

**Public Works Committee  
March 14, 2019  
Summary Minutes**

**Item 5.A**

**1. CALL TO ORDER**

The meeting of the Public Works Committee was called to order at 2:04 p.m. by Chair Patty Romo at WRCOG's office, Citrus Conference Room.

**2. ROLL CALL**

**Members present:**

Art Vela, City of Banning  
Lori Askew, City of Calimesa  
Rosalva Ureno, City of Corona  
Craig Bradshaw, City of Eastvale  
Kristen Jensen, City of Hemet  
Mike Myers, City of Jurupa Valley  
Michael Wolfe, City of Moreno Valley  
Bob Moehling, City of Murrieta  
Sam Nelson, City of Norco  
Brad Brophy, Cities of Perris and San Jacinto  
Gilbert Hernandez, City of Riverside  
Amer Attar, City of Temecula  
Dan York, City of Wildomar (2:12pm arrival)  
Patty Romo, County of Riverside (Chair)  
Shirley Medina, Riverside County Transportation Commission

**Staff present:**

Christopher Gray, Director of Transportation & Planning  
Daniel Ramirez-Cornejo, Program Manager  
Christopher Tzeng, Program Manager  
Tyler Masters, Program Manager  
Anthony Segura, Staff Analyst  
Jessica May, Staff Analyst  
Suzy Nelson, Administrative Assistant

**Guests present:**

Darren Henderson, WSP / WRCOG consultant  
Paul Rodriguez, Rodriguez Consulting Group  
Dennis Ralls, City of Corona  
Jeff Hart, City of Riverside  
Chris Scully, City of Riverside  
Lane Garcia, Southern California Air Quality Management District (AQMD)  
Erik Ruehr, VRPA Technologies  
Jason Pack, Fehr & Peers

**3. PLEDGE OF ALLEGIANCE**

Chair Patty Romo led the members and guests in the Pledge of Allegiance.

#### **4. PUBLIC COMMENTS**

There were no public comments.

**5. MINUTES** (*Murrieta / Eastvale*) 14 yes; 0 no; 1 abstention. Item 5.A was approved. The Cities of Beaumont, Canyon Lake, Lake Elsinore, Menifee, and Wildomar, the March Joint Powers Authority, and the Riverside Transit Agency were not present. The City of Banning abstained.

#### **A. Summary Minutes from the February 14, 2019, Public Works Committee Meeting are Available for Consideration.**

**Action:** 1. *Approved Summary Minutes from the February 14, 2019, Public Works Committee meeting.*

**6. CONSENT CALENDAR** (*County / Murrieta*) 15 yes; 0 no; 0 abstention. Items 6.A and 6.B were approved. The Cities of Beaumont, Canyon Lake, Lake Elsinore, Menifee, and Wildomar, the March Joint Powers Authority, and the Riverside Transit Agency were not present.

#### **A. WRCOG Committees and Agency Activities Update**

**Action:** 1. *Received and filed.*

#### **B. TUMF Revenue and Expenditures Update**

**Action:** 1. *Received and filed.*

#### **7. REPORTS / DISCUSSION**

#### **A. Regional Energy Network Development Update**

Anthony Segura provided background information on Local Government Partnerships (LGP), in particular the Western Riverside Energy Partnership (WREP), which is comprised of fifteen WRCOG member agencies, Southern California Edison, and the Southern California Gas Company. Due to recent structure changes of LGPs that have led to decreased funding and elimination of programs, WRCOG is exploring the potential of developing a Regional Energy Network (REN). The REN is currently being explored in collaboration with the Coachella Valley Association of Governments (CVAG) and the San Bernardino Council of Governments (SBCOG). A REN would focus on programs that are not offered by the utility groups and low income / disadvantaged communities. On January 31, 2019, WRCOG released a Request for Proposals to retain a consultant for REN development and will be providing updates through the WRCOG Committee structure as progress is made.

Chair Patty Romo asked if WRCOG would be the lead agency for the administration and management of the REN.

Anthony Segura responded that WRCOG would be the lead agency for the REN. Both CVAG and SBCOG would have equal input in both program development and the decision-making process.

Tyler Masters stated that the programs provided by the REN would not duplicate any efforts currently being conducted by the utility companies.

