



Western Riverside Council of Governments Southwest Zone Committee

REVISED AGENDA

**Thursday, May 31, 2018
1:00 p.m.**

**Western Riverside Council of Governments
Citrus Tower
3390 University Avenue, Suite 450
Riverside, CA 92501**

**Teleconference: (641) 715-0700
Access Code: 277206**

Call-in location:

**Lakeland Village Community Center
Building D
16275 Grand Avenue
Lake Elsinore, CA 92530**

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) 405-6703. 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 3390 University Avenue, Suite 450, 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 March 22, 2017, Southwest Zone Committee meeting are available for consideration.**

Requested Action: 1. *Approve the Summary Minutes from the March 22, 2017, Southwest 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 2018 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 Southwest Zone Committee meeting has not yet been scheduled.**

9. ADJOURNMENT

1. CALL TO ORDER

The meeting of the WRCOG Southwest Zone Committee was called to order at 9:30a.m. at the County of Riverside Administrative Center, 5th Floor in Conference Room C.

2. INTRODUCTIONS

Jordan Erankranz, City of Canyon Lake
Bob Magee, City of Lake Elsinore
Brian Tisdale, City of Lake Elsinore
Kelly Seyarto, City of Murrieta
Mike Naggar, City of Temecula
Maryann Edwards, City of Temecula
Ben Benoit, City of Wildomar
Kevin Jeffries, County of Riverside, District 1

Staff present:

Daniel Ramirez-Cornejo, Staff Analyst

Guest present:

Ati Eskandari, City of Lake Elsinore
Brad Fagrell, City of Lake Elsinore
Bob Moehling, City of Murrieta
Patrick Thomas, City of Temecula
Greg Butler, City of Temecula
Martha Masters, Riverside County Transportation Commission
Grace Alvarez, Riverside County Transportation Commission

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR

- A. Summary Minutes from the December 9, 2013 WRCOG Southwest Zone Committee meeting are available for consideration.**

Action: 1. *Approved Summary Minutes from the December 9, 2013, WRCOG Southwest Zone Committee meeting.*

M/S/A (Benoit/Magee) 5-0-0; Item 4.A was approved by a unanimous vote of those members present.

5. REPORTS/DISCUSSION

- A. Review 5-Year Transportation Improvement Program (TIP)**

Daniel Ramirez-Cornejo presented the 2017 Southwest Zone TIP, which is the programming document utilized by WRCOG for allocation of TUMF funds over a 5-year period. Mr.

Ramirez-Cornejo provided the list of transportation projects that the Zone has funded allocated to and at the end of the 5-year period, the Zone TIP is balanced.

Ati Eskandari asked what the basis of the calculation for forecasted revenue is.

Mr. Ramirez-Cornejo replied that staff reviews revenue collections for the past fiscal years to forecast the rate of development in the 5-year period.

Committee member Bob Magee asked about funding for the construction phase of the Railroad Canyon Road Interchange Project.

Ati Eskandari replied that construction phase funding will come from the Regional Arterial TUMF Program.

Committee member Ben Benoit asked about the progress of the Bundy Canyon Road widening project and its need to be viewed as a regional project.

Committee member Kelly Seyarto asked about the Keller Road Interchange project and its importance to the area.

Bob Moehling stated that the City is in the initial planning phase of the project.

Action: 1. *Approved 2017 Southwest Zone TIP.*

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 Southwest Zone Committee meeting was not yet scheduled at this time.

