



**Western Riverside Council of Governments
TUMF Hemet / San Jacinto Zone Executive Committee**

AGENDA

**Wednesday, September 13, 2023
3:00 PM**

**Western Riverside Council of Governments
3390 University Avenue, Suite 200
Riverside, CA 92501**

Remote Meeting Location:

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

Committee members are asked to attend this meeting in person unless remote accommodations have previously been requested and noted on the agenda. The below Zoom link is provided for the convenience of members of the public, presenters, and support staff.

[Public Zoom Link](#)

Meeting ID: 844 5538 9986

Password: 450356

Dial in: (669) 900 9128 U.S.

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the TUMF Hemet / San Jacinto Zone meeting, please

contact WRCOG at (951) 405-6706. 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 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 item will be available for inspection by members of the public prior to the meeting at 3390 University Avenue, Suite 200, Riverside, CA, 92501.

In addition to commenting at the Committee meeting, members of the public may also submit written comments before or during the meeting, prior to the close of public comment to lfelix@wrcog.us.

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact Lucy Felix 72 hours prior to the meeting at (951) 405-6706 or lfelix@wrcog.us. Later requests will be accommodated to the extent feasible.

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

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PUBLIC COMMENTS

At this time members of the public can address the Committee regarding any items within 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.

5. 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. Action Minutes from the August 8, 2022, TUMF Hemet / San Jacinto Zone Executive Committee Meeting

Requested Action(s):

1. Approve the Action Minutes from the August 8, 2022, TUMF Hemet / San Jacinto Zone Executive Committee meeting.

6. REPORTS / DISCUSSION

Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion.

A. Review and Approval of the Fiscal Year 2023/2024 TUMF Hemet / San Jacinto Zone 5-Year Transportation Improvement Program

Requested Action(s):

1. Recommend that the WRCOG Executive Committee approve the Fiscal Year 2023/2024 TUMF Hemet / San Jacinto Zone 5-Year Transportation Improvement Program.

7. NEXT MEETING

The next TUMF Hemet / San Jacinto Zone Executive Committee has yet to be scheduled.

8. ADJOURNMENT

TUMF Hemet / San Jacinto Zone Executive Committee

Action Minutes

1. CALL TO ORDER

The meeting of the TUMF Hemet / San Jacinto Zone Executive Committee was called to order at 3:00 p.m. on August 8, 2022, on the Zoom platform.

2. ROLL CALL

- City of Hemet - Russ Brown
- City of San Jacinto - Crystal Ruiz
- County of Riverside, District 3 - Chuck Washington

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR

A. Summary Minutes from the August 27, 2021, TUMF Hemet / San Jacinto Zone Executive Committee Meeting

Action:

1. Approved the Summary Minutes from the August 27, 2021, TUMF Hemet / San Jacinto Zone Executive Committee meeting.

(San Jacinto / Hemet) 3 yes; 0 no; 0 abstention. Item 4.A was approved.

5. REPORTS / DISCUSSION

A. Review and Approval of the 2022 Hemet / San Jacinto Zone 5-Year Transportation Improvement Program

Action:

1. Recommended that the WRCOG Executive Committee approve the 2022 Hemet / San Jacinto Zone 5-Year Transportation Improvement Program.

(San Jacinto / District 3) 3 yes; 0 no; 0 abstention. Item 5.A was approved.

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 TUMF Hemet / San Jacinto Zone Executive Committee meeting was tentatively scheduled for June 14, 2023, at 3:00 p.m.

9. ADJOURNMENT

The meeting adjourned at 1:15 p.m.



Western Riverside Council of Governments TUMF Hemet / San Jacinto Zone Executive Committee

Staff Report

Subject: Review and Approval of the Fiscal Year 2023/2024 TUMF Hemet / San Jacinto Zone 5-Year Transportation Improvement Program

Contact: Brian Piche-Cifuentes, Transportation Analyst I, bpiche-cifuentes@wrcog.us, (951) 405-6729

Date: September 13, 2023

Recommended Action(s):

1. Recommend that the WRCOG Executive Committee approve the Fiscal Year 2023/2024 TUMF Hemet / San Jacinto Zone 5-Year Transportation Improvement Program.

