

Public Works Committee

Action Minutes

1. CALL TO ORDER

The meeting of the WRCOG Public Works Committee was called to order by Chair Stuart McKibbin at 2:03 p.m. on August 10, 2023, in the WRCOG office, 3390 University Avenue, Citrus Conference Room, Riverside.

2. PLEDGE OF ALLEGIANCE

Chair McKibbin led the Committee members and guests in the Pledge of Allegiance.

3. ROLL CALL

- City of Banning - Nathan Smith
- City of Beaumont - Jeff Hart
- City of Calimesa - Michael Thornton
- City of Corona - Savat Khamphou
- City of Eastvale - Jimmy Chung*
- City of Hemet - Charles Russell
- City of Jurupa Valley - Paul Toor
- City of Menifee - Nick Fiddler
- City of Moreno Valley - Melissa Walker
- City of Murrieta - Bob Moehling
- City of Perris - Stuart McKibbin
- City of Riverside - Gil Hernandez
- City of San Jacinto - Stuart McKibbin
- City of Temecula - Amer Attar
- City of Wildomar - Jason Farag*
- County of Riverside - Mark Lancaster
- March Joint Powers Authority (JPA) - Habib Motlagh
- Riverside County Transportation Commission (RCTC) - Jillian Guizado
- Riverside Transit Agency (RTA) - Jennifer Nguyen

*Arrived after Roll Call

Absent:

- City of Canyon Lake
- City of Lake Elsinore
- City of Norco

4. PUBLIC COMMENTS

There were no public comments.

SELECTION OF PUBLIC WORKS COMMITTEE LEADERSHIP FOR FISCAL YEAR 2023/2024

Leadership Selection for Fiscal Year 2023/2024 and Recognition of Outgoing Chair

Action:

1. Selected Paul Toor, City of Jurupa Valley, as Chair; Stuart McKibbin, City of Perris, as Vice-Chair; and Savat Khamphou, City of Corona, as 2nd Vice Chair.

(County / RCTC) 18 yes; 0 no; 0 abstention. This item was approved.

The meeting was then turned over to new Chair, Paul Toor.

5. **CONSENT CALENDAR** (County / Murrieta) 19 yes; 0 no; 0 abstention. Item 5.A was approved.

A. Summary Minutes from the June 8, 2023, Public Works Committee Meeting

Action:

1. Approved the minutes from the June 8, 2023, Public Works Committee meeting.

6. REPORTS / DISCUSSION

A. TUMF Nexus Study - Update Regarding TUMF Network Evaluation

Action:

1. Received and filed.

B. Western Riverside County Clean Cities Coalition Activities Update

Action:

1. Received and filed.

C. Santa Ana Municipal Separate Storm Sewer System (MS4) Permit Compliance Program Activities Update

Action:

1. Received and filed.

D. City of Temecula Alternative Compliance Water Quality Credit System

Action:

1. Received and filed

7. REPORT FROM THE DEPUTY EXECUTIVE DIRECTOR

Chris Gray, Deputy Executive Director, reported that TUMF Credit / Reimbursement Agreements will now be signed electronically. Paper agreements will be accepted if submitted before August 31, 2023.

The October meeting will include an update from RCTC, as well as the results from a logistics / warehouse trip generation study, and an update from SCAG regarding Connect SoCal.

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 Planning Directors Committee meeting is scheduled for Thursday, October 12, 2023, at 2:00 p.m., in WRCOG's office.

11. ADJOURNMENT

The meeting was adjourned at 3:45 p.m.