



Western Riverside Council of Governments

Hemet/San Jacinto Zone Committee

AGENDA

**Thursday, March 16, 2017
3:00 p.m.**

**County of Riverside
Administrative Center
4080 Lemon Street
3rd Floor, Conference Room C
Riverside, CA 92501**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the Zone Committee meeting, please contact WRCOG at (951) 955-8933. 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. In compliance with the Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting, which are public records relating to an open session agenda items, will be available for inspection by members of the public prior to the meeting at 4080 Lemon Street, 3rd Floor, Riverside, CA, 92501.

The Zone Committee may take any action on any item listed on the agenda, regardless of the Requested Action.

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. PUBLIC COMMENTS**

At this time members of the public can address the Zone Committee regarding any items with the subject matter jurisdiction of the Committee that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Committee in writing and only pertinent points presented orally.

- 4. CONSENT CALENDAR**

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Committee, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Committee request specific items be removed from the Consent Calendar.

- A. **Summary Minutes from the December 3, 2013, Hemet/San Jacinto Zone Committee meeting are available for consideration.**

Requested Action: 1. *Approve the Summary Minutes from the December 3, 2013, Hemet/San Jacinto Zone Committee meeting.*

5. **REPORTS/DISCUSSION**

- A. **Review 5-Year Transportation Improvement Program** **Christopher Gray**

Requested Action: 1. *Review and take action on the proposed 2017 Transportation Improvement Program.*

6. **ITEMS FOR FUTURE AGENDAS** **Members**

Members are invited to suggest additional items to be brought forward for discussion at future Zone Committee meetings.

7. **GENERAL ANNOUNCEMENTS**

8. **NEXT MEETING:** **The next Hemet/San Jacinto Zone Committee meeting has not yet been scheduled.**

9. **ADJOURNMENT**

1. CALL TO ORDER

The meeting of the Hemet/San Jacinto Zone Committee was called to order at 3:28 p.m. at the County of Riverside Administrative Center, 5th Floor, Conference Room D.

2. INTRODUCTIONS

Members present:

Scott Miller, City of Hemet
Larry Smith, City of San Jacinto
Patricia Romo, County of Riverside Transportation & Land Management Agency

Staff present:

Ruthanne Taylor Berger, Deputy Executive Director
Ernie Reyna, Chief Financial Officer
Donna Dean, Program Manager
Lupe Lotman, Executive Assistant

Guest present:

None.

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR

- A. Summary Minutes from the December 5, 2011, WRCOG Hemet/San Jacinto Zone Committee meeting are available for consideration.**

Action: 1. *Approved Summary Minutes from the December 5, 2011, WRCOG Hemet/San Jacinto Zone Committee meeting.*

M/S/A (Miller/Smith) 2-0-0; Item 4.A was approved by a unanimous vote of those members present. The County of Riverside was not present.

5. REPORTS/DISCUSSION

- A. Review 5-Year TIP**

Ruthanne Taylor Berger reported what the Zone Committee has before them is the recommendation from the Hemet/San Jacinto Zone Technical Advisory Committee (TAC), which is the City Manager and Public Works Director, that meet and prepare the list of projects. They also review the annual forecast and forecast for the next five years.

Ernie Reyna reviewed the forecast and carryover revenues for fiscal year 2013/2014.

Ms. Taylor Berger reported that the Hemet/San Jacinto Zone TAC transferred \$300k to WRCOG for administrative purposes. Ms. Taylor Berger indicated that the Hemet/San Jacinto Zone TAC elected Ramona Expressway Phase I and II as the highest priority project. Last, Ms. Taylor Berger explained the 10% reimbursement tracking and that WRCOG staff reviews yearly.

- Actions:**
1. *Reviewed and approved the Fiscal Year 2013/2014 – 2017/2018 forecast.*
 2. *Reviewed and took action on the proposed 2014 Transportation Improvement Program.*

M/S/A (Miller/Smith) 2-0-0; Item 5.A was approved by a unanimous vote of those members present. The County of Riverside was not present.

6. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

7. GENERAL ANNOUNCEMENTS

There were no general announcements.