9. ADJOURNMENT: The meeting was adjourned at 9:52 a.m.



DRAFT 2018 Southwest Zone 5-Year Transportation Improvement Program

Fiscal Year				FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	Current Programmed Phase Balance	Total Phase Payments/ Expenditures	Original Programmed Phase Cost
Revised Forecast Revenues				\$ 6,700,000	\$ 6,867,500	\$ 7,039,188	\$ 7,215,167	\$ 7,395,546	\$ 56,361,689	\$ (40,329,849)	\$ 96,691,538
Carryover Revenues (As of 9/30/2017)				\$ 25,065,024	\$ 11,484,355	\$ 4,064,507	\$ (247,306)	\$ (1,974,811)	TIP Adopted April 2017		
									5-Year Avail Forecast/Cash	5-Year Programmed	5-Year Delta
Available Revenues				\$ 31,765,024	\$ 18,351,855	\$ 11,103,694	\$ 6,967,861	\$ 5,420,736	\$ 49,505,090	\$ 49,119,903	\$ 385,187
Programmed Expenditures		Status*	Phase*								
County of Riverside											
06-SW-RCY-1073	Clinton Keith Rd, I-215 to SR-79 (3.191 m. 4 to 6 lanes)	STD	ROW	\$ (0)	\$ -	\$ -	\$ -	\$ -	\$ (0)	\$ (7,000,000)	\$ 7,000,000
		STD	CON	\$ 3,493,333	\$ -	\$ -	\$ -	\$ -	\$ 3,493,333	\$ (6,506,667)	\$ 10,000,000
City of Lake Elsinore											
05-SW-LEL-1060	SR-74/I-15 Interchange	PLN	PA&ED	\$ 2,634,251	\$ -	\$ -	\$ -	\$ -	\$ 2,634,251	\$ -	\$ 2,634,251
		PLN	ENG	\$ -	\$ -	\$ 3,000,000	\$ -	\$ -	\$ 3,000,000	\$ -	\$ 3,000,000
		CLD	ROW	\$ -	\$ -	\$ -	\$ 2,000,000	\$ -	\$ 2,000,000	\$ (1,356,465)	\$ 3,356,465
		STD	CON	\$ -	\$ -	\$ -	\$ -	\$ (0)	\$ (0)	\$ (1,727,104)	\$ 1,727,104
13-SW-LEL-1175	Railroad Canyon Road/I-15 Interchange	PLN	ENG	\$ 972,179	\$ -	\$ -	\$ -	\$ -	\$ 972,179	\$ -	\$ 972,179
		PLN	ROW	\$ 950,000	\$ -	\$ -	\$ -	\$ -	\$ 950,000	\$ -	\$ 950,000
07-SW-LEL-1115	Temescal Canyon Road Bridge (2 to 4 lanes)	STD	PA&ED	\$ 101,199	\$ -	\$ -	\$ -	\$ -	\$ 101,199	\$ (163,462)	\$ 264,661
		STD	ENG	\$ 272,328	\$ -	\$ -	\$ -	\$ -	\$ 272,328	\$ (15,339)	\$ 287,667
		PLN	ROW	\$ -	\$ 250,000	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000
		PLN	CON	\$ -	\$ -	\$ -	\$ 1,467,672	\$ -	\$ 1,467,672	\$ -	\$ 1,467,672
City of Murrieta											
06-SW-MUR-1081	California Oaks Road/I-15 Interchange	STD	ENG	\$ 500,000	\$ 1,645,959	\$ -	\$ -	\$ -	\$ 2,145,959	\$ -	\$ 2,145,959
09-SW-MUR-1134	Whitewood (Meadowlark) (Clinton Keith to Keller) Phase I & II (2.0 mi 2 to 4 lanes)	PND	CON	\$ 375,568	\$ -	\$ -	\$ -	\$ -	\$ 375,568	\$ (2,624,432)	\$ 3,000,000
16-SW-MUR-1188	Keller Road/I-215 Interchange	PLN	PA&ED	\$ 750,000	\$ 250,000	\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000
		PLN	ENG	\$ 250,000	\$ 500,000	\$ 500,000	\$ -	\$ -	\$ 1,250,000	\$ -	\$ 1,250,000
City of Temecula											
18-SW-TEM-1194	Western Bypass/Diaz Road (Rancho California to Cherry) 0-4 lanes, 2.14 miles	PND	PA&ED	\$ -	\$ 364,044	\$ -	\$ -	\$ -	\$ 364,044	\$ -	\$ 364,044
		STD	ENG	\$ -	\$ 701,879	\$ -	\$ -	\$ -	\$ 701,879	\$ -	\$ 701,879
05-SW-TEM-1064	SR-79 Winchester Rd/I-15 Interchange	CLD	PA&ED	\$ (0)	\$ -	\$ -	\$ -	\$ -	\$ (0)	\$ (108,724)	\$ 108,724
		STD	ENG	\$ 559,647	\$ -	\$ -	\$ -	\$ -	\$ 559,647	\$ (3,374,649)	\$ 3,934,296
		PLN	ROW	\$ 1,865,985	\$ -	\$ -	\$ -	\$ -	\$ 1,865,985	\$ (59,015)	\$ 1,925,000
06-SW-TEM-1079	French Valley Parkway/I-15 Overcrossing & Interchange (300')	CLD	PA&ED	\$ (0)	\$ -	\$ -	\$ -	\$ -	\$ (0)	\$ (975,752)	\$ 975,752
		STD	ENG	\$ 2,263,984	\$ -	\$ -	\$ -	\$ -	\$ 2,263,984	\$ (6,537,891)	\$ 8,801,875
		STD	ROW	\$ 1,471,308	\$ -	\$ -	\$ -	\$ -	\$ 1,471,308	\$ (202,940)	\$ 1,674,248
13-SW-TEM-1163	SR-79/I-15 South Overcrossing & Interchange	PLN	CON	\$ 2,108,958	\$ 3,759,466	\$ 4,000,000	\$ -	\$ -	\$ 9,868,424	\$ (156,820)	\$ 10,025,244



