

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

340



**FROM:** Transportation Land Management Agency

**SUBMITTAL DATE:**  
3/15/2010

**SUBJECT:** Resolution No. 2010-103 Authorizing the Application for and Acceptance of Community-Based Transportation Planning Grant Funds

**RECOMMENDED MOTION:** That the Board of Supervisors adopt Resolution No. 2010-103

**BACKGROUND:** The California Department of Transportation (Caltrans) makes Community-Based Transportation Planning (CBTP) grants available to local governments to promote transportation and land-use planning projects that encourage public engagement, livable communities, and a sustainable transportation system.

The Riverside County Transportation and Land Management Agency (TLMA), has agreed to partner with the Riverside County Transportation Commission (RCTC), in applying for a CBTP grant application on or before April 1, 2010, seeking up to \$249,999. Any grant monies awarded would be used to develop Transit Oriented Plans along the Perris Valley/San Jacinto Commuter Line, a 24-mile extension of the existing Metrolink 91 Line proposed by the Riverside County Transportation Commission (RCTC). The extension would begin at the existing Downtown Riverside Station and proceed northeast for approximately two miles through the City of Riverside before turning southeast along I-215 and ending in the City of Perris.

George Johnson, Director of TLMA  
(continued on attached page)

<b>FINANCIAL DATA</b>	Current F.Y. Total Cost:	N/A	In Current Year Budget:	N/A
	Current F.Y. Net County Cost:	N/A	Budget Adjustment:	N/A
	Annual Net County Cost:	N/A	For Fiscal Year:	10/11

<b>SOURCE OF FUNDS:</b> \$249,499 will come from awarded Grant funding. Matching funds, not to exceed, \$24,999.	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

**C.E.O. RECOMMENDATION:**

APPROVE

BY:   
Tina Grande

**County Executive Office Signature**

**MINUTES OF THE BOARD OF SUPERVISORS**

On motion of Supervisor Stone, seconded by Supervisor Buster and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: March 23, 2010  
xc: TLMA, RCTC

Kecia Harper-Ihem  
Clerk of the Board  
By:   
Deputy

**Prev. Agn. Ref.:** | **District:** | **Agenda Number:**

**3.36**

FORM APPROVED COUNTY COUNSEL  
BY: ~~KATHERINE A. LIND~~ 03/15/10 DATE

Departmental Concurrence

ATTACHMENTS FILED WITH THE CLERK OF THE BOARD  
Dep't Recomm.:  Consent  Policy  
Per Exec. Ofc.:  Consent  Policy

2  
3 **RESOLUTION NO. 2010-103**  
4 **AUTHORIZING THE APPLICATION FOR AND ACCEPTANCE OF**  
5 **COMMUNITY-BASED TRANSPORTATION PLANNING GRANT FUNDS**

6 **WHEREAS**, the California Department of Transportation (Caltrans) makes Community-Based  
7 Transportation Planning (CBTP) grants available to local governments to promote transportation and land-  
8 use planning projects that encourage public engagement, livable communities, and a sustainable  
9 transportation system; and,

10 **WHEREAS**, the Riverside County Transportation Commission (RCTC) is developing the Perris  
11 Valley/San Jacinto Commuter Rail Project, a 24-mile extension of the Metrolink 91 line from the existing  
12 Downtown Riverside Station to the City of Perris; and,

13 **WHEREAS**, the Riverside County Transportation and Land Management Agency (TLMA) has  
14 agreed to partner with the Riverside County Transportation Commission (RCTC) in applying for a CBTP  
15 grant that will allow the County to develop Transit Oriented Plans along the Perris Valley/San Jacinto  
16 Commuter Line; and,

17 **WHEREAS**, the Transit Oriented Plans will further define land uses along the commuter line in a  
18 way that encourages pedestrian use of transit stations; and,

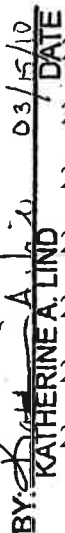
19 **WHEREAS**, the Riverside County Planning Department has the resources, technical expertise and  
20 experience to develop the Transit Oriented Plans as identified in the grant application; and,

21 **WHEREAS**, CBTP grant recipients are required to enter into a contract with Caltrans and are  
22 required to provide ten (10) percent local matching funds; now, therefore,

23 **BE IT RESOLVED, FOUND, DETERMINED AND ORDERED** by the Board of Supervisors  
24 of the County of Riverside, State of California, in regular session assembled on March 23, 2010 that it  
25 authorizes the TLMA Director, or his designee, to file a CBTP grant application for the purposes  
26 described above.

27 **BE IT FURTHER RESOLVED** by the Board of Supervisors that if a grant is awarded it:

- 28
1. Authorizes the TLMA Director, or his designee, to enter into a contract with Caltrans establishing the division of labor and cost sharing.

FORM APPROVED COUNTY COUNSEL  
BY:  KATHERINE A. LIND  
DATE: 03/15/10

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2. Authorizes the TLMA Director, or his designee, to enter into a Memorandum of Understanding (MOU) with RCTC to further define the division of labor and cost sharing.
3. Authorizes the TLMA Director, or his designee, to execute all other documents, including, but not limited to, subcontracts, agreements, extensions, renewals and/or amendments, which may be necessary to carry out and administer the grant.
4. Authorizes the County Executive Officer and TLMA Director to establish a separate account for grant proceeds, as needed.
5. Authorizes the County Executive Officer and TLMA Director to appropriate and expend an amount not to exceed \$24,999.00 in local matching funds.

ROLL CALL:

Ayes: Buster, Tavaglione, Stone, Benoit, and Ashley  
Nays: None  
Absent: None

The foregoing is certified to be a true copy of a resolution duly adopted by said Board of Supervisors on the date therein set forth.

KECIA HARPER-IHEM, Clerk of said Board

By: \_\_\_\_\_  
Deputy