

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **PUBLIC COMMENTS**
- 5) **APPROVAL OF MINUTES – SEPTEMBER 13, 2017 AND RCTC/RCA AUGUST 28, 2017**
- 6) **ADDITIONS / REVISIONS**
- 7) **CONSENT CALENDAR**
 - A) **QUARTERLY SALES TAX ANALYSIS**
 - 1) This item is for the Commission to receive and file the sales tax analysis for Quarter 1, 2017 (1Q 2017).
 - B) **STATE AND FEDERAL LEGISLATIVE UPDATE**
 - 1) This item is for the Commission to receive and file an update on state and federal legislation.
 - C) **FUNDING FOR THE RIVERSIDE TRANSPORTATION ANALYSIS MODEL UPDATE**
 - 1) This item is for the Commission to approve funding a portion of the Riverside Transportation Analysis Model (RIVTAM) Update in the amount of \$200,000 with State Transportation Improvement Program (STIP) Planning, Programming, and Monitoring (PPM) funds.
 - D) **IN-LIEU FEE AGREEMENTS WITH RIVERSIDE-CORONA RESOURCE CONSERVATION DISTRICT FOR COMPENSATORY MITIGATION FOR THE INTERSTATE 15 EXPRESS LANES PROJECT**
 - 1) Approve Agreement No. 18-31-056-00 with Riverside-Corona Resource Conservation District (RCRCD) for a deposit for expenses incurred prior to execution and recording of a conservation easement for the Interstate 15 Express Lanes Project (I-15 ELP) in an amount not to exceed \$10,000;
 - 2) Approve Agreement No. 18-31-057-00 with RCRCD for compensatory mitigation for the I-15 ELP in the amount of \$2,704,825, plus a contingency amount of \$270,482, for a total amount not to exceed \$2,985,307;
 - 3) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission; and
 - 4) Authorize the Executive Director to approve use of contingency pursuant to the agreement terms up to the total amount.
 - E) **AGREEMENT WITH THE CITY OF CORONA FOR IMPROVEMENTS TO THE ONTARIO AVENUE INTERCHANGE AT INTERSTATE 15**
 - 1) Approve Agreement No. 18-31-050-00 with the city of Corona (City) for the Commission's fair share of improvements to the Ontario Avenue Interchange at Interstate 15 (I-15) due to impacts from the State Route 91 Corridor Improvement Project (91 Project), in the amount of \$1,337,072, plus a contingency amount of \$133,928, for a total amount not to exceed \$1,471,000;
 - 2) Authorize the Executive Director, or designee, to approve release of contingency work up to the total authorized amount as may be required for the 91 Project; and
 - 3) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.
 - F) **AMENDMENT TO AGREEMENT WITH BNSF RAILWAY FOR THE STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT AT THE WEST PORPHYRY OVERHEAD**

