



Western Riverside Council of Governments WRCOG Executive Committee

AGENDA

**Monday, April 7, 2025
2:00 PM**

**Western Riverside Council of Governments
County of Riverside Administrative Center
4080 Lemon Street, 1st Floor, Board Chambers
Riverside, CA 92501**

Members of the public are welcome to participate remotely from any location. Committee member participation is limited to locations that are listed on the published agenda.

[Public Zoom Link](#)

**Meeting ID: 893 7088 6219
Passcode: 20252025**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the Executive Committee meeting, please contact WRCOG at (951) 405-6706. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting. In compliance with Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting which are public records relating to an open session agenda item will be available for inspection by members of the public prior to the meeting at 3390 University Avenue, Suite 200, Riverside, CA, 92501.

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 lfelix@wrcog.us.

Any member of the public requiring a reasonable accommodation to participate in this meeting in light of this announcement shall contact Lucy Felix at least 72 hours prior to the meeting at (951) 405-6706 or lfelix@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 (Brenda Dennstedt, Chair)

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. 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.

5. 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. Action Minutes from the March 3, 2025, Meeting of the Executive Committee

Requested Action(s): Approve the Action Minutes from the March 3, 2025, meeting of the Executive Committee.

B. Fiscal Activities Update

Requested Action(s): 1. Receive and file.

C. WRCOG Committees and Agency Activities Update

Requested Action(s): 1. Receive and file.

D. Report out of WRCOG Representatives on Various Committees

Requested Action(s): 1. Receive and file.

E. I-REN Monthly Activities Update

Requested Action(s): 1. Receive and file.

F. TUMF Program Activities Update: One TUMF Reimbursement Agreement Amendment

Requested Action(s): 1. Authorize the Executive Director to execute a TUMF Reimbursement Agreement Amendment with the City of Moreno Valley for an increase in funding for the SR-60 / World Logistics Center Parkway Interchange Improvements Project by \$9,000,000 to an amount not to exceed \$12,500,000.

6. 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. C-PACE Activities Update and Annual C-PACE Program Bond Capacity Review

Requested Action(s):

1. Authorize the Executive Director to approve an increase of \$80M in bond capacity for the Greenworks / Nuveen Green Capital Commercial PACE Program to a total of \$580M in bonding capacity through Fiscal Year 2025/2026.
2. Adopt Resolution Number 02-25; A Resolution of the Executive Committee of the Western Riverside Council of Governments increasing the maximum bond authorization for Greenworks PACE Program and making certain required disclosures.

B. 2025 General Assembly Community Service Awards

Requested Action(s):

1. Approve nominations from the Administration & Finance Committee for the 2025 Awards for Outstanding Community Service to be presented at the General Assembly & Leadership Address on June 12, 2025.

C. Fiscal Year 2025/2026 Agency Budget

Requested Action(s):

1. Recommend that the General Assembly adopt Resolution Number 03-25; A Resolution of the General Assembly of the Western Riverside Council of Governments adopting the Fiscal Year 2025/2026 Agency Budget.

D. Selection of WRCOG Executive Committee Chair, Vice-Chair, and 2nd Vice-Chair Positions for Fiscal Year 2025/2026

Requested Action(s):

1. Recommend that the General Assembly appoint Jacque Casillas, Mike Lara, and Christian Dinco to serve as WRCOG Chair, Vice-Chair, and 2nd Vice-Chair, respectively, for Fiscal Year 2025/2026.

7. REPORT FROM THE TECHNICAL ADVISORY COMMITTEE CHAIR

Clara Miramontes, City of Perris

8. REPORT FROM COMMITTEE REPRESENTATIVES

CALCOG, Brian Tisdale

SANDAG Borders Committee, Crystal Ruiz

SAWPA OWOW Steering Committee, Wes Speake

SCAG Regional Council and Policy Committee Representatives

WRCOG Ad Hoc Committees

I-REN Executive Committee

9. REPORT FROM THE EXECUTIVE COMMITTEE CHAIR

Brenda Dennstedt, Western Water

10. REPORT FROM THE EXECUTIVE DIRECTOR

Dr. Kurt Wilson

Access the report [here](#).

