

**SUBMITTAL TO THE BOARD OF DIRECTORS OF THE
REDEVELOPMENT AGENCY
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**

847 C



FROM: Redevelopment Agency

SUBMITTAL DATE:
August 31, 2011

SUBJECT: Romoland Beautification Project Phase II and III – Reimbursement Agreement

RECOMMENDED MOTION: That the Board of Directors:

1. Approve and authorize the Chairman of the Board to execute the attached reimbursement agreement between the County of Riverside by and through the Transportation Department and the Redevelopment Agency for the County of Riverside, providing \$717,416 in Transportation funds for the signalization project on Sherman Road.

BACKGROUND: (Commences on Page 2)

Robert Field

Robert Field
Executive Director

FINANCIAL DATA	Current F.Y. Total Cost:	\$ 717,416	In Current Year Budget:	Yes
	Current F.Y. Net County Cost:	\$ 0	Budget Adjustment:	No
	Annual Net County Cost:	\$ 0	For Fiscal Year:	2011/12

COMPANION ITEM ON BOARD OF SUPERVISORS AGENDA: Yes

SOURCE OF FUNDS: Proposition 1B (79%), Western Development Impact Fee (21%)	Positions To Be Deleted Per A-30	<input type="checkbox"/>
	Requires 4/5 Vote	<input type="checkbox"/>

C.E.O. RECOMMENDATION: APPROVE

BY: *Jennifer V. Sargent*

County Executive Office Signature *Jennifer V. Sargent*

MINUTES OF THE BOARD OF DIRECTORS OF THE REDEVELOPMENT AGENCY

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

Ayes: Buster, Tavaglione and Benoit
Nays: None
Absent: Stone
Date: September 13, 2011
xc: RDA, Auditor, Transp.

Kecia Harper-Ihem
Clerk of the Board
BY: *[Signature]*
Deputy

Supervisor Ashley submitted a letter of potential conflict of interest (Comp. Item 3.52)

4.6

Prev. Agn. Ref.: N/A

District: 5

Agenda Number:

FISCAL PROCEDURES APPROVED
 PAUL ANGULO, CPA, AUDITOR-CONTROLLER
 BY: *[Signature]* 8/23/11
 DATE: 8/27-11
 FORM APPROVED COUNTY COUNSEL
 BY: *[Signature]*
 JANITA C. WILLIS

Dept's Recomm.: Consent
 Per Exec. Ofc.: Consent
 Policy
 Policy

BACKGROUND:

The SR-74 and Sherman Road traffic signals are being constructed as part of the Romoland Beautification Project Phase II of the Redevelopment Agency (RDA). This project is being constructed as follows:

- Phase I: Full construction of Trumble Road from SR-74 to Mapes Road (completed)
- Phase IB: SR-74/ I-215 Eastbound Interchange landscaping (completed)
- Phase II: SR-74 curb, gutter, sidewalk, street trees, vines, and bus turnouts from Trumble Road to Antelope Road, and traffic signals at Sherman Road, and Sherman Road railroad crossing.
- Phase III: SR-74 curb, gutter, sidewalk, street trees, vines, and bus turnouts from Antelope Road to Palomar Road and traffic signal at Antelope Road.

Phase II & III are being constructed concurrently and construction started in November 2010

Sherman Road is offset at SR-74. The proposed improvements will signalize the south leg of Sherman Road at SR-74, install a raised median on SR-74 to prevent left-turns in and of the north leg of Sherman Road, improve drainage along SR-74, widen Sherman Road railroad grade crossing to 112 feet to provide additional travel lanes, and a raised median on Sherman Road to improve traffic capacity and safety. Burlington Northern and Santa Fe Railway will install new crossing gates and warning lights on Sherman Road. The railroad grade crossing gates and warning lights will be synchronized with the new traffic signal at SR-74 and Sherman Road allowing motorists to clear the railroad tracks safely and efficiently when trains approach the crossing.

The funding for the entire project was paid for using redevelopment bond funds. The traffic signal portion of the subject of this agreement will be reimbursed using Proposition 1B and Western Development Impact Fee funds.

RDA staff recommends the board approve the attached agreement.

County of Riverside



SUPERVISOR MARION ASHLEY FIFTH DISTRICT

September 13, 2011

Ms. Pamela J. Walls, County Counsel
County of Riverside Office of County Counsel
3690 Orange Street, Suite 500
Riverside, California 92501-3674

Potential Conflict of Interest, Board of Supervisors Agenda
September 13, 2011, Items 4.5 and 4.6

Dear Ms. Walls:

I would like to acknowledge that I have a potential conflict of interest on Items 4.5 and 4.6 that appear on the County of Riverside Board of Supervisors Agenda for September 13, 2011. I own property within 500 feet of Phase III in the project area; therefore, I will not participate in these discussions.

Thank you for your assistance in this matter.

Very truly yours,

A handwritten signature in cursive script that reads "Marion Ashley".

MARION ASHLEY
5th District Supervisor

MA:rnh