



Western Riverside Council of Governments Pass Zone Executive Committee - TUMF

AGENDA

Thursday, July 29, 2021
1:00 PM

Western Riverside Council of Governments
3390 University Avenue, Suite 200
Riverside, CA 92501

Members of the public are encouraged to participate in this meeting via Zoom.

Join Zoom Meeting
Meeting ID: 940 8583 0609
Password: 241676
Dial in: (669) 900 6833 U.S.

SPECIAL NOTICE – COVID-19 RELATED PROCEDURES IN EFFECT

Due to the state and local State of Emergency resulting from the threat of Novel Coronavirus (COVID-19), Governor Newsom has issued Executive Order N-29-20 (issued March 17, 2020) in which Section 3 supersedes Paragraph 11 of Executive Order N-25-20 (issued on March 12, 2020). This order states that WRCOG does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. The Order allows WRCOG to hold Committee meetings via teleconferencing and allows for members of the public to observe and address the meeting telephonically or electronically.

To follow the Order issued by the Governor, the Pass Zone Executive Committee meeting scheduled for Thursday, July 29, 2021, at 1:00 p.m., will be held in-person at the location listed on the agenda, and virtually on the Zoom platform. Members of the public may submit public comments before or during the meeting, prior to the close of public comment to snelson@wrcog.us.

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact Suzy Nelson 72 hours prior to the meeting at (951) 405-6703 or snelson@wrcog.us. Later requests will be accommodated to the extent feasible.

The Committee may take any action on any item listed on the agenda, regardless of the Requested Action.

1. **CALL TO ORDER**
2. **SELF INTRODUCTIONS**

3. PUBLIC COMMENTS

At this time members of the public can address the Committee regarding any items within the subject matter jurisdiction of the Committee that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Committee in writing and only pertinent points presented orally.

4. CONSENT CALENDAR

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Committee, any public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Committee request specific items be removed from the Consent Calendar.

A. Summary Minutes from the April 2, 2020, Pass Zone Executive Committee meeting

- Requested Action(s):** 1. Approve the Summary Minutes from the April 2, 2020, Pass Zone Executive Committee meeting.

5. REPORTS / DISCUSSION

A. Review and Approval of the 2021 Pass Zone 5-Year Transportation Improvement Program

- Requested Action(s):** 1. Recommend that the Executive Committee approve the 2021 Pass Zone 5-Year Transportation Improvement Program (TIP).

6. ITEMS FOR FUTURE AGENDAS

Members are invited to suggest additional items to be brought forward for discussion at future Zone Committee meetings.

7. GENERAL ANNOUNCEMENTS

8. NEXT MEETING

The next Pass Zone Committee meeting has not yet been scheduled.

9. ADJOURNMENT

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Minutes

1. CALL TO ORDER

The meeting of the Pass Zone Executive Committee was called to order by Christopher Gray, WRCOG Director of Transportation & Planning, at 10:04 a.m. on April 2, 2020, on on the Zoom platform.

2. INTRODUCTION

- City of Banning - Daniela Andrade
- City of Beaumont - Mike Lara
- City of Calimesa - Jeff Cervantez
- County of Riverside (District 5) - Jeff Hewitt

3. PUBLIC COMMENTS

There were no public comments.

4. Review Draft 2020 Pass Zone 5-Year Transportation Improvement Program (TIP)

Christopher Gray, WRCOG Director of Transportation & Planning, presented on the TIP process and highlighted the TIP projects for the Pass Zone, the funding forecasts, and the available revenue in the Zone. Mr. Gray also discussed the additional payments coming in due to the Beaumont lawsuit settlement.

Action:

1. Recommended that the Executive Committee approve the 2020 5-Year Pass Zone Transportation Improvement Program.

5. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

6. GENERAL ANNOUNCEMENTS

There were no general announcements.

7. NEXT MEETING

The next Pass Zone Committee meeting was not scheduled at this time.

8. ADJOURNMENT

The meeting adjourned at 10:27 a.m.



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Staff Report

Subject: Review and Approval of the 2021 Pass Zone 5-Year Transportation Improvement Program

Contact: Cameron Brown, Program Manager, cbrown@wrcog.us, (951) 405-6712

Date: July 29, 2021

Requested Action(s):

1. Recommend that the Executive Committee approve the 2021 Pass Zone 5-Year Transportation Improvement Program (TIP).

Purpose:

The purpose of this item is to request approval of the Draft 2021 Pass Zone 5-Year Transportation Improvement Program

Background:

Transportation Uniform Mitigation Fee (TUMF) funds are programmed through a collaborative exercise involving each of WRCOG's TUMF member agencies. The WRCOG subregion is divided into TUMF Zones, which allows member jurisdictions to coordinate with neighboring ones to discuss project allocations. The Pass Zone is represented by Executive Committee members from the Cities of Banning, Beaumont, and Calimesa, and the County of Riverside (District 5).

Staff and elected officials representing each jurisdiction within the Pass Zone meet regularly to discuss funding allocations for individual projects; for this 2021 TIP, the meeting was held on April 6, 2021. WRCOG staff worked with local agency staff to approve a draft version of the Pass Zone 5-Year TIP (Attachment 1). This document is now being presented to the Pass Zone Executive Committee with a recommendation for the WRCOG Executive Committee to approve the final TIP.

Prior Action(s):

None.

