



Western Riverside Council of Governments

Northwest Zone Committee

AGENDA

**Monday, March 20, 2017
9:00 a.m.**

**County of Riverside
Administrative Center
4080 Lemon Street
3rd Floor, Conference Room A
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 19, 2013, Northwest Zone Committee meeting are available for consideration.**

Requested Action: 1. *Approve the Summary Minutes from the December 19, 2013, Northwest 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 Northwest Zone Committee meeting has not yet been scheduled.**

9. **ADJOURNMENT**

1. CALL TO ORDER

The meeting of the Northwest Zone Committee meeting was called to order at 2:02 p.m. at the County of Riverside Administrative Center, 5th Floor, Conference Room C.

2. INTRODUCTIONS

Members present:

Bob Morin, City of Corona (2:13 p.m. arrival)
Ike Bootsma, City of Eastvale
Joe Indrawan, City of Eastvale (2:15 p.m. arrival)
Micheal Goodland, City of Jurupa Valley (2:06 p.m. arrival)
Kathy Azevedo, City of Norco
Rusty Bailey, City of Riverside (2:05 p.m. arrival)
Mike Soubirous, City of Riverside
Robert Van Zanten, City of Riverside
Patricia Romo, County of Riverside, Transportation & Land Management Agency (TLMA)
Kevin Jeffries, County of Riverside District 1
Dan Fairbanks, March Joint Powers Authority

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 January 30, 2012, Northwest Zone Committee meeting are available for consideration.**

Action: 1. *Approved Summary Minutes from the January 30, 2012, Northwest Zone Committee meeting.*

M/S/A (Soubirous/Bootsma) 5-0-0; Item 4.A was approved by a unanimous vote of those members present. The City of Corona was not present. March JPA is not a voting member.

5. REPORTS/DISCUSSION

A. Review 5-Year TIP

Ruthanne Taylor Berger reported that the attachments the Northwest Zone has before them are the list of recommended projects and 5-Year forecast for approval.

Ernie Reyna reviewed the 5-Year forecast and carryover revenues, which WRCOG staff reviews annually and posts quarterly. Mr. Reyna explained that for every year thereafter 2% is added to the revenue forecast. The carryover revenue is left over from the year prior.

Ms. Taylor Berger reported that the Northwest Zone TAC requested to transfer \$500k to WRCOG Administration due to significant legal expenses.

The Northwest Zone TAC reviewed the proposed projects.

Patricia Romo reported that money was moved from Archibald (River Road) Bridge into the Magnolia Avenue Grade Separation Lincoln to Buchanan project for construction.

Robert Van Zanten reported the Magnolia Avenue Grade Separation project is complete and the City is currently getting reimbursed.

Ms. Taylor Berger discussed the 10% reimbursement tracking spreadsheet, which sets aside 10% forecasted revenue for developer projects. Two projects listed are Van Buren Boulevard and Schleisman Road. If the reimbursement pot gets too large and there are no developer reimbursement projects, staff transfers about two-thirds of the money and advances it into the Zone jurisdiction projects.

- 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 (Azevedo/Bailey) 5-0-0; Item 5.A was approved by a unanimous vote of those members present. The City of Corona was not present. March JPA is not a voting member.

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 Northwest Zone Committee meeting has not yet been scheduled.

