



Western Riverside Council of Governments TUMF Hemet / San Jacinto Zone Executive Committee

AGENDA

Monday, August 8, 2022
3:00 PM

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

[Join Zoom Meeting](#)

Meeting ID: 852 1536 7897

Password: 847797

Dial in: (669) 900 9128 U.S.

SPECIAL NOTICE – COVID-19 RELATED PROCEDURES IN EFFECT

Due to the State or local recommendations for social distancing resulting from the threat of Novel Coronavirus (COVID-19), this meeting is being held via Zoom under Assembly Bill (AB) 361 (Government Code Section 54953). Pursuant to AB 361, WRCOG does not need to make a physical location available for members of the public to observe a public meeting and offer public comment. AB 361 allows WRCOG to hold Committee meetings via teleconferencing or other electronic means and allows for members of the public to observe and address the committee telephonically or electronically.

In addition to commenting at the Committee meeting, members of the public may also submit written comments before or during the meeting, prior to the close of public comment to jleonard@wrcog.us.

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact Janis Leonard 72 hours prior to the meeting at (951) 405-6702 or jleonard@wrcog.us. Later requests 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. ROLL CALL
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 August 27, 2021, TUMF Hemet / San Jacinto Zone Executive Committee Meeting

- Requested Action(s):**
1. Approve the Summary Minutes from the August 27, 2021, TUMF Hemet / San Jacinto Zone Executive Committee meeting.

5. REPORTS / DISCUSSION

Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion.

A. Review and Approval of the 2022 Hemet / San Jacinto Zone 5-Year Transportation Improvement Program

- Requested Action(s):**
1. Recommend that the WRCOG Executive Committee approve the 2022 Hemet / San Jacinto Zone 5-Year Transportation Improvement Program.

6. NEXT MEETING

The next TUMF Hemet / San Jacinto Zone Executive Committee meeting has not yet been scheduled.

7. ADJOURNMENT

TUMF Hemet / San Jacinto Zone Executive Committee

Minutes

1. CALL TO ORDER

The meeting of the TUMF Hemet / San Jacinto Zone Executive Committee was called to order at 1:00 p.m. on August 27, 2021, on the Zoom platform.

2. ROLL CALL

- City of Hemet - Russ Brown
- City of San Jacinto - Crystal Ruiz
- County of Riverside, District 3 - Chuck Washington

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR

A. Summary Minutes from the April 16, 2020, TUMF Hemet / San Jacinto Zone Executive Committee Meeting

Action:

1. Approved the Summary Minutes from the April 16, 2020, TUMF Hemet / San Jacinto Zone Executive Committee meeting.

(San Jacinto / Hemet) 3 yes; 0 no; 0 abstention. Item 4.A was approved.

5. REPORTS / DISCUSSION

A. Review and Approval of the 2021 Hemet / San Jacinto Zone 5-Year Transportation Improvement Program

Cameron Brown, WRCOG Program Manager, presented on the TIP process and highlighted the TIP projects for the Hemet / San Jacinto Zone, the funding forecasts, and the available revenue in the Zone. Major projects on the TIP include the Warren Rd. Widening Project (Stetson to Polar), the State St. Widening Project (Gilman Springs to Quandt Ranch Rd.), and the Esplanade Ave. Widening Project (Warren Rd to Sanderson St). TUMF revenue is up for conservative estimates heading into the COVID-19 lockdowns with revenue in the subregion totaling \$60M.

Action:

1. Recommended that the WRCOG Executive Committee approve the 2021 Hemet / San Jacinto

Zone 5-Year Transportation Improvement Program.

(San Jacinto / County) 3 yes; 0 no; 0 abstention. Item 5.A was approved.

6. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

7. GENERAL ANNOUNCEMENTS

There were no general announcements.

8. NEXT MEETING

The next TUMF Hemet / San Jacinto Zone Executive Committee meeting was not scheduled at this time.

9. ADJOURNMENT

The meeting adjourned at 1:19 p.m.



Western Riverside Council of Governments TUMF Hemet / San Jacinto Zone Executive Committee

Staff Report

Subject: Review and Approval of the 2022 Hemet / San Jacinto Zone 5-Year Transportation Improvement Program

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

Date: August 8, 2022

Requested Action(s):

1. Recommend that the WRCOG Executive Committee approve the 2022 Hemet / San Jacinto Zone 5-Year Transportation Improvement Program.

Purpose:

The purpose of this item is to request approval of the draft 2022 Hemet / San Jacinto Zone 5-Year Transportation Improvement Program (TIP).

WRCOG 2022-2027 Strategic Plan Goal:

Goal #5 - Develop projects and programs that improve infrastructure and sustainable development in our subregion.