Fiscal Impact:

Transportation Department activities are included in the Agency's adopted Fiscal Year 2021/2022 Budget under the Transportation Department.

Attachment(s):

[Attachment 1 - Draft 2021 Pass Zone 5-Year TIP](#)



2020 Pass Zone 5-Year Transportation Improvement Program

Fiscal Year		FY21-22	FY22-23	FY23-24	FY24-25	FY25-26	Current Programmed Phase Balance	Total Phase Payments/ Expenditures	Original Programmed Phase Cost	Max Share (2019)	
Forecast Revenues		\$1,000,000	\$ 2,010,000	\$ 2,030,100	\$ 2,050,401	\$ 2,070,905	\$ 17,005,283	\$ (144,717)	\$ 17,150,000		
Carryover Revenues (As of 4/5/21)		\$ 8,125,880	\$ 5,370,002	\$ 3,380,597	\$ (1,839,303)	\$ (1,788,902)					
Available Revenues		\$ 9,125,880	\$ 7,380,002	\$ 5,410,697	\$ 211,098	\$ 282,003					
Programmed/Expenditures		Phase**									
Cities of Banning and Beaumont											
17-PS-BAN-1191	Highland Springs Avenue Interchange	PA&ED	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000	\$17,897,000
		PSE	\$ 400,000	\$ 1,000,000	\$ -	\$ -	\$ -	\$ 1,400,000	\$ -	\$ 1,400,000	
		ROW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
City of Banning											
06-PS-BAN-1206	Sun Lakes Blvd Extension (Highland Homes to Sunset)	PA&ED	\$ 355,878	\$ -	\$ -	\$ -	\$ -	\$ 355,878	\$ (144,122)	\$ 500,000	\$14,679,000
		PSE	\$ -	\$ 499,405	\$ -	\$ -	\$ -	\$ 499,405	\$ (595)	\$ 500,000	
		ROW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
21-PS-BAN-XXXX	Hargrave Grade Separation	PA&ED	\$ 500,000	\$ -	\$ -	\$ -	\$ -	\$ 500,000	\$ -	\$ 500,000	\$18,490,000
City of Beaumont											
19-PS-BEA-1204	Potrero Boulevard Interchange (Phase II)	PA&ED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$25,123,000
		PSE	\$ 250,000	\$ -	\$ -	\$ -	\$ -	\$ 250,000	\$ -	\$ 250,000	
		ROW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		CON	\$ 1,500,000	\$ 1,500,000	\$ 3,250,000	\$ -	\$ -	\$ 6,250,000	\$ -	\$ 6,250,000	
City of Calimesa											
19-PS-CAL-1205	County Line Road Interchange	PA&ED	\$ 250,000	\$ 1,000,000	\$ 1,000,000	\$ -	\$ -	\$ 2,250,000	\$ -	\$ 2,250,000	\$18,556,000
		PSE	\$ -	\$ -	\$ 1,000,000	\$ 1,000,000	\$ -	\$ 2,000,000	\$ -	\$ 2,000,000	
		ROW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
16-PS-CAL-1189	Cherry Valley Boulevard Interchange	PA&ED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$36,617,000
		PSE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		ROW	\$ -	\$ -	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000	\$ -	\$ 1,000,000	
		CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
20-PS-CAL-1208	Singleton Rd/I-10 Interchange	PA&ED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 38,423,000
		PSE	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		ROW	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	
		CON	\$ -	\$ -	\$ 2,000,000	\$ -	\$ -	\$ 2,000,000	\$ -	\$ 2,000,000	
Total Programmed Capital Expenditures		\$ 3,755,878	\$ 3,999,405	\$ 7,250,000	\$ 2,000,000	\$ -	\$ 17,005,283	\$ -	\$ 17,150,000		
Total Programmed Carryover Balance*		\$ 5,370,002	\$ 3,380,597	\$ (1,839,303)	\$ (1,788,902)	\$ 282,003					



Fiscal Year	FY21-22	FY22-23	FY23-24	FY24-25	FY25-26	Current Programmed Phase Balance	Total Phase Payments/ Expenditures	Original Programmed Phase Cost	Max Share (2019)
Forecast Revenues	\$1,000,000	\$ 2,010,000	\$ 2,030,100	\$ 2,050,401	\$ 2,070,905	\$ 17,005,283	\$ (144,717)	\$ 17,150,000	
Carryover Revenues (As of 4/5/21)	\$ 8,125,880	\$ 5,370,002	\$ 3,380,597	\$ (1,839,303)	\$ (1,788,902)				
Available Revenues	\$ 9,125,880	\$ 7,380,002	\$ 5,410,697	\$ 211,098	\$ 282,003				

Summary Table								
Fiscal Year	FY21-22	FY22-23	FY23-24	FY24-25	FY25-26	5-Year Total Available Forecast/Cash	5-Year Total Programmed	5-Year Balance
Available Revenues	\$ 9,125,880	\$ 7,380,002	\$ 5,410,697	\$ 211,098	\$ 282,003			
Funded Programm	\$ 3,755,878	\$ 3,999,405	\$ 7,250,000	\$ 2,000,000	\$ -	\$ 17,287,286.01	\$ 17,005,283	\$ 282,003
Carryover	\$ 5,370,002	\$ 3,380,597	\$ (1,839,303)	\$ (1,788,902)	\$ 282,003			