11. ITEMS FOR FUTURE AGENDAS

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

12. GENERAL ANNOUNCEMENTS

Members are invited to announce items / activities which may be of general interest to the Committee.

13. NEXT MEETING

The next Executive Committee meeting is scheduled for Monday, May 5, 2025, at 2:00 p.m., in the County of Riverside Administrative Center, 4080 Lemon Street, 1st Floor, Board Chambers, Riverside.

14. ADJOURNMENT

WRCOG Executive Committee

Action Minutes

1. CALL TO ORDER

The meeting of the WRCOG Executive Committee was called to order by Chair Brenda Dennstedt at 2:00 p.m., on March 3, 2025, at the Riverside County Administrative Center, 1st Floor Board Chambers.

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 - Sheri Flynn
- City of Beaumont - Mike Lara
- City of Calimesa - Jeff Cervantez
- City of Canyon Lake - Mark Terry
- City of Corona - Jacque Casillas
- City of Eastvale - Christian Dinco
- City of Hemet - Carole Kendrick
- City of Jurupa Valley - Chris Barajas
- City of Menifee - Bob Karwin
- City of Moreno Valley - Elena Baca-Santa Cruz
- City of Murrieta - Ron Holiday
- City of Norco - Kevin Bash
- City of Perris - Michael Vargas
- City of Riverside - Chuck Conder
- City of San Jacinto - Crystal Ruiz
- City of Temecula - Jessica Alexander
- City of Wildomar - Joseph Morabito
- County of Riverside, District 1 - Jose Medina
- Eastern Municipal Water District (EMWD) - David Slawson
- Western Water - Brenda Dennstedt (Chair)

Absent:

- City of Lake Elsinore
- County of Riverside, District 2
- County of Riverside, District 3
- County of Riverside, District 5
- Riverside County Superintendent of Schools

4. PUBLIC COMMENTS

There were no public comments.

5. CONSENT CALENDAR

RESULT:	APPROVED AS RECOMMENDED
MOVER:	Riverside
SECONDER:	San Jacinto
AYES:	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Menifee, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 1, EMWD, Western Water

A. Action Minutes from the February 3, 2025, Meeting of the Executive Committee

Action:

1. Approved the Action Minutes from the February 3, 2025, meeting of the Executive Committee.

B. WRCOG Committees and Agency Activities Update

Action:

1. Received and filed.

C. Report out of WRCOG Representatives on Various Committees

Action:

1. Received and filed.

D. I-REN Monthly Activities Update

Action:

1. Received and filed.

E. Approval of Professional Services Agreement for On-Call Planning Services with Costin Public Outreach Group, DeGrave Communications, and Promeli Media, LLC, DBA Promeli Videoworks

Actions:

1. Authorized the Executive Director to execute an On-Call Professional Services Agreement between WRCOG and Costin Public Outreach Group for support to WRCOG public outreach support services in an amount not-to-exceed \$50,000, for a term through June 30, 2028. Any changes to the attached draft are subject to consultation by legal counsel.
2. Authorized the Executive Director to execute an On-Call Professional Services Agreement between WRCOG and DeGrave Communications for support to WRCOG public outreach support services in an amount not-to-exceed \$50,000, for a term through June 30, 2028. Any changes to the attached draft are subject to consultation by legal counsel.
3. Authorized the Executive Director to execute an On-Call Professional Services Agreement between WRCOG and Promeli Media, LLC, DBA Promeli Videoworks, for support to WRCOG public outreach support services in an amount not-to-exceed \$50,000, for a term through June 30,

2028. Any changes to the attached draft are subject to consultation by legal counsel.

F. TUMF Program Activities Update: Two TUMF Reimbursement Agreements, One TUMF Reimbursement Agreement Amendment, and One Cooperative Agreement

Actions:

1. Authorized the Executive Director to execute a TUMF Reimbursement Agreement with the City of Menifee for the Planning Phase of the Ethanac Avenue Grade Separation at BNSF Project, in an amount not to exceed \$500,000.
2. Authorized the Executive Director to execute a TUMF Reimbursement Agreement with the City of Wildomar for all phases of the Bundy Canyon Road Widening Project west of the I-15 from Mission Trail to Orange Street, in an amount not to exceed \$1,550,000.
3. Authorized the Executive Director to execute a TUMF Reimbursement Agreement Amendment with the City of Beaumont for the Engineering and Construction Phases of the Potrero Boulevard Interchange Project, that will construct a six ramp, partial cloverleaf interchange between Jack Rabbit Trail and the I-10 / SR-60 junction. The amount of the amendment is not to exceed \$14,100,000.
4. Authorized the Executive Director to execute a Cooperative Agreement between Riverside County Transportation Commission, the City of Beaumont, and WRCOG for the Construction of the Potrero Boulevard Interchange Phase 2 Project at State Route 60.

G. Single Signature Authority Report

Action:

1. Received and filed.

H. Appointment of a WRCOG Representative to the I-REN Executive Committee

Action:

1. Appointed Christian Dinco, City of Eastvale, to serve as WRCOG's representative to the I-REN Executive Committee.

I. TUMF Fee Calculation Handbook Update

Action:

1. Approved the updated TUMF Fee Calculation Handbook.

J. Appointments to the Riverside County Emergency Medical Care Committee

Action:

1. Approved the recommendation by the Technical Advisory Committee to nominate Jason Simpson, City of Lake Elsinore, to serve as the WRCOG primary representative and Arron Brown, City of Canyon Lake, to serve as the WRCOG alternate representative, to the Riverside County Emergency Medical Care Committee.

6. REPORTS / DISCUSSION

A. Western Riverside County Clean Cities Coalition Activities Update

Action:

1. Received and filed.

B. Environmental Department Program Activities Update

Action:

1. Received and filed.

C. Consideration of Opposition to SCAQMD Proposed Amended Rules 1111 and 1121

RESULT:	APPROVED AS RECOMMENDED
MOVER:	Norco
SECONDER:	Temecula
AYES:	Banning, Beaumont, Calimesa, Canyon Lake, Corona, Eastvale, Hemet, Jurupa Valley, Menifee, Moreno Valley, Murrieta, Norco, Perris, Riverside, San Jacinto, Temecula, Wildomar, District 1, EMWD, Western Water

Action:

1. Adopted Resolution Number 01-25; A Resolution of the Executive Committee of the Western Riverside Council of Governments opposing the South Coast Air Quality Management District's proposed Amended Rules 1111 and 1121.

7. REPORT FROM THE TECHNICAL ADVISORY COMMITTEE (TAC) CHAIR

TAC Chair Clara Miramontes reported that the TAC approved a recommendation to increase the Bond Capacity for an additional \$80M for the PACE Program, which will allow substantially sized projects to be able to participate in the PACE Program for the next fiscal year. Ms. Miramontes also reported that there was interest for the TAC to get more information on Assembly Bill (AB) 98 Compliance, therefore, WRCOG staff will be presenting the bill, in the future, to various agencies.

8. REPORT FROM COMMITTEE REPRESENTATIVES

Committee representatives had nothing to report.

9. REPORT FROM THE EXECUTIVE COMMITTEE CHAIR

Chair Brenda Dennstedt reported that staff are looking for sponsors for the upcoming General Assembly and encouraged Committee members to get sponsors for the event. Chair Dennstedt also reported that there is an upcoming event for Women's History month that will be hosted at Western Municipal Water District's facility on March 13, 2025.

10. REPORT FROM THE EXECUTIVE DIRECTOR

Dr. Kurt Wilson reported that March 4, 2025, will be the last day to have Committee member considerations included in the published Administration & Finance Committee agenda packet for the nominations for Executive Committee Leadership positions. March 7, 2025, is the deadline for the Community Service awards nominations. March 10, 2025, is the deadline for the Executive Director

evaluation survey. April 1, 2025, is the deadline for submittal of Form 700s. Dr. Wilson introduced new Fiscal Analyst Myra Calderon, and congratulated staff Lupe Lotman for 20 years of service.