9. ADJOURNMENT: The meeting was adjourned at 2:20 p.m.



Draft 2017 Northwest Zone 5-Year Transportation Improvement Program

Fiscal Year				FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	Current Programmed Phase Balance	Total Phase Payments/ Expenditures	Original Programmed Phase Cost
Forecast Revenues				\$ 7,500,000	\$ 7,575,000	\$ 7,650,750	\$ 7,727,258	\$ 7,804,530	\$ 43,856,859	\$ (30,184,078)	\$ 74,040,937
Carryover Revenues (As of 6/30/2016)				\$ 10,097,325	\$ 1,476,013	\$ 255,388	\$ 2,066,216	\$ 6,943,474	TIP Adopted January 2016		
									5-Year Avail Forecast/Cash	5-Year Programmed	5-Year Balance
Available Revenues				\$ 17,597,325	\$ 9,051,013	\$ 7,906,138	\$ 9,793,474	\$ 14,748,004	\$ 26,497,698	\$ 19,352,905	\$ 7,144,793
Programmed Expenditures		Status*	Phase**								
City of Corona											
05-NW-COR-1046	Auto Center Dr Grade Separation, Railroad St to Pomona Rd (0.270 mi.)	CLD	PA&ED	\$ (0)	\$ -	\$ -	\$ -	\$ -	\$ (0)	\$ (74,238)	\$ 74,238
		CLD	ENG	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ (295,057)	\$ 295,057
		PND	ROW	\$ 705,316	\$ -	\$ -	\$ -	\$ -	\$ 705,316	\$ (975,695)	\$ 1,681,012
		PND	CON	\$ 69,694	\$ -	\$ -	\$ -	\$ -	\$ 69,694	\$ -	\$ 69,694
05-NW-COR-1048	McKinley St. Grade Separation & Bridge (0.330 mi. 4 to 6 lanes)	CLD	PA&ED	\$ (0)	\$ -	\$ -	\$ -	\$ -	\$ (0)	\$ (175,582)	\$ 175,582
		STD	ENG	\$ 1,454,532	\$ -	\$ -	\$ -	\$ -	\$ 1,454,532	\$ -	\$ 1,454,532
16-NW-COR-1181	Foothill Parkway (California to Teddy Bear Lane) (.38 mi., 2 to 4 lanes)	STD	CON	\$ 1,040,000	\$ 533,150	\$ -	\$ -	\$ -	\$ 1,573,150	\$ -	\$ 1,573,150
County of Riverside											
06-NW-RCY-1094	Magnolia Ave Grade Sep., Lincoln St to Buchanan St (0.532 mi.)	CLD	PA&ED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (648,000)	\$ 648,000
		CLD	ENG	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (500,000)	\$ 500,000
		CLD	ROW	\$ 1,639,000	\$ -	\$ -	\$ -	\$ -	\$ 1,639,000	\$ (2,000,000)	\$ 3,639,000
		STD	CON	\$ 1,700,000	\$ 1,186,000	\$ -	\$ -	\$ -	\$ 2,886,000	\$ (5,500,000)	\$ 8,386,000
