENTS**
- 5) **APPROVAL OF MINUTES – JULY 12, 2017**
- 6) **ADDITIONS / REVISIONS**
- 7) **CONSENT CALENDAR**
 - A) **QUARTERLY FINANCIAL STATEMENTS**
 - 1) This item is for the Commission to receive and file the Quarterly Financial Statements for the year ended June 30, 2017.
 - B) **SINGLE SIGNATURE AUTHORITY REPORT**
 - 1) This item is for the Commission to receive and file the Single Signature Authority report for the fourth quarter ended June 30, 2017.
 - C) **QUARTERLY INVESTMENT REPORT**
 - 1) This item is for the Commission to receive and file the Quarterly Investment Report for the quarter ended June 30, 2017.
 - D) **EXTENSION OF THE COMMERCIAL PAPER PROGRAM STANDBY LETTER OF CREDIT**
 - 1) Ratify the Request for Extension of the Reimbursement Agreement, dated as of October 1, 2014, by and between the Commission and State Street Bank and Trust Company (State Street Bank), relating to the Commission’s Commercial Paper Notes, Series A; and
 - 2) Ratify the draft Fee Agreement No. 14-19-150-01, Amendment No. 1 to Agreement No. 14-19-150-00, between the Commission and State Street Bank relating to the Commission’s Commercial Paper Notes, Series A in an amount not to exceed \$800,000, and the authorization for the Executive Director and/or other authorized representative to approve and execute the final fee agreement amendment.
 - E) **STATE AND FEDERAL LEGISLATIVE UPDATE**
 - 1) This item is for the Commission to receive and file an update on state and federal legislation.
 - F) **FISCAL YEAR 2017/18 ANNUAL LOCAL TRANSPORTATION FUND PLANNING ALLOCATIONS TO WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS**
 - 1) This item is for the Commission to approve an allocation of Local Transportation Funds (LTF) funds for planning in the amount of \$726,000 for Western Riverside Council of Governments (WRCOG) and \$396,000 for the Coachella Valley Association of Governments (CVAG) for efforts identified in each agency’s Fiscal Year 2017/18 LTF Program Objectives/Work Plan (Work Plan) that supports transportation planning programs and functions consistent with regional and subregional plans, programs and requirements.
 - G) **REQUEST TO DECLARE REAL PROPERTY AS SURPLUS**
 - 1) Declare as surplus the real property in the areas of the State Route 91 Corridor Improvement Project (SR-91 CIP), as specifically identified in this report and attached maps;
 - 2) Authorize the Executive Director to notify public agencies pursuant to Government Code 54220 et.seq. the properties are available; and

- 3) If no response is received, authorize the Executive Director to offer the surplus properties for sale to the public.

H) STATE ROUTE 79 REALIGNMENT PROJECT CULTURAL RESOURCE MITIGATION

- 1) Approve Agreement No. 02-31-043-11, Amendment No. 11 to Agreement No. 02-31-043-00, with CH2M to prepare cultural resource mitigation related to the State Route 79 Realignment project (Project) in the amount of \$959,204, plus a contingency amount of \$96,000, for an additional amount of \$1,055,204, for a total amount not to exceed \$33,191,560;
- 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, pursuant to legal counsel review, to approve the use of the contingency as may be required for the project.

I) OVERFLOW PARKING AGREEMENT – RIVERSIDE-DOWNTOWN STATION

- 1) Approve Agreement No. 18-24-028-00 with the Virginia College, LLC for the parking license agreement of 47 parking spaces adjacent to the Riverside-Downtown Station for an initial one-year term in an amount not to exceed \$6,000, with additional option years for FY 2018/19 and beyond upon mutual written agreement by both agencies in an amount not to exceed an annual 5 percent increase; 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.

J) AGREEMENTS FOR ON-CALL RAIL/TRANSIT OPERATIONS CONSULTING SERVICES

- 1) Award the following agreements to provide on-call multimodal rail/transit operations services for a three-year term, and one, two-year option to extend the agreements, in an amount not to exceed an aggregate value of \$5 million;
 - (a) Agreement No. 17-25-096-00 to CH2M Hill, Inc. (CH2M);
 - (b) Agreement No. 17-25-118-00 to HDR Engineering, Inc. (HDR);
 - (c) Agreement No. 17-25-119-00 to RailPros; and
 - (d) Agreement No. 17-25-120-00 to WSP USA Inc. (WSP).
- 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.

K) AMENDMENT TO FREEWAY SERVICE PATROL AGREEMENT

- 1) Approve Agreement No. 14-45-009-07, Amendment No. 5 to Agreement No. 14-45-009-00, with Steve's Towing (Steve's) to provide Freeway Service Patrol (FSP) services on Beat Nos. 1 and 2, and State Route 91 Extended Services on Beat Nos. 1 and 2 through June 30, 2018, for an additional amount of \$432,000, for a total amount not to exceed \$3,284,057; and
- 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.

8) 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM FINAL FUND ESTIMATE AND PROJECT RECOMMENDATIONS

- 1) Approve staff project recommendations for the Western Riverside County State Transportation Improvement Program (STIP) share as part of the 2018 STIP

submittal due to the California Transportation Commission (CTC) by December 15, 2017;

- 2) Include the Coachella Valley Association of Government's (CVAG) STIP project programming recommendation for the Coachella Valley STIP share and forward to the CTC as part of the 2018 STIP submittal;
- 3) Forward the recommended 2018 STIP projects to the Southern California Association of Governments (SCAG) to conduct performance analysis as required by the STIP guidelines;
- 4) Approve Agreement No. 07-71-028-03, Amendment No. 3 to Agreement No. 07-71-028-00, with the city of Blythe (Blythe) to trade \$608,024 of Palo Verde Valley STIP funds with Measure A Western Riverside County Highway funds to facilitate delivery of local arterial projects; and
- 5) Authorize the Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission upon CTC adoption of the 2018 STIP in March 2018.