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 Hemet / San Jacinto Zone is represented by Executive Committee members from the Cities of Hemet, San Jacinto, and the County of Riverside (District 3).

Staff and elected officials representing each jurisdiction within the TUMF Hemet / San Jacinto Zone meet regularly to discuss funding allocations for individual projects; for this 2022 TIP, the meeting was held on April 19, 2022. Staff worked with local member agency staff to approve a draft version of the Hemet / San Jacinto Zone 5-Year TIP (Attachment 1). This document is now being presented to the Hemet / San Jacinto Zone Executive Committee with a recommendation for the WRCOG Executive Committee to approve the final TIP.

Prior Action(s):

April 19, 2022: The Hemet / San Jacinto Zone Technical Advisory Committee recommended that the WRCOG Executive Committee approve the 2022 Hemet / San Jacinto Zone 5-year TIP.

Fiscal Impact:

The Transportation Department activities are included in the Agency's adopted Fiscal Year 2022/2023 Budget under the Transportation Department.

Attachment(s):

[Attachment 1 - Hemet / San Jacinto Zone Draft 5-Year TIP 2022](#)



DRAFT 2022 Hemet/San Jacinto Zone 5-Year Transportation Improvement Program

| Fiscal Year | | FY22-23 | FY23-24 | FY24-25 | FY25-26 | FY26-27 | Current Phase Balance | Total Phase Payments/ Expenditures | Original Programmed Phase Cost | Reimbursement Agreement Amount | Max Share (2019) | | |
|--|---|----------------------|---------------------|---------------------|---------------------|---------------------|-----------------------|------------------------------------|--------------------------------|--------------------------------|------------------|--------------|--------------|
| Forecast Revenues | | \$2,500,000 | \$ 2,525,000 | \$ 2,550,250 | \$ 2,575,753 | \$ 2,601,510 | \$ 17,764,441 | \$ (971,974) | \$ 18,736,415 | | | | |
| Carryover Revenues (As of 4/12/2022) | | \$9,819,320 | \$ 4,663,834 | \$ 1,679,879 | \$ 3,730,129 | \$ 4,105,881 | | | | | | | |
| Available Revenues | | \$ 12,319,320 | \$ 7,188,834 | \$ 4,230,129 | \$ 6,305,881 | \$ 6,707,391 | | | | | | | |
| Funded Expenditures | | | | | | | | | | | | | |
| | | Status* | Phase** | | | | | | | | | | |
| City of Hemet | | | | | | | | | | | | | |
| 16-HS-HEM-1180 | Warren Road, Stetson Ave. to Poplar St (1.17 mi. 2 to 4 lanes) | PLN | PA&ED | \$ - | \$ 345,390 | \$ - | \$ - | \$ - | \$ 345,390 | \$ - | \$ 345,390 | No Agreement | \$ 3,214,000 |
| | | PLN | ROW | \$ - | \$ - | \$ 500,000 | \$ - | \$ - | \$ 500,000 | \$ - | \$ 500,000 | | |
| | | PLN | CON | \$ - | \$ - | \$ - | \$ 2,200,000 | \$ - | \$ 2,200,000 | \$ - | \$ 2,200,000 | | |
| City of San Jacinto | | | | | | | | | | | | | |
| 20-HS-SJC-1201 | State St, Gilman Springs to Quandt Ranch Rd | PLN | PA&ED | \$ 105,535 | \$ - | \$ - | \$ - | \$ - | \$ 105,535 | \$ - | \$ 105,535 | \$ 59,535 | \$ 1,184,000 |
| | | PLN | PSE | \$ 149,121 | \$ - | \$ - | \$ - | \$ - | \$ 149,121 | \$ - | \$ 149,121 | \$ 149,121 | |
| | | PLN | ROW | \$ 247,779 | \$ - | \$ - | \$ - | \$ - | \$ 247,779 | \$ - | \$ 247,779 | \$ 247,779 | |
| | | PLN | CON | \$ - | \$ 681,565 | \$ - | \$ - | \$ - | \$ 681,565 | \$ - | \$ 681,565 | \$ 681,565 | |
| 20-HS-SJC-1202 | Warren Rd (Upper Line to Ramona Expy, 1.75 miles) | | PA&ED | \$ 150,000 | \$ - | \$ - | \$ - | \$ - | \$ 150,000 | \$ - | \$ 150,000 | \$ 150,000 | \$ 4,807,000 |
| | | | PSE | \$ 175,000 | \$ - | \$ - | \$ - | \$ - | \$ 175,000 | \$ - | \$ 175,000 | \$ 175,000 | |
| | | | CON | \$ - | \$ 4,482,000 | \$ - | \$ - | \$ - | \$ 4,482,000 | \$ - | \$ 4,482,000 | \$ 4,482,000 | |
| Cities of San Jacinto and Hemet | | | | | | | | | | | | | |
| 05-HS-SJC-1025 | Esplanade Ave, Warren Road to State St (Phase I & II) (3.53 mi. 2 to 4 lanes) | STD | PA&ED | \$ 114,438 | \$ - | \$ - | \$ - | \$ - | \$ 114,438 | \$ (179,587) | \$ 294,025 | \$ 294,025 | \$ 9,700,000 |
| | | STD | ENG | \$ 412,980 | \$ - | \$ - | \$ - | \$ - | \$ 412,980 | \$ (463,020) | \$ 876,000 | \$ 876,000 | |
| | | PLN | ROW | \$ 670,633 | \$ - | \$ - | \$ - | \$ - | \$ 670,633 | \$ (329,367) | \$ 1,000,000 | \$ 1,000,000 | |
| | | PLN | CON | \$ 5,630,000 | \$ - | \$ - | \$ - | \$ - | \$ 5,630,000 | \$ - | \$ 5,630,000 | \$ 5,400,000 | |
| 20-HS-HEM-1202 | Esplanade Ave, Warren Road to Sanderson St - South Side Improvements (1.5 mi) | PLN | PA&ED | \$ 100,000 | \$ - | \$ - | \$ - | \$ - | \$ 100,000 | \$ - | \$ 100,000 | NA | |
| | | PLN | ENG | \$ 100,000 | \$ - | \$ - | \$ - | \$ - | \$ 100,000 | \$ - | \$ 100,000 | NA | |
| | | PLN | CON | \$ - | \$ 1,700,000 | \$ - | \$ - | \$ - | \$ 1,700,000 | \$ - | \$ 1,700,000 | NA | |
| Total Funded Capital Expenditures | | \$ 7,655,486 | \$ 5,508,955 | \$ 500,000 | \$ 2,200,000 | \$ - | | | | | | | |
| Total Funded Balance Carryover* | | \$ 4,663,834 | \$ 1,679,879 | \$ 3,730,129 | \$ 4,105,881 | \$ 6,707,391 | | | | | | | |

