

RIVERSIDE COUNTY TRANSPORTATION COMMISSION

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AGENDA*

***Actions may be taken on any item listed on the agenda**

9:30 a.m.

Wednesday, April 10, 2013

BOARD ROOM

**County of Riverside Administrative Center
4080 Lemon Street, First Floor, Riverside, CA**

In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed 72 hours prior to the meeting, which are public records relating to open session agenda items, will be available for inspection by members of the public prior to the meeting at the Commission office, 4080 Lemon Street, Third Floor, Riverside, CA, and on the Commission's website, www.rctc.org.

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in a Commission meeting, please contact the Clerk of the Board at (951) 787-7141. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS – *Each individual speaker is limited to speak three (3) continuous minutes or less. The Commission may, either at the direction of the Chair or by majority vote of the Commission, waive this three minute time limitation. Depending on the number of items on the Agenda and the number of speakers, the Chair may, at his/her discretion, reduce the time of each speaker to two (2) continuous minutes. In addition, the maximum time for public comment for any individual item or topic is thirty (30) minutes. Also, the Commission may terminate public comments if such comments become repetitious. Speakers may not yield their time to others without the consent of the Chair. Any written documents to be distributed or presented to the Commission shall be submitted to the Clerk of the Board. This policy applies to Public Comments and comments on Agenda Items.*

Under the Brown Act, the Commission should not take action on or discuss matters raised during public comment portion of the agenda that are not listed on the agenda. Commission members may refer such matters to staff for factual information or to be placed on the subsequent agenda for consideration.

5. APPROVAL OF MINUTES – JANUARY 31, FEBRUARY 1, AND MARCH 13, 2013

6. ADDITIONS / REVISIONS – *The Commission may add an item to the Agenda after making a finding that there is a need to take immediate action on the item and that the item came to*

the attention of the Commission subsequent to the posting of the agenda. An action adding an item to the agenda requires 2/3 vote of the Commission. If there are less than 2/3 of the Commission members present, adding an item to the agenda requires a unanimous vote. Added items will be placed for discussion at the end of the agenda.

- 7. CONSENT CALENDAR** – *All matters on the Consent Calendar will be approved in a single motion unless a Commissioner(s) requests separate action on specific item(s). Items pulled from the Consent Calendar will be placed for discussion at the end of the agenda.*

7A. AGREEMENT WITH BRUTOCO ENGINEERING AND CONSTRUCTION, INC. FOR THE CONSTRUCTION OF INTERSTATE 215 WIDENING PROJECT FROM BLAINE STREET TO MARTIN LUTHER KING BOULEVARD IN THE CITY OF RIVERSIDE

Page 1

Overview

This item is for the Commission to:

- 1) Award Agreement No. 13-31-079-00 to Brutoco Engineering and Construction, Inc. (Brutoco) for the construction of the Interstate 215 widening project from Blaine Street to Martin Luther King (MLK) Boulevard undercrossing (UC) in the city of Riverside in the amount of \$1,612,069, plus a contingency amount of \$172,207 for potential change orders and supplemental work during construction, for a total amount not to exceed \$1,784,276;
- 2) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement behalf of the Commission; and
- 3) Authorize the Executive Director to enter into agreements, or amendments to existing agreements, as determined appropriate, with the state of California for an amount not to exceed \$126,616 for items required for the project but not included in the construction capital contract such as California Highway Patrol Enhanced Enforcement (COZEEP), public information, and Freeway Service Patrol (FSP) services.

7B. AGREEMENT WITH FIBERTRONICS, INC. TO PROVIDE CLOSED CIRCUIT TELEVISION MAINTENANCE AND REPAIR SERVICES AND CAPITAL IMPROVEMENTS FOR THE FIVE COMMISSION-OWNED COMMUTER RAIL STATIONS AND THE PERRIS TRANSIT CENTER IN RIVERSIDE COUNTY

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Overview

This item is for the Commission to:

- 1) Award Agreement No. 13-24-066-00 to Fibertronics, Inc. for closed circuit television (CCTV) security system maintenance and repair services and capital improvements at the five Commission-owned commuter rail stations and the Perris Transit Center for a three-year period, and two one-year options to extend the agreement in the amount of \$218,000 for CCTV maintenance, \$135,000 for repairs, \$205,700 for capital improvements, plus a 10 percent contingency of \$55,870, for a total amount not to exceed \$614,570;
- 2) Authorize the Executive Director, or designee, to execute task orders under the terms of the agreement; and
- 3) Authorize the Chair or Executive Director, pursuant to legal counsel review, to execute the agreement, including option years, on behalf of the Commission.

7C. CITIZENS ADVISORY COMMITTEE MEMBERSHIP

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Overview

This item is for the Commission to approve a six month extension for the current six membership appointments to the Citizens' Advisory Committee/Social Services Transportation Advisory Committee (CAC/SSTAC).