Summary:

Local agencies within the TUMF Hemet / San Jacinto Zone meet regularly to discuss funding allocations for the annual Transportation Improvement Program (TIP). Staff worked with local member agencies to approve a draft version of the TIP (Attachment 1). This document is now being presented to the Zone Executive Committee with a recommendation for the WRCOG Executive Committee to approve the final TIP.

Purpose / WRCOG 2022-2027 Strategic Plan Goal:

The purpose of this item is to request approval of the draft Fiscal Year 2023/2024 TUMF Hemet / San Jacinto Zone 5-Year TIP. This effort supports WRCOG Strategic Plan Goal #5 (Develop projects and programs that improve infrastructure and sustainable development in our subregion.).

Discussion:

Transportation Uniform Mitigation Fee (TUMF) funds are programmed through a collaborative exercise involving each of WRCOG's TUMF member agencies. The WRCOG subregion is divided into TUMF Zones, which allows member jurisdictions to coordinate with neighboring ones to discuss project allocations. The Hemet / San Jacinto Zone is represented by Executive Committee members from the Cities of Hemet and San Jacinto, and the County of Riverside (District 3).

Staff and elected officials representing each jurisdiction within the TUMF Hemet / San Jacinto Zone meet regularly to discuss funding allocations for individual projects; for this 2023 TIP, the meeting was held on June 14, 2023. Staff worked with local member agency staff to approve a draft version of the TUMF Hemet / San Jacinto Zone 5-Year TIP (Attachment 1). This document is now being presented to the TUMF Hemet / San Jacinto Zone Executive Committee with a recommendation for the WRCOG

Executive Committee to approve the final TIP.

Prior Action(s):

May 12, 2023: The TUMF Hemet / San Jacinto Zone TAC recommended that the Zone Executive Committee approve the Fiscal Year 2023/2024 Hemet / San Jacinto Zone 5-year TIP.

Financial Summary:

Approval of the TUMF Hemet / San Jacinto Zone 5-Year TIP will authorize funding for the outlined projects from Fiscal Year 2023/2024 through Fiscal Year 2027/2028.

Attachment(s):

[Attachment 1 - Fiscal Year 2023/2024 Hemet San Jacinto Zone 5-Year TIP](#)



Fiscal Year 2023/2024 Hemet/San Jacinto Zone 5-Year Transportation Improvement Program