| Summary Table | | | | | | | | | |
|---------------------|---------------|--------------|--------------|--------------|--------------|--------------------------------|-------------------------|----------------|--|
| Fiscal Year | FY22-23 | FY23-24 | FY24-25 | FY25-26 | FY26-27 | 5-Year Total Available Revenue | 5-Year Total Programmed | 5-Year Balance | |
| Available Revenues | \$ 12,319,320 | \$ 7,188,834 | \$ 4,230,129 | \$ 6,305,881 | \$ 6,707,391 | | | | |
| Programmed Projects | \$ 7,655,486 | \$ 5,508,955 | \$ 500,000 | \$ 2,200,000 | \$ - | \$ 25,071,833 | \$ 17,764,441 | \$ 7,307,391 | |
| Carryover Balance | \$ 4,663,834 | \$ 1,679,879 | \$ 3,730,129 | \$ 4,105,881 | \$ 6,707,391 | | | | |

Notes:
 Programmed Carryover Balance does not reflect actual Zone available cash
 Status: PLN=Planned, STD=Started, PND=Pending final invoice, CPL=Completed, CLD= Phase Closed, TER=Terminated.
 Phases: planning=PA&ED, engineering=ENG, right-of-way=ROW, construction=CON
 Reimbursement Detail Tracked on Separate Spreadsheet



DRAFT 2022 Hemet/San Jacinto Zone 5-Year Transportation Improvement Program

| Fiscal Year | FY22-23 | FY23-24 | FY24-25 | FY25-26 | FY26-27 | Current Phase Balance | Total Phase Payments/ Expenditures | Original Programmed Phase Cost | Reimbursement Agreement Amount | Max Share (2019) |
|--------------------------------------|---------------|--------------|--------------|--------------|--------------|-----------------------|------------------------------------|--------------------------------|--------------------------------|------------------|
| Forecast Revenues | \$2,500,000 | \$ 2,525,000 | \$ 2,550,250 | \$ 2,575,753 | \$ 2,601,510 | \$ 17,764,441 | \$ (971,974) | \$ 18,736,415 | | |
| Carryover Revenues (As of 4/12/2022) | \$9,819,320 | \$ 4,663,834 | \$ 1,679,879 | \$ 3,730,129 | \$ 4,105,881 | | | | | |
| Available Revenues | \$ 12,319,320 | \$ 7,188,834 | \$ 4,230,129 | \$ 6,305,881 | \$ 6,707,391 | | | | | |