- 1) Approve Agreement No. 14-31-114-03, Amendment No. 3 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 \$200,000, and a total amount not to exceed \$7,621,234; and
 - 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.
- G) AMENDMENT TO AGREEMENT WITH INLAND EMPIRE RESOURCE CONSERVATION DISTRICT FOR COMPENSATORY MITIGATION FOR THE STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT**
- 1) Approve Agreement No. 16-31-023-01, Amendment No. 1 to Agreement No. 16-31-023-00, with Inland Empire Resource Conservation District (IERCD) for additional restoration and biological monitoring effort associated with compensatory mitigation (Coastal Sage Scrub Restoration) for an additional amount of \$114,660, and a total amount not to exceed \$1,356,119; and
 - 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.
- H) AMENDMENT TO AGREEMENT WITH BEST, BEST & KRIEGER LLP FOR LEGAL SERVICES FOR THE PERRIS VALLEY LINE PROJECT**
- 1) Approve Agreement No. 12-33-115-01, Amendment No. 1 to Agreement No. 12-33-115-00, with Best, Best & Krieger LLP (BB&K) to provide legal services for the Perris Valley Line (PVL) project for an additional amount of \$775,000, and a total amount not to exceed \$1.25 million; and
 - 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.
- I) AGREEMENT FOR ON-CALL MAINTENANCE AND REPAIR SERVICES FOR THE COMMUTER RAIL STATIONS**
- 1) Award Agreement No. 18-24-001-00 to Braughton Construction, Inc. to provide on-call maintenance and repair services for the commuter rail stations for a three-year term, in the amount of \$2.6 million, plus a contingency amount of \$120,000, for a total amount not to exceed \$2.72 million;
 - 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 execute task orders awarded to the contractor under the terms of the agreement.
- 8) OVERALL PROCUREMENT STRATEGY AND AGREEMENT TO COMPLETE PRELIMINARY ENGINEERING AND ENVIRONMENTAL DOCUMENTATION FOR THE I-15/SR-91 EXPRESS LANES CONNECTOR PROJECT**
- 1) Approve the overall procurement strategy for the Interstate 15/State Route 91 Express Lanes Connector Project (15/91 ELC);
 - 2) Approve Agreement No. 15-31-001-02, Amendment No. 2 to Agreement No. 15-31-001-00, with Parsons Transportation, Inc. (Parsons) to complete preliminary engineering and environmental documentation for the 15/91 ELC, for in the amount of \$1,882,000, plus a contingency amount of \$188,200, for a total amount not to exceed \$2,070,200;

- 3) Approve Agreement No. 18-31-055-00 with the California Department of Transportation (Caltrans) for project approval and environmental document (PA/ED) work; and
- 4) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

9) CALIFORNIA TRANSPORTATION COMMISSION'S ACTIVE TRANSPORTATION PROGRAM CYCLE 3 AUGMENTATION FUNDING RECOMMENDATIONS

- 1) Approve the two highest scoring active transportation projects for inclusion in the Metropolitan Planning Organization (MPO) Active Transportation Program (ATP) Cycle 3 Augmentation Regional Program, consisting of the Riverside County Department of Public Health's Cabazon/Banning Safe Routes to School (SRTS) Program and the Coachella Valley Association of Governments' (CVAG) CV Link project, for funding totaling approximately \$4,799,222;
- 2) Approve the Riverside County ATP contingency list, consisting of the next highest scoring projects, for inclusion in the MPO ATP Augmentation Regional Program;
- 3) Submit the recommended projects to the Southern California Association of Governments (SCAG) for inclusion in the MPO ATP Cycle 3 Augmentation Regional Program and subsequent submittal to the California Transportation Commission (CTC) for final approval in December 2017;
- 4) Submit the MPO ATP Cycle 3 Augmentation regional projects to SCAG for inclusion in the Federal Transportation Improvement Program (FTIP) programming; and
- 5) Direct staff to coordinate with the MPO ATP Regional Program project sponsors regarding timely funding allocations, obligations, and project delivery.

10) REVISION TO THE FISCAL YEAR 2017/18 SB 821 BICYCLE AND PEDESTRIAN FACILITIES PROGRAM FUNDING RECOMMENDATIONS

- 1) Approve the Revised Fiscal Year 2017/18 SB 821 Bicycle and Pedestrian Facilities program recommended projects as shown in Attachment 1 in the amount of \$3,343,187 to include an additional three projects in the cities of Lake Elsinore, La Quinta, and Temecula;
- 2) Direct staff to prepare and execute memorandums of understanding (MOU) with the three additional project sponsors to outline the project schedule and local funding commitments; and
- 3) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreements on behalf of the Commission.

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) or Representative(s)**

- 1) 354-030-010 TT Group
- 2) 363-670-013 Bhagat
- 3) 363-670-014 Lavariega
- 4) 470-040-011
- 407-040-012 Congregation of the Sacred Hearts
- 5) 470-070-002 McElroy
- 6) 470-080-014 Senemar
- 7) 297-100-063 EMWD
- 8) 297-100-062 March Joint Powers Authority

9) ADJOURNMENT

- 1) The next meeting of the Commission is scheduled to be held on **Wednesday, November 8, 2017**, Board Room, First Floor, County Administrative Center, 4080 Lemon Street, Riverside.