

1. CALL TO ORDER

The meeting of the Public Works Committee was called to order at 2:00 p.m. by Chair Bob Moehling on the virtual platform, Zoom.

2. ROLL CALL

Members present:

Art Vela, City of Banning
Robert Vestal, City of Beaumont
Tom Koper, City of Corona
Gina Gibson Williams, City of Eastvale
Mike Myers, City of Jurupa Valley
Yu Tagai, City of Lake Elsinore
Jonathan Smith, City of Menifee
Michael Wolfe, City of Moreno Valley
Bob Moehling, City of Murrieta, Chair
Sam Nelson, City of Norco
Brad Brophy, Cities of Canyon Lake, Perris, and San Jacinto
Gil Hernandez, City of Riverside (2:04 p.m. arrival)
Patrick Thomas, City of Temecula
Craig Bradshaw, City of Wildomar
Alvin Medina, County of Riverside
Lauren Sotelo, March JPA
Jillian Guizado, Riverside County Transportation Commission
Mauricio Alvarez, Riverside Transit Agency (2:04 p.m. arrival)

3. PUBLIC COMMENTS

None.

4. SELECTION OF PUBLIC WORKS COMMITTEE CHAIR, VICE-CHAIR, AND 2ND VICE-CHAIR POSITIONS FOR FISCAL YEAR 2020/2021

Action: 1. *The Public Works Committee selected Sam Nelson, City of Norco, as Chair; Alvin Medina, County of Riverside, as Vice-Chair; and Brad Brophy, City of San Jacinto, as 2nd Vice-Chair positions for Fiscal Year 2020/2021.*

(Wildomar / Jurupa Valley) 20 yes; 0 no; 0 abstention. Item 4 was approved. Representatives from the Cities of Calimesa, and Hemet were not present.

5. CONSENT CALENDAR *(Murrieta / Wildomar) 18 yes; 0 no; 2 abstention. Item 5.A and 5.B were approved. Representatives from the Cities of Calimesa and Hemet were not present. Representatives from the Cities of Eastvale and Norco abstained.*

A. Summary Minutes from the May 14, 2020, Public Works Committee Meeting are Available for Consideration.

Action: 1. *Approved Summary Minutes from the May 14, 2020, Public Works Committee meeting.*

B. WRCOG Committees and Agency Activities Update

Action: 1. *Received and filed.*

5. REPORTS / DISCUSSION

A. TUMF Revenue and Expenditures Update

Ivana Medina, WRCOG Staff Analyst, reported that the amount of revenue collected during the March - April 2020 time period has trended upwards. In May of 2020, \$4.7 million was collected and for June 2020, \$5.7 million was collected. In Fiscal Year (FY) 2019/2020 a total of \$49.8 million was collected for the TUMF Program. Before COVID-19 emerged, revenues were projected at \$50 million for FY 2019/2020. Single-family residential continues to comprise the largest portion of TUMF revenue out of all the land uses. For FY 2019/2020, Industrial revenue made up 15%, Multi-family residential at 13%, followed by Retail at 10%, and Service at 4%.

Action: 1. *Received and filed.*

B. TUMF Network and Process for the Nexus Study Update

Chris Gray, WRCOG Director of Transportation & Planning, reported that the Nexus Study update is being delayed until the Southern California Association of Governments adopts its Regional Transportation Plan. The most recent plan was scheduled for adoption in May 2020 but is now set to occur in September 2020. Once the adoption occurs WRCOG will begin work on its TUMF Nexus Study. Staff is seeking input on potential additions of active transportation and Intelligent Transportation System projects.

Staff will review all TUMF roadways as part of the update process. Completed projects will be removed and an updated Network will be provided to each jurisdiction. Included in the notification will be a list of criteria for adding projects. WRCOG will review all submittals to be approved by Zone and WRCOG Committees.

Action: 1. *Received and filed.*

C. Active Transportation Plan Grant Application Support and Grant Writing Assistance Program Guidelines

Christopher Tzeng, WRCOG Program Manager, reported that applications for the ATP Cycle V are due September 15, 2020. WRCOG is providing direct assistance on 11 applications amongst seven member jurisdictions this Cycle.

Staff is reviewing the Grant Writing Program Assistance Program Guidelines to evaluate how the Program can become more sustainable as WRCOG is unable to replenish the funds of the Program at a sustainable rate due to declining revenues. The goal of the Program is to strengthen the subregion's overall competitiveness for statewide funding and to provide needed supplemental support to member jurisdictions prevented from seeking grant funds due to limited resources. Staff have formulated a set of questions for members to discuss and review. The review process is in its infancy and the goal is to continue over the next few months to provide updates and ideas to the Committee. Staff is asking for input in order to sustain and secure grant funding for the subregion.

Action: 1. *Received and filed.*

D. WRCOG Geographic Information System and Traffic Modeling Service Bureau Proposal

Chris Gray, WRCOG Director of Transportation & Planning, provided an update on the current initiatives WRCOG is undertaking that will assist member jurisdictions in regard to Geographic Information System (GIS) and traffic modeling. Staff is developing a work plan which will include a series of schedules and deliverables. The concept behind developing a GIS and traffic model services was based on feedback from committee members, requests from consultants and other stakeholders needing assistance with travel modeling that relates to Vehicle Miles Traveled estimates, as well as discussions with other regional agencies that currently offer these services.

Next steps include executing the specified work plan, focusing on initial outreach, and developing the guidelines. Staff will be reaching out to member jurisdictions individually to discuss each jurisdictions' needs and interests.

Action: 1. *Received and filed.*

E. TUMF Revenue Update for Fiscal Year 2019/2020

This report was combined with 6.A.

Action: 1. *Received and file.*

F. TUMF Program Administrative Plan Update

Chris Gray, WRCOG Director of Transportation & Planning, reported on some updates currently being done to the TUMF Administrative Plan. The most current Plan was approved by the Executive Committee on January 10, 2019, and prior to that changes had been made to the document in October 2018. The Administrative Plan is usually updated every 1-2 years depending on changes made to the Plan over time. WRCOG has retained Kimley-Horn & Associates to prepare the most recent update on the preliminary review of the current Plan. Staff have identified some issues and clarification needed on a few items. Kimley-Horn & Associates will be preparing the updated manual and will be brought back in the future for review and approval.

Action: 1. *Received and file.*

6. REPORT FROM THE DIRECTOR OF TRANSPORTATION & PLANNING

Chris Gray shared that staff is deciding whether or not to have bi-monthly committee meetings. Cameron Brown has been out of the office on personal leave, so please email Ivana Medina or Chris Gray with any TUMF reimbursement agreements.

7. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

8. GENERAL ANNOUNCEMENTS

Committee member Jonathan Smith shared that the City of Menifee had its first ever virtual ribbon cutting for the Scott Road interchange.

9. NEXT MEETING

The Public Works Committee meeting scheduled for September 10, 2020, is cancelled. The next Public Works Committee meeting is scheduled for Thursday, October 8, 2020, 2:00 p.m., on the Zoom platform.

10. ADJOURNMENT

The meeting of the Public Works Committee adjourned at 2:40 p.m.