

Technical Advisory Committee

Minutes

1. CALL TO ORDER

The meeting of the WRCOG Technical Advisory Committee was called to order by Chair Rod Butler at 9:30 a.m. on January 19, 2023, on the Zoom platform.

2. PLEDGE OF ALLEGIANCE

Chair Butler led members and guests in the Pledge of Allegiance.

3. ROLL CALL

- City of Calimesa - Will Kolbow
- City of Canyon Lake - Chris Mann
- City of Eastvale - Mark Orme
- City of Hemet - Noah Rau
- City of Jurupa Valley - Rod Butler (Chair)
- City of Menifee - Armando Villa
- City of Moreno Valley - Mike Lee
- City of Norco - Lori Sassoon
- City of Riverside - Mike Futrell
- City of Temecula - Betsy Lowrey
- City of Wildomar - Dan York
- County of Riverside - Jeff Van Wagenen
- March JPA - Rodney McCraine

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT CALENDAR – (Calimesa / Jurupa Valley) 13 yes; 0 no; 0 abstention. Items 5.A - 5.D were approved.

A. Assembly Bill 361 Findings

Action:

1. Affirmed the findings of the Executive Committee in Resolution Number 01-22, adopted on April 4, 2022, which are:
 - a. The Governor proclaimed a State of Emergency on March 4, 2020, related to the COVID-19 pandemic, which State of Emergency continues to exist today; and
 - b. State or local officials have recommended measures to promote social distancing

B. Summary Minutes from the November 17 2022, Technical Advisory Committee Meeting

Action:

1. Approved the Summary Minutes from the November 17, 2022, Technical Advisory Committee meeting.

C. Finance Department Activities Update

Action:

1. Received and filed.

D. I-REN Program Status Quarterly Update

Action:

1. Received and filed.

6. REPORTS / DISCUSSION

A. Commercial PACE Activities Update

Casey Dailey, WRCOG Director of Energy & Environmental Programs, reported that there are currently two C-PACE Program Administrators - Nuveen Green Capital and Twain Financial Partners. WRCOG has been approached by over 18 providers who have expressed interest in participating in WRCOG's C-PACE Program.

Currently in FY 2022/2023, two projects have been financed for a total assessment amount of \$11.4M; one project is in the City of El Cajon and the other in the City of Santa Rosa. In FY 2020/2021, the WRCOG C-PACE Program financed 11 projects for a total amount of \$79M, including two local projects in Corona and Murrieta. In FY 2021/2022, 11 C-PACE projects were completed, totaling \$68M, including two local projects in Temecula.

Staff will be reconvening a PACE Ad Hoc Committee of elected official representatives to discuss opportunities to expand the C-PACE Program to additional providers then bring this item back to WRCOG Committees for action.

Action:

1. Received and filed.

B. Residential Trip Generation Study

Chris Gray, WRCOG Deputy Executive Director, reported that AB 602 (Grayson) became effective in 2022, and imposes additional requirement on impact fees. Mr. Gray introduced Mike Wallace with Fehr & Peers who presented the findings of the Residential Trip Generation Study, which was conducted in response to the requirements of AB 602.

Mr. Wallace indicated that the purpose of this Study was to determine if there is a relationship between single-family residential unit size and trips generated. The Study looked at single-family homes across

the WRCOG subregion. A subset of locations was identified to meet specified study criteria, resulting in 23 locations. StreetLight data was used for all locations and traffic counts were collected for a subset of eight locations to validate the StreetLight data.

A key finding was that trips generated due to increase with home size up to about 2,500 square feet. Beyond 2,500 square feet, trips generated are approximately consistent. Based on the findings, it is recommended that the TUMF be updated based on home size. The amount will be determined in conjunction with the TUMF Nexus Study update.

Justin Tucker, City of Corona, asked why the Study did not include homes above 2,500 square feet.

Mr. Gray responded that WRCOG is in the process of determining how to implement this in the TUMF Nexus Study and continue reviewing the statistical data. Staff will be preparing a study for multi-family uses as well.

Action:

1. Received and filed.

C. Environmental Department Activities Update

Olivia Sanchez, WRCOG Program Manager, reported that on November 16, 2022, WRCOG's Solid Waste Committee received a presentation from the San Gabriel Valley Council of Governments on its regional edible food recovery program and how it complies with SB 1383 requirements. A presentation was then provided by WRCOG staff on developing a similar scope of work for a Regional Food Rescue and Technical Assistance Request for Proposal (RFP), to include developing a food recovery program, inspection component, and outreach. Staff issued a Regional Food Rescue and Technical Assistance RFP on December 27, 2022, with a closing date of January 26, 2023.

In November 2022, the U.S. Environmental Protection Agency released a Recycling Education Grant RFP. All projects must encourage the collection of recyclable materials. The EPA anticipates awarding 25 assistance agreements, with at least one in each of EPA regions (there are 10 regions). The minimum to be awarded is \$250k and the maximum is \$2M. Staff are in the process of applying for the grant; the deadline is February 15, 2023.

The used oil filter exchange events have continued virtually for the past fiscal year and will continue through the next fiscal year, with 14 events planned. There have been 1,308 participants to date, and 697 used oil filters exchanged.

WRCOG, the Riverside County Flood Control and Water Conservation District, and the City of Lake Elsinore hosted a workshop on November 9, 2022, for the Love Your Neighborhood Program.

Committee member Will Kilbow asked if there has been any thought into exploring rebate programs for residential compost units.

Mrs. Sanchez responded that the State has released funding for local jurisdictions to use in developing projects to address SB 1383 requirements. Rebates would be up to local jurisdictions unless agencies wanted to pool their money to do a bulk purchase of in-home composting units.

Actions:

1. Received and filed

7. REPORT FROM THE EXECUTIVE DIRECTOR

Dr. Kurt Wilson, WRCOG Executive Director, provided well wishes to outgoing City Manager Chris Mann and welcomed new TAC members. Staff will be conducting onboarding for new Executive Committee members; City Managers are invited to attend. The Executive Committee approved a Strategic Plan for WRCOG one year ago, and an Ad Hoc Committee recently met to review and refresh the Plan. Any changes will be provided through the WRCOG Committee structure. General Assembly 2023 activities are underway. The event is scheduled for June 29, 2023, at Pechanga Resort Casino and the speaker will be Mrs. Doris Kearns Goodwin. If any Committee members know of a potential sponsor, please reach out to WRCOG staff. The 2023 Cal-ICMA conference is scheduled for September 30 - October 4, 2023, in Austin, Texas. Lastly, the WRCOG Clean Cities Coalition is hosting a tour at the California Air Resources Board new southern California Headquarters in Riverside on January 31, 2023.

8. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

9. GENERAL ANNOUNCEMENTS

There were no general announcements.

10. NEXT MEETING

The next Technical Advisory Committee meeting is scheduled for Thursday, February 16, 2023, at 9:30 a.m., on the Zoom platform with an option for Committee members to attend in-person.

11. ADJOURNMENT

The meeting of the Technical Advisory Committee adjourned at 10:19 a.m.