DRAFT 2018 Southwest Zone 5-Year Transportation Improvement Program

Fiscal Year				FY17-18	FY18-19	FY19-20	FY20-21	FY21-22	Current Programmed Phase Balance	Total Phase Payments/ Expenditures	Original Programmed Phase Cost
Revised Forecast Revenues				\$ 6,700,000	\$ 6,867,500	\$ 7,039,188	\$ 7,215,167	\$ 7,395,546	\$ 56,361,689	\$ (40,329,849)	\$ 96,691,538
Carryover Revenues (As of 9/30/2017)				\$ 25,065,024	\$ 11,484,355	\$ 4,064,507	\$ (247,306)	\$ (1,974,811)	TIP Adopted April 2017		
									5-Year Avail Forecast/Cash	5-Year Programmed	5-Year Delta
Available Revenues				\$ 31,765,024	\$ 18,351,855	\$ 11,103,694	\$ 6,967,861	\$ 5,420,736	\$ 49,505,090	\$ 49,119,903	\$ 385,187
Programmed Expenditures, continued											
City of Wildomar											
12-SW-WIL-1153	Clinton Keith Rd, I-15 to Copper Craft Dr (1.936 mi. 2 to 4 lanes)	STD	ENG	\$ -	\$ 1,260,140	\$ -	\$ -	\$ -	1,260,140	\$ -	\$ 1,260,140
		STD	CON	\$ (0)	\$ 3,048,860	\$ -	\$ -	\$ -	3,048,860	\$ -	\$ 3,048,860
12-SW-WIL-1151	Bundy Canyon Road (Cherry Street to Sunset Rd) (4.524 mi. 2 to 4 lanes)	PLN	PA&ED	\$ 41,000	\$ 750,000	\$ 250,000	\$ -	\$ -	1,041,000	\$ -	\$ 1,041,000
		STD	ENG	\$ 695,923	\$ 500,000	\$ 851,000	\$ -	\$ -	2,046,923	\$ (554,077)	\$ 2,601,000
		PLN	ROW	\$ 250,000	\$ 250,000	\$ 750,000	\$ 1,990,000	\$ -	3,240,000	\$ -	\$ 3,240,000
		PLN	CON	\$ -	\$ 500,000	\$ 2,000,000	\$ 3,485,000	\$ 1,500,000	7,485,000	\$ -	\$ 7,485,000
12-SW-WIL-1058	Palomar St, Mission Trail to Jefferson (3.568 mi. 2 to 4 lanes)	CLD	PA&ED	\$ -	\$ 507,000	\$ -	\$ -	\$ -	507,000	\$ -	\$ 507,000
		CLD	ENG	\$ 391,517	\$ -	\$ -	\$ -	\$ -	391,517	\$ -	\$ 391,517
City of Wildomar/County of Riverside											
09-SW-WIL-1141	Clinton Keith/I-15 Interchange	CPL	CON	\$ 333,488	\$ -	\$ -	\$ -	\$ -	333,488	\$ (8,966,512)	\$ 9,300,000
Developer Reimbursements (25% of revenue)***				\$ -	\$ -	\$ -	\$ -	\$ -			
Total Capital Programmed Expenditures				\$ 20,280,669	\$ 14,287,349	\$ 11,351,000	\$ 8,942,672	\$ 1,500,000			
Total Programmed Balance Carryover*				\$ 11,484,355	\$ 4,064,507	\$ (247,306)	\$ (1,974,811)	\$ 3,920,736			

Summary Table						5-Year Total Available Revenue	5-Year Total Programmed	5-Year Total Balance
Fiscal Year	FY17-18	FY18-19	FY19-20	FY20-21	FY21-22			
Available Revenue	\$ 31,765,024	\$ 18,351,855	\$ 11,103,694	\$ 6,967,861	\$ 5,420,736			
Programmed Phases	\$ 20,280,669	\$ 14,287,349	\$ 11,351,000	\$ 8,942,672	\$ 1,500,000	\$ 60,282,425	\$ 56,361,689	\$ 3,920,736
Carryover Balance	\$ 11,484,355	\$ 4,064,507	\$ (247,306)	\$ (1,974,811)	\$ 3,920,736			

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

25% Reimbursement Detail Tracked on Separate Spreadsheet

Actual Revenue Forecasts, Carryover, and Payments thru 9/30/17.