8. NEXT MEETING: The next Hemet/San Jacinto Zone Committee meeting has not yet been scheduled.

9. ADJOURNMENT: The meeting was adjourned at 3:52 p.m.



Draft 2017 Hemet/San Jacinto Zone 5-Year Transportation Improvement Program

Fiscal Year			FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	Current Phase Balance	Total Phase Payments/ Expenditures	Original Programmed Phase Cost	
Forecast Revenues			\$ 1,000,000	\$ 1,010,000	\$ 1,020,100	\$ 1,030,301	\$ 1,040,604	\$ 8,374,516	\$ (6,752,470)	\$ 15,126,986	
Carryover Revenues (As of 6/30/2016)			\$ 4,220,565	\$ 4,491,439	\$ 4,101,439	\$ 1,876,149	\$ 406,450	TIP Adopted January 2016			
								5-Year Avail Forecast/Cash	5-Year Programmed	5-Year Balance	
Available Revenues			\$ 5,220,565	\$ 5,501,439	\$ 5,121,539	\$ 2,906,450	\$ 1,447,054	\$ 5,368,178	\$ 3,140,306	\$ 2,227,872	
Funded Expenditures											
		<i>Status*</i>	<i>Phase**</i>								
City of Hemet											
16-HS-HEM-1180	Warren Road, Stetson Ave. to	PLN	PA&ED	\$ -	\$ -	\$ 345,390	\$ -	\$ -	\$ 345,390	\$ -	\$ 345,390
	Domenigoni Parkway (2 mi. 2 to 4 lanes)	PLN	ROW	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ 500,000	\$ -	\$ 500,000
City of San Jacinto											
07-HS-SJC-1122	Ramona Expressway, Sanderson St to	CPL	PA&ED	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ (380,428)	\$ 380,428
	Main St. Phase I & II (5.05 mi. 2 to 4 & 2	CPL	ENG	\$ (0)	\$ -	\$ -	\$ -	\$ -	\$ (0)	\$ (419,573)	\$ 419,573
	to 6 lanes)	STD	CON	\$ 88,800	\$ -	\$ -	\$ -	\$ -	\$ 88,800	\$ (5,822,770)	\$ 5,911,570
Cities of San Jacinto and Hemet											
05-HS-SJC-1025	Esplanade Ave, Warren Road to State St (Phase I & II) (3.53 mi. 2 to 4 lanes)	STD	PA&ED	\$ 223,350	\$ -	\$ -	\$ -	\$ -	\$ 223,350	\$ (70,675)	\$ 294,025
		STD	ENG	\$ 416,975	\$ 400,000	\$ -	\$ -	\$ -	\$ 816,975	\$ (59,025)	\$ 876,000
		PLN	ROW	\$ -	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000
		PLN	CON	\$ -	\$ -	\$ 2,900,000	\$ 2,500,000	\$ -	\$ 5,400,000	\$ -	\$ 5,400,000
Total Funded Capital Expenditures			\$ 729,126	\$ 1,400,000	\$ 3,245,390	\$ 2,500,000	\$ 500,000				
Total Funded Balance Carryover*			\$ 4,491,439	\$ 4,101,439	\$ 1,876,149	\$ 406,450	\$ 947,054				

Summary Table								
Fiscal Year	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	5-Year Total Available Revenue	5-Year Total Programmed	5-Year Balance
Available Revenues	\$ 5,220,565	\$ 5,501,439	\$ 5,121,539	\$ 2,906,450	\$ 1,447,054			
Programmed Projects	\$ 729,126	\$ 1,400,000	\$ 3,245,390	\$ 2,500,000	\$ 500,000	\$ 9,321,570	\$ 8,374,516	\$ 947,054
Carryover Balance	\$ 4,491,439	\$ 4,101,439	\$ 1,876,149	\$ 406,450	\$ 947,054			

Notes:

Programmed Carryover Balance does not reflect actual Zone available cash
 Status: PLN=Planned, STD=Started, PND=Pending final invoice, CPL=Completed, CLD= Phase Closed, TER=Terminated.
 Phases: planning=PA&ED, engineering=ENG, right-of-way=ROW, construction=CON
 Reimbursement Detail Tracked on Separate Spreadsheet
 Actual Revenue Forecasts, Carryover, and Payments thru 6/30/16.