05-NW-RCY-1027	River Road (Archibald) Bridge	PND	CON	\$ -	\$ 3,449,000	\$ -	\$ -	\$ -	\$ 3,449,000	\$ -	\$ 3,449,000
City of Jurupa Valley											
11-NW-JVL-1150	Limonite Avenue (Etiwanda to Bain) (1 mile, 2 to 4 lanes)	STD	PA&ED	\$ 50,563	\$ -	\$ -	\$ -	\$ -	\$ 50,563	\$ (52,437)	\$ 103,000
		STD	ENG	\$ 34,416	\$ -	\$ -	\$ -	\$ -	\$ 34,416	\$ (407,584)	\$ 442,000
		PLN	CON	\$ 658,000	\$ -	\$ -	\$ -	\$ -	\$ 658,000	\$ -	\$ 658,000
16-NW-JVL-1182	Limonite Avenue (Bain to Homestead) (.74 mile, 2 to 4 lanes)	STD	PA&ED	\$ 110,000	\$ -	\$ -	\$ -	\$ -	\$ 110,000	\$ -	\$ 110,000
		PLN	ENG	\$ -	\$ 350,000	\$ -	\$ -	\$ -	\$ 350,000	\$ -	\$ 350,000
		PLN	ROW	\$ -	\$ -	\$ 400,000	\$ -	\$ -	\$ 400,000	\$ -	\$ 400,000
16-NW-JVL-1183	Market Street Bridge over the Santa Ana River (2 to 4 lanes)	PLN	CON	\$ -	\$ -	\$ -	\$ 850,000	\$ -	\$ 850,000	\$ -	\$ 850,000
		STD	PA&ED	\$ 225,000	\$ -	\$ -	\$ -	\$ -	\$ 225,000	\$ -	\$ 225,000
		PLN	ENG	\$ -	\$ -	\$ 240,000	\$ -	\$ -	\$ 240,000	\$ -	\$ 240,000
16-NW-JVL-1184	Van Buren Blvd, Limonite Ave. to Santa Ana River (1.2 miles, 4 to 6 lanes)	PLN	CON	\$ -	\$ -	\$ -	\$ -	\$ 4,750,000	\$ 4,750,000	\$ -	\$ 4,750,000
		STD	PA&ED	\$ 70,000	\$ 60,000	\$ -	\$ -	\$ -	\$ 130,000	\$ -	\$ 130,000
PLN	ENG	\$ 180,000	\$ 145,000	\$ -	\$ -	\$ -	\$ -	\$ 325,000	\$ -	\$ 325,000	
City of Norco											
16-NW-NOR-1185	Hamner Ave, 5th Street to 3rd Street (.5 mi. 5 to 6 lanes)	PLN	PA&ED	\$ -	\$ 31,000	\$ -	\$ -	\$ -	\$ 31,000	\$ -	\$ 31,000
		PLN	ENG	\$ -	\$ 79,000	\$ -	\$ -	\$ -	\$ 79,000	\$ -	\$ 79,000
		PLN	ROW	\$ -	\$ 402,000	\$ -	\$ -	\$ -	\$ 402,000	\$ -	\$ 402,000
		PLN	CON	\$ -	\$ 386,000	\$ -	\$ -	\$ -	\$ 386,000	\$ -	\$ 386,000
05-NW-NOR-1049	Hamner Ave, Santa Ana River to Parkridge Ave. (3.857 mi. 4 to 6 lanes)	CLD	PA&ED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (70,320)	\$ 70,320
		CLD	ENG	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (185,241)	\$ 185,241
		CLD	ROW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (1,722,700)	\$ 1,722,700
		CPL	CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (451,779)	\$ 451,779