7D. STATE LEGISLATIVE UPDATE

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Overview

This item is for the Commission to:

- 1) Receive and file an update on state legislation; and
- 2) Adopt the following bill positions:
 - a) AB 14 (Lowenthal) – Support;
 - b) AB 179 (Bocanegra) – Oppose;
 - c) AB 266 (Blumenfield) – Oppose;
 - d) AB 487 (Linder) – Support;

- e) AB 574 (Lowenthal) – Support;
- f) SB 337 (Emmerson) – Support; and
- g) SB 731 (Steinberg) – Monitor/Work With Author.

8. STATE ROUTE 91 CORRIDOR IMPROVEMENT PROJECT PLAN OF FINANCE

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Overview

This item is for the Commission to:

- 1) Approve the SR-91 CIP Plan of Finance regarding the issuance of the 2013 Series A Sales Tax Revenue Bonds (Sales Tax Bonds), issuance of the 2013 Series A (Current Interest Bonds) and Series B (Capital Appreciation Bonds) Toll Revenue Bonds (Toll Bonds), and receipt of a TIFIA loan from the USDOT;
- 2) Adopt Resolution No. 13-003, *“Resolution Authorizing the Issuance and Sale of Not to Exceed \$550,000,000 Aggregate Principal Amount of Riverside County Transportation Commission Sales Tax Revenue Bonds (Limited Tax Bonds) in One or More Series, Including the Execution and Delivery of a Fifth Supplemental Indenture, a Purchase Contract, an Official Statement, and a Continuing Disclosure Agreement, and the Taking of All Other Actions Necessary in Connection Therewith”*;
- 3) Approve the draft Official Statement for the issuance of a not to exceed amount of \$550 million in 2013 Sales Tax Bonds and authorize the Executive Director to approve and execute the printing and distribution of the Official Statement;
- 4) Approve the draft Continuing Disclosure Agreement related to the 2013 Sales Tax Bonds between the Riverside County Transportation Commission and Digital Assurance Certification, L.L.C., as dissemination agent, and authorize the Executive Director to approve and execute the final Continuing Disclosure Agreement;
- 5) Approve the draft Fifth Supplemental Indenture for the 2013 Sales Tax Bonds between the Riverside County Transportation Commission and U.S. Bank National Association (US Bank), as Trustee, and authorize the Executive Director to approve and execute the final Fifth Supplemental Indenture;
- 6) Approve the draft Bond Purchase Agreement between the Riverside County Transportation Commission and Bank of America Merrill Lynch (BAML) and Goldman, Sachs & Co. (Goldman), as Underwriter Representative acting on behalf of itself and J.P. Morgan Securities (JPM), Barclays Capital Inc. (Barclays), and E.J. De La Rosa & Co. Inc. (De La Rosa), (collectively the Underwriters), for the 2013 Sales Tax Bonds and authorize the Executive Director to approve and execute the final Bond Purchase Agreement;
- 7) Authorize the Executive Director or Chief Financial Officer to reduce the authorized amount of the commercial paper program from \$120 million to an amount sufficient to pay other 2009 Measure A costs for highway projects in the Western County and Coachella Valley and to terminate or amend the letter of credit reimbursement agreements accordingly;

- 8) Approve the revised Debt Management Policy; and
- 9) Approve the estimated costs of issuance to be paid from the bond proceeds and execution of related agreements, as required.

9. 2013 SPECIALIZED TRANSIT CALL FOR PROJECTS – JOBS ACCESS REVERSE COMMUTE, NEW FREEDOM, AND MEASURE A SPECIALIZED TRANSIT GRANT AWARDS

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Overview

This item is for the Commission to:

- 1) Approve Agreement No. 13-26-115-00 with Care-A-Van Services, Inc. for the provision of directly operated transportation services (Care-A-Van Project) in an amount not to exceed \$715,000 in Measure A Specialized Transit grant funds;
- 2) Approve Agreement No. 13-26-116-00 with Community Connect for the provision of transportation pass or voucher services (Transportation Access Program) in an amount not to exceed \$368,632 in Measure A Specialized Transit grant funds;
- 3) Approve Agreement No. 13-26-117-00 with Riverside Transit Agency (RTA) for the provision of directly operated transportation services (CommuterLink Service, Routes 212 and 217) in an amount not to exceed \$569,957 in Jobs Access Reverse Commute (JARC) grant funds and \$182,386 in Measure A Specialized Transit grant funds;
- 4) Approve Agreement No. 13-26-118-00 with the Independent Living Partnership for the provision of mileage reimbursement to volunteer drivers (Transportation Reimbursement and Information Project – TRIP Western Riverside) in an amount not to exceed \$1,173,759 in Measure A Specialized Transit grant funds;
- 5) Approve Agreement No. 13-26-119-00 with Care Connexus, Inc. for the provision of directly operated transportation services (Specialized Transit Project) in an amount not to exceed \$505,000 in Measure A Specialized Transit grant funds;
- 6) Approve Agreement No. 13-26-120-00 with RTA for the provision of mobility management and travel training service (RTA Travel Training Project) in an amount not to exceed \$475,536 in New Freedom grant funds;
- 7) Approve Agreement No. 13-26-121-00 with RTA for the provision of directly operated transportation services (Extended Service Project) in an amount not to exceed \$871,930 in JARC funds and \$279,018 in Measure A Specialized Transit grant funds;
- 8) Approve Agreement No. 13-26-122-00 with the Riverside County Regional Medical Center for the provision of directly operated transportation services (Specialized Non-Emergency Medical Transportation program) in an amount

