

- 1) **CALL TO ORDER**
- 2) **ROLL CALL**
- 3) **PLEDGE OF ALLEGIANCE**
- 4) **PUBLIC COMMENTS**
- 5) **APPROVAL OF MINUTES – JANUARY 10 AND 26, 2018**
- 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 3, 2017 (3Q 2017).
 - B) **SINGLE SIGNATURE AUTHORITY REPORT**
 - 1) This item is for the Commission to receive and file the Single Signature Authority report for the second quarter ended December 31, 2017.
 - C) **AMENDMENT NO. 1 TO AGREEMENT NO. 12-31-067-00 WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR A TOLL FACILITY WITHIN THE STATE ROUTE 91 CORRIDOR**
 - 1) Approve Agreement No. 12-31-067-01, Amendment No. 1 to Agreement No. 12-31-067-00, with the California Department of Transportation (Caltrans) for a toll facility within the State Route 91 corridor for an additional amount of \$3,640,000 and a total not to exceed \$3,646,000; and
 - 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement on behalf of the Commission.
 - D) **REQUEST TO DECLARE REAL PROPERTY AS SURPLUS**
 - 1) Declare as surplus the real property in the areas of State Route 74 (SR-74), SR-91 High Occupancy Vehicle lanes (SR-91 HOV) project and SR-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.
- 8) **STATE ROUTE 91 CORRIDOR TRAFFIC UPDATE**
 - 1) This item is for the Commission to receive and file a presentation related to State Route 91 corridor traffic before and after the opening of the SR-91 Corridor Improvement Project (Project) and the 91 Express Lanes Status Report from December 2017.
- 9) **ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA**
- 10) **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.
- 11) **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) APN(s)	Property Owner(s)
(a) 279-190-046	Riverside County Transportation Commission
(b) 279-240-019	
(c) 219-270-006	Riverside County Transportation Commission
(d) 223-050-009	
(e) 206-132-036	Riverside County Transportation Commission
(f) 206-132-037	

12) ADJOURNMENT

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