Draft 2017 Northwest Zone 5-Year Transportation Improvement Program

Fiscal Year				FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	Current Programmed Phase Balance	Total Phase Payments/ Expenditures	Original Programmed Phase Cost
Forecast Revenues				\$ 7,500,000	\$ 7,575,000	\$ 7,650,750	\$ 7,727,258	\$ 7,804,530	\$ 43,856,859	\$ (30,184,078)	\$ 74,040,937
Carryover Revenues (As of 6/30/2016)				\$ 10,097,325	\$ 1,476,013	\$ 255,388	\$ 2,066,216	\$ 6,943,474	TIP Adopted January 2016		
									5-Year Avail Forecast/Cash	5-Year Programmed	5-Year Balance
Available Revenues				\$ 17,597,325	\$ 9,051,013	\$ 7,906,138	\$ 9,793,474	\$ 14,748,004	\$ 26,497,698	\$ 19,352,905	\$ 7,144,793
County of Riverside/Cities of Norco and Eastvale											
05-NW-NOR-1050	Hamner Avenue Bridge (1,200' over Santa Ana River) 2 to 6 lanes	STD	PA&ED	\$ 592,852	\$ -	\$ -	\$ -	\$ -	\$ 592,852	\$ (157,148)	\$ 750,000
		PLN	CON	\$ -	\$ -	\$ 500,000	\$ -	\$ 5,500,000	\$ 6,000,000	\$ -	\$ 6,000,000
City of Riverside											
06-NW-RIV-1097	Magnolia Ave/UP Grade Sep, Beatty Dr. to Elizabeth St (0.177 mi. to 4 lanes)	PND	ROW	\$ 1,660,000	\$ -	\$ -	\$ -	\$ -	\$ 1,660,000	\$ (14,000,000)	\$ 15,660,000
16-NW-RIV-1186	Adams Street/SR-91 Interchange	PLN	PA&ED	\$ 250,000	\$ 750,000	\$ 1,000,000	\$ -	\$ -	\$ 2,000,000	\$ -	\$ 2,000,000
		PLN	ENG	\$ 600,000	\$ 500,000	\$ 500,000	\$ 500,000	\$ -	\$ 2,100,000	\$ -	\$ 2,100,000
16-NW-RIV-1189	Iowa Avenue, University to Martin Luther King (.51 mi. 2 to 4 lanes)	PLN	PA&ED	\$ 70,000	\$ -	\$ -	\$ -	\$ -	\$ 70,000	\$ -	\$ 70,000
		PLN	ENG	\$ 175,000	\$ -	\$ -	\$ -	\$ -	\$ 175,000	\$ -	\$ 175,000
		PLN	ROW	\$ 2,287,000	\$ -	\$ -	\$ -	\$ -	\$ 2,287,000	\$ -	\$ 2,287,000
		PLN	CON	\$ 998,000	\$ -	\$ -	\$ -	\$ -	\$ 998,000	\$ -	\$ 998,000
16-NW-RIV-1190	Third Street Grade Separation	PLN	PA&ED	\$ -	\$ 250,000	\$ 1,250,000	\$ -	\$ -	\$ 1,500,000	\$ -	\$ 1,500,000
		PLN	ENG	\$ -	\$ -	\$ 1,000,000	\$ 1,500,000	\$ -	\$ 2,500,000	\$ -	\$ 2,500,000
March JPA											
05-NW-JPA-1052	Van Buren Blvd. Barton St to 1,000' w/o I-215 (2.707 mi. 4 to 6 lanes)(LNR)	PND	ENG	\$ 207,184	\$ -	\$ -	\$ -	\$ -	\$ 207,184	\$ (792,816)	\$ 1,000,000
		STD	ROW	\$ -	\$ -	\$ 222,000	\$ -	\$ -	\$ 222,000	\$ -	\$ 222,000
		STD	CON	\$ 622,122	\$ 674,475	\$ 727,922	\$ -	\$ -	\$ 2,024,519	\$ (2,175,481)	\$ 4,200,000
City of Eastvale											
16-NW-EAV-1187	Schleisman Rd, Scholar Road to Hamner Avenue (0 to 6 lanes) (DR Horton Los Angeles Holding Company, Inc)	CPL	CON	\$ 489,488	\$ -	\$ -	\$ -	\$ -	\$ 489,488	\$ -	\$ 489,488
10-NW-EAV-9014	Schleisman Rd, 1,476' E of Hellman Ave to 2,728' East) (1 lane) (Parkview Meadows Holdings, LLC)	PLN	CON	\$ 233,145	\$ -	\$ -	\$ -	\$ -	\$ 233,145	\$ -	\$ 233,145
Total Programmed Capital Expenditures				\$ 16,121,312	\$ 8,795,625	\$ 5,839,922	\$ 2,850,000	\$ 10,250,000			
Total Programmed Balance Carryover*				\$ 1,476,013	\$ 255,388	\$ 2,066,216	\$ 6,943,474	\$ 4,498,004			

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	\$ 17,597,325	\$ 9,051,013	\$ 7,906,138	\$ 9,793,474	\$ 14,748,004			
Programmed Phases	\$ 16,121,312	\$ 8,795,625	\$ 5,839,922	\$ 2,850,000	\$ 10,250,000	\$ 48,354,863	\$ 43,856,859	\$ 4,498,004
Carryover Balance	\$ 1,476,013	\$ 255,388	\$ 2,066,216	\$ 6,943,474	\$ 4,498,004			

Status: PLN=Planned, STD=Started, PND=Pending final invoice, CPL=Completed, CLD= Phase Closed, TER=Terminated.
Actual Revenue Forecasts, Carryover, and Payments thru 6/30/16.