Fiscal Year		FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	Current Phase Balance	Total Phase Payments/ Expenditures	Original Programmed Phase Cost	Reimbursement Agreement Amount	Max Share (2021)	
Forecast Revenues		\$ 2,932,267	\$ 3,020,235	\$ 3,110,842	\$ 3,204,167	\$ 3,300,292	\$ 17,764,441	\$ (971,974)	\$ 18,736,415			
Carryover Revenues (As of 4/12/2022)		\$ 20,849,329	\$ 10,617,155	\$ 13,137,390	\$ 14,048,232	\$ 17,252,399						
Available Revenues		\$ 23,781,596	\$ 13,637,390	\$ 16,248,232	\$ 17,252,399	\$ 20,552,692						
Funded Expenditures												
		<i>Status*</i>	<i>Phase**</i>									
City of Hemet												
16-HS-HEM-1180	Warren Road, Stetson Ave. to Poplar St (1.17 mi. 2 to 4 lanes)	PLN	PA&ED	\$ 345,390	\$ -	\$ -	\$ -	\$ 345,390	\$ -	\$ 345,390	No Agreement	\$ 3,214,000
		PLN	ROW	\$ -	\$ 500,000	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000		
		PLN	CON	\$ -	\$ -	\$ 2,200,000	\$ -	\$ 2,200,000	\$ -	\$ 2,200,000		
City of San Jacinto												
20-HS-SJC-1201	State St, Gilman Springs to Quandt Ranch Rd	PLN	PA&ED	\$ 105,535	\$ -	\$ -	\$ -	\$ 105,535	\$ -	\$ 105,535	\$ 59,535	\$ 1,184,000
		PLN	PSE	\$ 149,121	\$ -	\$ -	\$ -	\$ 149,121	\$ -	\$ 149,121	\$ 149,121	
		PLN	ROW	\$ 247,779	\$ -	\$ -	\$ -	\$ 247,779	\$ -	\$ 247,779	\$ 247,779	
		PLN	CON	\$ 681,565	\$ -	\$ -	\$ -	\$ 681,565	\$ -	\$ 681,565	\$ 681,565	
20-HS-SJC-1202	Warren Rd (Upper Line to Ramona Expy, 1.75 miles)		PA&ED	\$ 150,000	\$ -	\$ -	\$ -	\$ 150,000	\$ -	\$ 150,000	\$ 150,000	\$ 4,807,000
			PSE	\$ 175,000	\$ -	\$ -	\$ -	\$ 175,000	\$ -	\$ 175,000	\$ 175,000	
			CON	\$ 4,482,000	\$ -	\$ -	\$ -	\$ 4,482,000	\$ -	\$ 4,482,000	\$ 4,482,000	
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	\$ 114,438	\$ -	\$ -	\$ -	\$ 114,438	\$ (179,587)	\$ 294,025	\$ 294,025	\$ 9,700,000
		STD	ENG	\$ 412,980	\$ -	\$ -	\$ -	\$ 412,980	\$ (463,020)	\$ 876,000	\$ 876,000	
		PLN	ROW	\$ 670,633	\$ -	\$ -	\$ -	\$ 670,633	\$ (329,367)	\$ 1,000,000	\$ 1,000,000	
		PLN	CON	\$ 5,630,000	\$ -	\$ -	\$ -	\$ 5,630,000	\$ -	\$ 5,630,000	\$ 5,630,000	
20-HS-HEM-1202	Esplanade Ave, Warren Road to Sanderson St - South Side Improvements (1.5 mi)	PLN	PA&ED	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000	NA	
		PLN	ENG	\$ 100,000	\$ -	\$ -	\$ -	\$ 100,000	\$ -	\$ 100,000	NA	
		PLN	CON	\$ 1,700,000	\$ -	\$ -	\$ -	\$ 1,700,000	\$ -	\$ 1,700,000	NA	
Total Funded Capital Expenditures				\$ 13,164,441	\$ 500,000	\$ 2,200,000	\$ -	\$ -				
Total Funded Balance Carryover*				\$ 10,617,155	\$ 13,137,390	\$ 14,048,232	\$ 17,252,399	\$ 20,552,692				

Summary Table									
Fiscal Year	FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	5-Year Total Available Revenue	5-Year Total Programmed	5-Year Balance	
Available Revenues	\$ 23,781,596	\$ 13,637,390	\$ 16,248,232	\$ 17,252,399	\$ 20,552,692				
Programmed Projects	\$ 13,164,441	\$ 500,000	\$ 2,200,000	\$ -	\$ -	\$ 39,349,400	\$ 17,764,441	\$ 21,584,959	
Carryover Balance	\$ 10,617,155	\$ 13,137,390	\$ 14,048,232	\$ 17,252,399	\$ 20,552,692				

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



Fiscal Year 2023/2024 Hemet/San Jacinto Zone 5-Year Transportation Improvement Program

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Forecast Revenues	\$2,932,267	\$ 3,020,235	\$ 3,110,842	\$ 3,204,167	\$ 3,300,292	\$ 17,764,441	\$ (971,974)	\$ 18,736,415		
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