11. ITEMS FOR FUTURE AGENDAS

Committee member Kevin Bash requested a presentation on fire maps which are coming out next month.

12. GENERAL ANNOUNCEMENTS

Committee member Joseph Morabito announced that the next League of California Cities meeting is scheduled for March 10, 2025, at Eagle Glen Golf Club in Corona.

13. NEXT MEETING

The next Executive Committee meeting is scheduled for Monday, March 3, 2025, at 2:00 p.m., at the Riverside County Administrative Center, 4080 Lemon Street, 1st Floor, Board Chambers, Riverside.

14. CLOSED SESSION

There were no reportable actions.

15. ADJOURNMENT

The meeting was adjourned at 3:11 p.m.



Western Riverside Council of Governments

WRCOG Executive Committee

Staff Report

Subject: Fiscal Activities Update
Contact: Andrew Ruiz, Chief Financial Officer, aruiz@wrcog.us, (951) 405-6741
Date: April 7, 2025

Recommended Action(s):

1. Receive and file.
-

Summary:

Staff have finalized the proposed Fiscal Year 2025/2026 budget and it will be presented, as a separate item in this agenda packet, for consideration.

Purpose / WRCOG 2022-2027 Strategic Plan Goal:

The purpose of this item is to provide information regarding Finance Department activities. This effort aligns with WRCOG's 2022-2027 Strategic Plan Goal #3 (Ensure fiscal solvency and stability of the Western Riverside Council of Governments).

Discussion:

Background

The Finance Department provides regular updates to WRCOG Committees regarding the financial status of WRCOG and also provides summaries of on-going activities that might be of interest to member agencies. The financial reports document Agency revenues and expenditures through the current fiscal year, as reported by various programs, funds, and other administrative divisions. On-going activities include the preparation of the Agency audit, budget amendments, and preparation of the WRCOG budget for consideration and approval by WRCOG Committees.

Present Situation

Fiscal Year 2025/2026 Budget: Over the past several months, staff have collaborated to develop the Fiscal Year 2025/2026 Agency budget. On February 20, 2025, key budget topics were presented to the Technical Advisory Committee. On February 27, 2025, key budget topics were also presented to the Finance Directors Committee. On March 12, 2025, staff presented the full budget and discussed key issues to the Administration & Finance Committee. Included in this Agenda packet is the Fiscal Year 2025/2026 Agency budget that will seek a recommendation for General Assembly approval. Key topics

for discussion this year include:

Externally Driven Changes:

1. Federal Funding and Programmatic Priorities
2. Cost of Living Adjustments

Internally Driven Changes:

1. Member Dues Adjustment
2. Staffing and Workload Analysis
3. Office Space Transition

Financial Documents

All of WRCOG's most recent financial statements, budget, monthly financials, amendments, etc., are located on the Agency's [Fiscal Department's webpage](#).

Prior Action(s):

None.

Financial Summary:

Fiscal Department activities are included in the Agency's adopted Fiscal Year 2024/2025 Budget under the Finance Department under Fund 110.

Attachment(s):

None.



Western Riverside Council of Governments WRCOG Executive Committee

Staff Report

Subject: WRCOG Committees and Agency Activities Update
Contact: Chris Gray, Deputy Executive Director, cgray@wrcog.us, (951) 405-6710
Date: April 7, 2025

Recommended Action(s):

1. Receive and file.
-

Summary:

Attached are summary recaps of actions and activities from recent WRCOG standing Committee meetings that occurred during the month of March 2025.

Purpose / WRCOG 2022-2027 Strategic Plan Goal:

The purpose of this item is to inform the Committee of actions and activities from WRCOG standing Committee meetings. This item aligns with WRCOG's 2022-2027 Strategic Plan Goal #4 (Communicate proactively about the role and activities of the Council of Governments).

