

**1. CALL TO ORDER**

The meeting of the Public Works Committee was called to order at 2:00 p.m. by Chair Sam Nelson on the Zoom platform.

**2. PLEDGE OF ALLEGIANCE**

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

**3. ROLL CALL**

**Members present:**

Jeff Hart, City of Beaumont  
Kristine Macalma, City of Calimesa  
Brad Brophy, Cities of Canyon Lake, Perris, and San Jacinto  
Jimmy Chung, City of Eastvale  
Steve Loriso, City of Hemet  
Mike Myers, City of Jurupa Valley  
Yu Tagai, City of Lake Elsinore  
Carlos Geronimo, City of Menifee  
Michael Wolfe, City of Moreno Valley  
Bob Moehling, City of Murrieta  
Sam Nelson, City of Norco, Chair  
Gil Hernandez, City of Riverside  
Patrick Thomas, City of Temecula  
Dan York, City of Wildomar  
Alvin Medina, County of Riverside  
Lauren Sotelo, March JPA  
Jenny Chan, Riverside County Transportation Commission  
Mauricio Alvarez, Riverside Transit Agency

**4. PUBLIC COMMENTS**

Darci Kuenzi shared that the Riverside County Flood Control has partnered with WRCOG for the Pollution Prevention Initiative, also known as Love Your Neighborhood Program.

**5. CONSENT CALENDAR** *(Moreno Valley / County) 20 yes; 0 no; 0 abstention. Items 5.A was approved. Representatives from the Cities of Banning, and Corona were not present.*

**A. Summary Minutes from the December 10, 2020, Public Works Committee Meeting are Available for Consideration.**

**Action:** 1. *Approved Summary Minutes from the December 10, 2020, Public Works Committee meeting.*

**6. REPORTS / DISCUSSION**

**A. Addition of ATP and ITS Projects to TUMF Nexus Study**

Cameron Brown, WRCOG Program Manager, presented on the possibility of adding ATP and ITS projects to the Nexus Study update. WRCOG proposes adding in the Regional ATP Plan projects into

the Nexus Study as stand-alone projects. ITS projects would be an eligible expense on current TUMF projects. Adding in these projects could increase the cost of the TUMF program at the next Nexus Study Update. If approved, stand-alone ATP projects could be added through the annual TIP update. There is a small amount of VMT mitigation on these projects that can be realized for SB 743.

The Committee discussed the implications and concerns of adding these projects. Staff will be reaching out to member agencies to address any concerns and answer any questions. This item will be brought back to this Committee in the near future, with a recommendation to the Executive Committee.

**Action:** 1. *Received and filed.*

## **B. 2021 TUMF CCI Adjustment Update**

Ivana Medina, WRCOG Senior Analyst, presented on the annual TUMF CCI adjustment. The CCI is an administrative element of the TUMF Program and staff is required to bring an adjustment recommendation forward on an annual basis. The intent of this element is to make sure the TUMF Program is keeping the dollar value whole. The two indexes, the Engineering News Record (ENR) CCI and the National Association of Realtors median sales prices of existing single-family homes, which the CCI adjustment is based on, increased 2% and 12%, respectively.

The next Nexus Study update will commence in the Fall of 2021. At that time, costs are evaluated, and any fee adjustments not incorporated in a CCI adjustment will be incorporated into the next fee schedule.

**Action:** 1. *Received and filed.*

## **C. 2021 TUMF Credit Agreement Template Update**

Cameron Brown, WRCOG Program Manager, provided an update on the TUMF Credit Agreement Template. The main reason for the update is to include WRCOG as a third party along with the local agency and the developer. WRCOG will be able to verify TUMF obligation, the maximum TUMF share, and have a clear responsibility to reconcile completed credit agreements. Staff included that the update does not affect current agreements, only future agreements.

**Action:** 1. *Received and filed.*

## **D. SCE Charge Ready Program Update**

Omar Faris, Transportation Electrification Advisor with SCE, provided an update on the Charge Ready Program. The Program will assist business and property owners with deploying the infrastructure and equipment necessary to support electric vehicle charging stations at multi-family buildings, public sector, or business locations. Applicants must meet the following requirements to receive funding under this Program: project site must be located in SCE service area, non-residential SCE customer, own, lease, manage or be the customer of record of charging site, obtain consent from property owner (if applicable) and grant easement rights to SCE.

The Program is slated to be open in July 2021. Interested agencies can sign-up at <https://pages.email.sce.com/cr2/> to receive updated information on the Program or contact their SCE account manager.

**Action:** 1. *Received and filed.*

## **7. REPORT FROM THE DEPUTY EXECUTIVE DIRECTOR**

Chris Gray shared that in March he was the guest speaker on WRCOG's Future Forward series, The Future of Transportation. Mr. Gray discussed the latest trends and travel behaviors that have been influenced by the COVID-19 pandemic and what trends he thinks will stick around.

## **8. ITEMS FOR FUTURE AGENDAS**

There were no items for future agendas.

## **9. GENERAL ANNOUNCEMENTS**

Committee member Mike Myers announced that the County of Riverside has submitted the Jurupa Valley Grade Separation project out to bid.

## **10. NEXT MEETING**

The next Public Works Committee meeting is scheduled for Thursday, May 13, 2021, 2:00 p.m., on the Zoom platform.

## **11. ADJOURNMENT**

The meeting of the Public Works Committee adjourned at 3:02 p.m.