

# Joint Meeting of the WRCOG Executive Committee and Supporting Foundation

## Action Minutes

---

### 1. CALL TO ORDER

The meeting of the WRCOG Executive Committee was called to order by Chair Chris Barajas at 2:06 p.m. on October 2, 2023, at the Riverside County Administrative Center, 4080 Lemon Street, 1st Floor Board Chambers, Riverside.

### 2. PLEDGE OF ALLEGIANCE

Committee member Kevin Bash led the Committee members and guests in the Pledge of Allegiance.

### 3. ROLL CALL

- City of Banning - Reuben Gonzales
- City of Beaumont - Mike Lara
- City of Calimesa - Wendy Hewitt
- City of Canyon Lake - Mark Terry
- City of Corona - Jacque Casillas
- City of Eastvale - Christian Dinco
- City of Hemet - Jackie Peterson
- City of Jurupa Valley - Chris Barajas (Chair)
- City of Lake Elsinore - Brian Tisdale
- City of Menifee - Lesa Sobek
- City of Murrieta - Ron Holliday
- City of Norco - Kevin Bash
- City of San Jacinto - Crystal Ruiz
- City of Temecula - James Stewart
- City of Wildomar - Joseph Morabito
- County, District 1 - Kevin Jeffries
- County, District 2 - Karen Spiegel
- County, District 3 - Chuck Washington
- Eastern Municipal Water District (EMWD) - Phil Paule
- Western Water - Brenda Dennstedt

#### Absent:

- City of Moreno Valley
- City of Perris
- City of Riverside
- County, District 5

#### 4. PUBLIC COMMENTS

There were no public comments.

#### 5. CONSENT CALENDAR

<b>RESULT:</b>	<b>APPROVED AS RECOMMENDED</b>
<b>MOVER:</b>	Western Water
<b>SECONDER:</b>	Lake Elsinore
<b>AYES:</b>	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Murrieta, Norco, San Jacinto, Temecula, Wildomar, District 1, District 2, District 3, EMWD, Western Water
<b>ABSTAIN:</b>	Menifee from 5.A only

##### A. Action Minutes from the September 11, 2023, Executive Committee Meeting

**Action:**

1. Approved the Action Minutes from the September 11, 2023, Executive Committee meeting.

##### B. Finance Department Activities Update and Budget Amendment

**Action:**

1. Approved the Fiscal Year 2023/2024 Budget Amendment.

##### C. WRCOG Committees and Agency Activities Update

**Action:**

1. Received and filed.

##### D. Report out of WRCOG Representatives on Various Committees

**Action:**

1. Received and filed.

##### E. Approval of 2023 TUMF Central, Hemet / San Jacinto, and Pass Zones' 5-Year Transportation Improvement Programs

**Actions:**

1. Approved the 2023 TUMF Central Zone 5-Year Transportation Improvement Program.
2. Approved the 2023 TUMF Hemet / San Jacinto Zone 5-Year Transportation Improvement Program.
3. Approved the 2023 TUMF Pass Zone 5-Year Transportation Improvement Program.

##### F. Approval of One TUMF Reimbursement Agreement and two TUMF Reimbursement Agreement Amendments

**Actions:**

1. Authorized the Executive Director to execute a TUMF Reimbursement Agreement with the City of Corona for all of the phases of the Ontario Avenue Widening at I-15 Project in an amount not to exceed \$6,160,000.
2. Authorized the Executive Director to execute a TUMF Reimbursement Agreement Amendment with the City of Lake Elsinore for the Plans, Specification and Estimate and Right-of-Way Phases of the SR-74 / I-15 Interchange Project in an amount not to exceed \$5,000,000. The total amount of the TUMF Reimbursement Agreement will now not exceed \$7,634,251.
3. Authorized the Executive Director to execute a TUMF Reimbursement Agreement Amendment with the City of Lake Elsinore for the Right-of-Way Phase with the I-15/Franklin Street Interchange Improvement Project in an amount not to exceed \$5,500,000. The total amount of the TUMF Reimbursement Agreement will now not exceed \$11,500,000.

**6. REPORTS / DISCUSSION**

**A. Professional Services Agreement with Yunex, LLC, for Streetlight Operations & Maintenance**

**Actions:**

1. Awarded a Professional Services Agreement to Yunex, LLC, for Streetlight Operations & Maintenance, pursuant to Request for Proposals Number 23-02, in an amount to not to exceed \$7,295,244.
2. Authorized the Executive Director to execute a Professional Services Agreement, subject to legal counsel's and participating member agencies' review and approval, with Yunex, LLC, for Streetlight Operations & Maintenance in an amount to not to exceed \$7,295,244.
3. Authorized the Executive Director to execute the Letters regarding the Professional Services Agreement, subject to legal counsel's and participating member agencies' review and approval, with member agencies in the Regional Streetlight Program and Yunex, LLC, for Streetlight Operations & Maintenance.
4. Authorized the Executive Director to execute a First Amendment to the Implementation Agreements, subject to legal counsel's and member agencies' review and approval, with participating member agencies in the Regional Streetlight Program.

<b>RESULT:</b>	<b>APPROVED AS AMENDED TO INCLUDE NOT TO EXCEED AMOUNTS</b>
<b>MOVER:</b>	County District 2
<b>SECONDER:</b>	Lake Elsinore
<b>AYES:</b>	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Lake Elsinore, Menifee, Murrieta, Norco, San Jacinto, Temecula, Wildomar, District 1, District 2, District 3, EMWD, Western Water

**B. PACE Programs Activities Update: Unclaimed Refunds Escheatment Update**

**Action:**

1. Received and filed.

**7. REPORT FROM THE TECHNIAL ADVISORY COMMITTEE CHAIR**

The Technical Advisory Committee Chair was not present.

## **8. REPORT FROM COMMITTEE REPRESENTATIVES**

Committee member Brian Tisdale, CALCOG representative, reported that CALCOG will have its annual retreat February 7 - 9, 2024, in Monterey. CALCOG's Regional Transportation Planning Authority will distribute a total of \$5.1B in new Transit and Capital Operations funding for Fiscal Year 2023/2024; the County of Riverside is set to receive approximately \$288M over the next four years.

## **9. REPORT FROM THE EXECUTIVE COMMITTEE CHAIR**

Chair Barajas had nothing to report.

## **10. REPORT FROM THE EXECUTIVE DIRECTOR**

Dr. Kurt Wilson stated that regarding the Streetlight Program, member agencies will be responsible for any cost recovery, and does not include the vendor nor WRCOG. CalCities held its annual conference and the Cities of Moreno Valley, Riverside, and Corona received the Helen Putnam award for doing extraordinary work.

## **11. ITEMS FOR FUTURE AGENDAS**

There were no items for future agendas.

## **12. GENERAL ANNOUNCEMENTS**

There were no general announcements.

## **13. NEXT MEETING**

The next Executive Committee meeting is scheduled for Monday, November 6, 2023, at 2:00 p.m., in the County of Riverside Administrative Center, 4080 Lemon Street, 1st Floor, Board Chambers, Riverside.

## **14. ADJOURNMENT**

The meeting was adjourned at 2:39 p.m.