Committee member Mike Myers asked if the REN would operate separately from the WREP.

Christopher Gray mentioned that in the future, the REN could potentially replace the WREP that currently exists. It is currently unknown, but funding for the WREP could be significantly reduced in the near future.

Committee member Kristin Jensen requested that staff distribute a survey to the Committee members for input on the types of programs the REN would offer.

**Action:** 1. *Received and filed.*

## **B. Assembly Bill 2766 Report and Available Funding to Local Jurisdictions**

Lane Garcia, AQMD Air Quality Specialist, provided annual report data from the Motor Vehicle Subvention Fund Program, which provides revenue to reduce mobile source emissions from motor vehicles. Projects that are preferred for use of funds from the Program include purchase / lease of alternative fuel / electric vehicles and installation of infrastructure to support fleet turnover.

**Action:** 1. *Received and filed.*

## **C. 2019 TUMF Network Administrative Amendment**

Daniel Ramirez-Cornejo presented an amendment to the TUMF Network which would adjust TUMF Network to add the I-10 Bypass, Cherry Valley Boulevard Interchange, and Highland Springs Avenue Interchange as backbone projects in the TUMF Program. The amendment is being made to provide equity among the TUMF Zones that have projects which can qualify for Regional Arterial TUMF funds. The projects meet the criteria to be designated as backbone projects and the resulting designation does not have an effect on the Nexus Study. The project type, land use type, and/or topography type of these projects in the TUMF Network remains the same. As such the fee levels that are currently being assessed on new development in Western Riverside County do not change.

**Action:** 1. *Recommended that the Executive Committee approve the 2019 TUMF Network Administrative Amendment.*

*(Calimesa / Banning) 16 yes; 0 no; 0 abstention. Item 7.C was approved. The Cities of Beaumont, Canyon Lake, Lake Elsinore, and Menifee, the March Joint Powers Authority, and the Riverside Transit Agency were not present.*

## **D. Understanding the Transportation Analysis Implications of Senate Bill 743**

Christopher Tzeng presented a summary of the study WRCOG prepared to develop localized guidelines, thresholds, and mitigation measures related to SB 743. Funded through the Southern California Association of Governments' Sustainability Planning Grant Program, the study's goal is to minimize SB 743 implementation costs for member agencies.

Jason Pack, Fehr & Peers, presented a website (<http://www.fehrandpeers.com/wrcog-sb743/>) developed to assist with SB 743 analyses.

**Action:** 1. *Received and filed.*

## **E. Fee Comparison Analysis – Final Report**

Christopher Tzeng provided the findings of the update to the 2016 Fee Comparison Analysis, which reviewed development costs / returns for prototype projects of the five TUMF land uses (single-family and multi-family residential, industrial, retail, and service). Key findings of the update include 1) average development impact fees in WRCOG member jurisdictions are within the regional average range; 2) TUMF represents between 0.7% and 2.2% of total development costs and returns for the development prototypes analyzed; and 3) average residential development impact fees for WRCOG jurisdictions are

lower than the average of selected San Bernardino County cities and higher than the average of selected Coachella Valley cities.

Mr. Tzeng mentioned that staff is available to provide presentations to Council meetings upon request.

***Action:*** 1. *Received and filed.*

## **8. REPORT FROM THE DIRECTOR OF TRANSPORTATION & PLANNING**

Christopher Gray announced that WRCOG has selected a consultant to develop an online web portal for developers to make TUMF payments.

## **9. ITEMS FOR FUTURE AGENDAS**

There were no items for future agendas.

## **10. GENERAL ANNOUNCEMENTS**

Christopher Tzeng announced that several workshops will be held to share information on SB 743 implementation.

Committee member Shirley Medina announced that RCTC's Technical Advisory Committee meeting is scheduled for Monday, March 18, 2019, at CVAG.

## **11. NEXT MEETING**

The next Public Works Committee meeting is scheduled for Thursday, April 11, 2019, at 2:00 p.m., at WRCOG's office located at 3390 University Avenue, Suite 450, Riverside.

## **12. ADJOURNMENT**

The meeting of the Public Works Committee adjourned at 3:32 p.m.