- not to exceed \$182,071 in New Freedom grant funds and \$487,971 in Measure A Specialized Transit grant funds;
- 9) Approve Agreement No. 13-26-123-00 with Community Connect for the provision of transportation information services (211 Riverside One Call/One Click Project) in an amount not to exceed \$158,400 in Measure A Specialized Transit grant funds;
 - 10) Approve Agreement No. 13-26-124-00 with Operation SafeHouse, Inc. for the provision of directly operated transportation services (Main Street Transitional Living Program) in an amount not to exceed \$49,872 in Measure A Specialized Transit grant funds;
 - 11) Approve Agreement No. 13-26-125-00 with Inland Aids Project for the provision of directly operated transportation services (Inland Aids Project Transportation Program) in an amount not to exceed \$164,932 in Measure A Specialized Transit grant funds;
 - 12) Approve Agreement No. 13-26-126-00 with United States Veterans Initiative for the provision of directly operated transportation services (U.S. Vets Transportation Program) in an amount not to exceed \$86,610 in Measure A Specialized Transit grant funds;
 - 13) Approve Agreement No. 13-26-127-00 with the Friends of Moreno Valley Senior Center, Inc. for the provision of directly operated transportation services (Mo Van Transit Service) in an amount not to exceed \$134,323 in Measure A Specialized Transit grant funds;
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- 14) Approve Agreement No. 13-26-128-00 with Court Appointed Special Advocates for Riverside County, Inc. (C.A.S.A.) for Riverside County for the provision of mileage reimbursement to volunteer drivers (Specialized Transportation Service for Abused Children Program) in an amount not to exceed \$144,245 in Measure A Specialized Transit grant funds;
 - 15) Approve Agreement No. 13-26-129-00 with Boys and Girls Clubs of Southwest County for the provision of directly operated transportation services (Before and After School Transportation Program) in an amount not to exceed \$544,170 in Measure A Specialized Transit grant funds;
 - 16) Approve Agreement No. 13-26-130-00 with city of Norco Parks Department for the provision of directly operated transportation services (Norco Senior Shuttle Service Program) in an amount not to exceed \$120,000 in Measure A Specialized Transit grant funds;
 - 17) Approve Agreement No. 13-26-131-00 with Blindness Support Services, Inc. for the provision of travel training services (Travel Training Program) in an amount not to exceed \$159,826 in Measure A Specialized Transit grant funds;
 - 18) Approve Agreement No. 13-26-110-00 with SunLine Transit Agency (SunLine) for the provision of directly operated transportation service (SunLine North Shore Bus Service) in an amount not to exceed \$217,270 in JARC grant funds;
 - 19) Approve Agreement No. 13-26-111-00 with SunLine for the provision of directly operated transportation service (SunLine Commuter Service) in an

- amount not to exceed \$65,856 in JARC grant funds and \$43,863 in New Freedom grant funds;
- 20) Approve Agreement No. 13-26-112-00 with the Independent Living Partnership for the provision of mileage reimbursement to volunteer drivers (Transportation Reimbursement and Information Project – TRIP Coachella Valley) in an amount not to exceed \$100,000 in New Freedom grant funds;
 - 21) Approve Agreement No. 13-26-113-00 with the Coachella Valley Association of Governments (CVAG) for the provision of directly operated transportation and mobility management (Transportation Program) in an amount not to exceed \$110,000 in JARC grant funds;
 - 22) Approve Agreement No. 13-26-114-00 with the Desert Samaritans for Seniors for the provision of directly operated transportation (Senior Transportation Program) in an amount not to exceed \$57,488 in New Freedom grant funds; and
 - 23) Authorize the Chair, pursuant to legal counsel review, to execute the agreements on behalf the Commission.

10. PRESENTATION – STATE ROUTE 91 HIGH-OCCUPANCY VEHICLE PROJECT

Overview

This item is for the Commission to receive an update on the State Route 91 high-occupancy vehicle project from Syed Raza, Caltrans District 8.

11. ITEM(S) PULLED FROM CONSENT CALENDAR AGENDA

12. COMMISSIONERS / EXECUTIVE DIRECTOR REPORT

Overview

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

13A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code Section 54956.9(a)
Case Number(s): RIC 1113896

14. ADJOURNMENT

The next Commission meeting is scheduled to be held at **9:30 a.m., Wednesday,**

May 8, 2013, Board Chambers, First Floor, County Administrative Center, 4080
Lemon Street, Riverside.