



Western Riverside Council of Governments

Pass Zone

Technical Advisory Committee (TAC)

AGENDA

**Wednesday, December 9, 2015
9:00 a.m.**

**County of Riverside
Administrative Center
4080 Lemon Street
Riverside, CA 92501
4th Floor, Conference Room A**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the Pass Zone TAC 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 WRCOG Finance Directors' 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 Pass Zone TAC 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 November 4, 2014, WRCOG Pass Zone TAC meeting are available for consideration.**

Requested Action: 1. *Approve Summary Minutes from the November 4, 2014, WRCOG Pass Zone TAC meeting.*

5. **REPORTS/DISCUSSION**

- A. **Revenue Shortfall and Prioritization of Current Pass Zone Programmed Projects**

Ruthanne Taylor Berger

Requested Action: 1. *Discuss and provide direction.*

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

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

7. **GENERAL ANNOUNCEMENTS**

8. **NEXT MEETING:** **The next Pass Zone TAC meeting has not yet been scheduled.**

9. **ADJOURNMENT**

1. CALL TO ORDER

The meeting of the WRCOG Pass Zone TAC was called to order at 2:00 p.m. at the County of Riverside Administrative Center, 1st Floor in Conference Room 2A.

2. INTRODUCTIONS

Duane Burk, City of Banning
Randy Anstine, City of Calimesa (2:25 pm arrival)
Michael Thornton, City of Calimesa (2:25 pm arrival)
Glenn Higa, County of Riverside, TLMA

Staff present:

Ruthanne Taylor Berger, Deputy Executive Director
Ernie Reyna, Chief Financial Officer
Donna Dean, Program Manager
Daniel Ramirez-Cornejo, Technician
Lupe Lotman, Executive Assistant

Guest present:

Paul Rodriguez, Rodriguez Consulting Group

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR

- A. Summary Minutes from the October 24, 2013, WRCOG Pass Zone TAC meeting are available for consideration.**

Action: 1. *Approved Summary Minutes from the October 24, 2013, WRCOG Pass Zone TAC meeting.*

M/S/A (Burk/Anstine) 3-0-0; Item 4.A was approved by a unanimous vote of those members present.

5. REPORTS/DISCUSSION

Due to the consultants travel arrangements, the 2014 TUMF Network item will be discussed first.

B. 2014 TUMF Network Discussion

Duane Burk, City of Banning discussed his concerns with Highland Springs/Cherry Valley Boulevard on the TUMF Network as a four lane facility.

Ruthanne Taylor Berger, WRCOG Deputy Executive Director, discussed Singleton Road segments in the City of Calimesa and how it is broken up in the Network in two sections.

Michael Thornton, City of Calimesa, said that the City would like to add Roberts Road to the Network. Mrs. Taylor Berger stated that all revision requests would be considered and reminded the City that there are network criteria that need to be met before an arterial is considered for incorporated in the Network.

Mr. Thornton mentioned County Line Road and asked what the difference between a Type 2 and Type 3 interchange indicated on the list of the 2009 Pass Zone map. Mrs. Taylor Berger replied that the difference between Type 2 and Type 3 interchanges is the associated funding.

Glenn Higa, County of Riverside, said the I-10 Bypass project limits should be I-10 to Hargrave Avenue.

Mrs. Taylor Berger said another Network meeting may be needed and asked the City of Calimesa to turn in all the documentation for the city's Network revision requests by December 1, 2014.

A. Fiscal Year 2014/2015 Southwest Zone 5-Year TIP Revenue Shortfall

WRCOG staff discussed the draft Southwest Zone Transportation Improvement Program (TIP) based on the revised TIP amendment worksheets submitted by the WRCOG Public Works Directors. Mrs. Taylor Berger reported that the Pass Zone did not meet their forecast for FY 13/14. The I-10 Bypass programmed funding for FY 14/15 was delayed to FY 16/17 to develop a two out of the five-year balanced TIP Amendment.

Action: 1. *Reviewed and approved the 5-Year Fiscal Year 2014/2015 – 2018/2019 forecast.*

M/S/A (Burk/Anstine) 3-0-0; Item 5.A was approved by a unanimous vote of those members 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 Pass Zone TAC meeting was not scheduled at this time.

9. ADJOURNMENT: The meeting was adjourned at 3:00 p.m.



Western Riverside Council of Governments Pass Zone Technical Advisory Committee

Staff Report

Subject: Revenue Shortfall and Prioritization of Current Pass Zone Programmed Projects

Contact: Ruthanne Taylor Berger, Deputy Executive Director, berger@wrcoq.cog.ca.us, (951) 955-8304

Date: December 9, 2015

Requested Action:

1. Discuss and provide direction.

WRCOG's Transportation Uniform Mitigation Fee (TUMF) Program is a regional fee program designed to provide transportation and transit infrastructure that mitigates the impact of new growth in Western Riverside County. Each of WRCOG's member jurisdictions participates in the Program through an adopted ordinance, collects fees from new development, and remits the fees to WRCOG. WRCOG, as administrator of the TUMF Program, allocates TUMF to the Riverside County Transportation Commission (RCTC), groupings of jurisdictions – referred to as TUMF Zones – based on the amounts of fees collected in these groups, and the Riverside Transit Agency (RTA). Fees are used for planning, engineering, right-of-way acquisition, and construction of eligible TUMF facilities. Since the Program began in 2003, more than \$635 million in revenues have been collected, and nearly 85 projects have been completed. In all, TUMF will provide nearly \$4 billion in improvements to Western Riverside County.

Priority Project(s) for the Pass Zone 5-Year Transportation Improvement Program (TIP)

The 5-Year TIP cycle provides an overview of projects programmed by jurisdictions with the expectation of moving the projects forward. However, due to the lack of revenue in the Pass Zone to cover programmed projects, the Zone Committee will discuss project delivery.

Project delivery is the cornerstone of the TIP and prioritizing a zone project(s) will ensure that improvements to the TUMF Network will be made during the 5-Year TIP cycle.

The Pass Zone TAC will discuss each of the programmed projects with the goal of selecting a Zone priority project(s). Prioritizing a project(s) that is currently programmed on the 2016 Pass Zone 5-Year TIP will provide additional funding for the completion of the selected project(s) over the 5-Year TIP cycle. This will ensure that projects of significant importance to the Zone will progress and be completed with available TUMF funding.

Prior WRCOG Action:

November 4, 2014: The Pass Zone TAC received report.

WRCOG Fiscal Impact:

TUMF administrative activities are included in the Agency's adopted budget.

Attachment:

None.