9) AGREEMENT FOR FINAL DESIGN AND RIGHT OF WAY ACQUISITION FOR CONSTRUCTION OF PHASE 1 OF THE INTERSTATE 15/RAILROAD CANYON ROAD INTERCHANGE PROJECT IN THE CITY OF LAKE ELSINORE

- 1) Award Agreement No. 17-31-048-00 to WKE, Inc. (WKE) to perform final engineering services and prepare plans, specifications, and cost estimate (PS&E) for the construction of the Interstate 15/Railroad Canyon Road interchange project (Project) Phase 1 in the amount of \$3,229,337, plus a contingency amount of \$322,934, for potential changes in scope, for a total amount not to exceed \$3,552,271;
- 2) Authorize the Executive Director, or designee, to approve the use of the contingency amount as may be required for the Project;
- 3) Authorize the Executive Director, pursuant to legal counsel review, to execute the following utility agreements required for the Project utility relocations in an amount not to exceed an aggregate value of \$1.5 million;
 - (a) Agreement No. 18-31-029-00 with AT&T;
 - (b) Agreement No. 18-31-030-00 with Time Warner;
 - (c) Agreement No. 18-31-031-00 with Southern California Gas;
 - (d) Agreement No. 18-31-032-00 with Southern California Edison;
 - (e) Agreement No. 18-31-033-00 with Verizon;
 - (f) Agreement No. 18-31-034-00 with Eastern Municipal Water District;
 - (g) Agreement No. 18-31-035-00 with Elsinore Valley Municipal Water District;
 - (h) Agreement No. 18-31-036-00 with Golden State Utility; and
- 4) Agreement No. 18-31-037-00 with city of Lake Elsinore (Lake Elsinore);
- 5) Authorize the Executive Director, pursuant to legal counsel review, to acquire required parcels for the Project in an estimated amount not to exceed \$1.5 million in accordance with the Commission's right of way (ROW) policies and procedures;
- 6) Approve Agreement No. 18-72-027-00 with Caltrans related to the responsibilities for final design and ROW acquisition of the Project, including use of the federal earmark of \$237,500 secured by Lake Elsinore for ROW acquisition;
- 7) Approve Agreement No. 10-72-016-06, Amendment No. 6 to Agreement No. 10-72-016-00, with Lake Elsinore to identify the Commission as the implementing

agency for acquisition of ROW and final design for the Project and authorize an increase of \$980,121 in Transportation Uniform Mitigation Fee (TUMF) regional arterial funds for the PS&E Phase from \$2 million to a total amount of \$2,980,121; and

- 8) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreements and future non-funding agreements and/or amendments on behalf of the Commission.

10) DEVELOPMENT AND IMPLEMENTATION OF AN ONGOING VANPOOL SUBSIDY PROGRAM

- 1) Approve the development and implementation of a Western Riverside County ongoing vanpool subsidy program;
- 2) Approve an allocation for FY 2017/18 through FY 2019/20 in the amount of \$3 million in 2009 Measure A Western County Commuter Assistance Program (CAP) funds for the vanpool program initial three-year development and implementation;
- 3) Approve Agreement No. 15-41-038-03, Amendment No. 3 to Agreement No. 15-41-038-00, with WSP USA, Inc. (WSP), for professional services for vanpool program development and implementation, marketing plan development and program outreach/advertising, and program staff support, for an additional amount of \$947,647, and a total amount not to exceed \$7,382,976, and to extend the agreement for an additional year through June 30, 2020;
- 4) Approve Agreement No. 14-41-156-03, Amendment No. 3 to Agreement No. 14-41-156-00, with Media Beef, Inc. (Media Beef) for programming enhancements and a vanpool application, reporting, and database system within the IE Commuter website, for an additional amount of \$142,000, and a total amount not to exceed \$1,274,300, and to extend the agreement for an additional year through June 30, 2020;
- 5) Approve Agreement No. 08-62-005-07, Amendment No. 7 to Agreement No. 08-62-005-00, with TransTrack, for the development of a handshake from IE Commuter to TransTrack for reporting purposes for the Commission's ongoing vanpool subsidy program as well as the SunLine Transit Agency (SunLine) program, for an additional amount of \$31,000, and a total amount not to exceed \$557,000;
- 6) Approve Agreement No. 18-41-038-00 with California Vanpool Authority (CalVans) to provide 3rd party leased vehicles to agricultural/post-secondary educational commuters in exchange for Commission subsidies;
- 7) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
- 8) Approve an adjustment to the FY 2017/18 commuter assistance budget in the amount of \$786,000, to increase expenditures for the vanpool subsidy program, including SunLine National Transit Database (NTD) reporting.

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 LEGAL COUNSEL: ANTICIPATED LITIGATION

- 1) Exposure to Litigation Pursuant to Subdivision (d)(2) of Government Code Section 54956.9

Potential Number of Cases: 1

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- 1) Pursuant to Government Code Section 54956.8

Property: East La Cadena/Spruce Street – APNs 210-180-037,
210-108-039, 210-180-042, and 210-180-043

RCTC's Negotiating Party: Executive Director or Designee

Negotiating Party: Mad Atom, LLC

Eng Tang, Managing Member

Represented by Alexey Zabolotskikh of Lee and Associates

13) ADJOURNMENT

- A) The next meeting of the Commission is scheduled to be held on **Wednesday, October 11, 2017**, Board Room, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.