Discussion:

A summary is provided for the following meetings that occurred in March 2025:

- March 3, 2025: Executive Committee
- March 12, 2025: Administration & Finance Committee
- March 20, 2025: Technical Advisory Committee

Prior Action(s):

None.

Financial Summary:

This item is for informational purposes only; therefore, there is no fiscal impact.

Attachment(s):

[Attachment 1 - WRCOG Committees Activities Updates March 2025](#)



Western Riverside Council of Governments Executive Committee Meeting Recap March 3, 2025

Following is a summary of key items discussed at the last Executive Committee meeting.

Agenda Packet: <https://wrcog.us/DocumentCenter/View/10560/EC-0325-AP>

PowerPoint Presentation: <https://wrcog.us/DocumentCenter/View/10567/EC-0325-PPT>

Western Riverside County Clean Cities Coalition Activities Update

- The Coalition kicked off its Municipal Green Zones project on February 5, 2025. The project is funded through a joint CARB and California Energy Commission grant and is aimed at supporting zero-emission vehicle deployment in the subregion.
- The Coalition continues its work with electric vehicle car share operator EVGIDE to deploy vehicles in the subregion. The project is supported by a \$1.8M grant from the CARB Clean Mobility Options Program.
- The Coalition continues to facilitate the Inland Zero Emission Vehicle (ZEV) Network, designed to support members in understanding zero-emission vehicle technology, navigating policy, and creating beneficial partnerships around vehicle and infrastructure deployment. The Network meets regularly and is open to all Clean Cities members.
- The Coalition will host the Inland ZEV Forum in late summer 2025, and will host forums, workshops, an expo, and other partnership building opportunities to support ZEV deployment.
- As a result of the White House's new Administration's executive orders and federal memos, WRCOG has received stop-work orders for the Houston to Los Angeles (H2LA) Heavy-Duty Hydrogen Corridor Planning project and the Clean Cities Energy and Environmental Justice Initiative (CCEEJI). The CCEEJI program has been closed out and the H2LA program is on hold pending further direction from the U.S. Department of Energy.
- CARB has withdrawn a waiver from the U.S. EPA for the Advanced Clean Fleets ruling on drayage, priority fleets, and federal fleets. The agency cannot enforce the ruling on these fleets but maintains the authority to enforce the ruling on state and local government fleets.

Environmental Department Program Activities Update

- For solid waste programs, staff have continued to provide quarterly meetings, reports and guest expert speakers to the Solid Waste Committee.
- In 2024, the Love Your Neighborhood Program participated in 22 community events, engaged over 1,300 volunteers, and removed 13 tons of trash from neighborhoods, parks, and public spaces.
- The Eco Hero Program provided 40 presentations to over 5,200 elementary school students within WRCOG member jurisdictions.
- In 2024, the Food Rescue Program facilitated the rescue of over 91K pounds of edible food, thereby reducing 133.27 metric tons of CO₂e.

Consideration of Opposition to SCAQMD Proposed Amended Rules 1111 and 1121

- AQMD's Proposed Amended Rules (PRA) 1111 and 1121 seek to reduce nitrogen oxide (NO_x) emissions by transitioning residential furnaces and water heaters to zero-emission alternatives, impacting local governments, homeowners, and businesses.
- While the rules aim to improve air quality, stakeholders have raised concerns about affordability, technological readiness, and the feasibility of implementation.

- The PRAs support the 2022 AQMP's target reducing Nox emissions by 67% by the year 2037, facilitating compliance with federal air quality standards.
- AQMD has developed the "Go Zero" rebate program, allocating \$21M to assist residents and small businesses in transitioning to zero-emission appliances, thereby offsetting some of the associated costs.
- Challenges and concerns outweigh the benefits of PRAs 1111 and 1121:
 - A Financial burden of replacing existing appliances with zero-emission units could disproportionately affect low-income households and small businesses.
 - Industry experts have highlighted potential challenges regarding the availability and maturity of zero-emission appliances suitable for retrofitting older buildings.
 - There are concerns about whether current technologies can meet the diverse needs of consumers without causing project delays and increased costs.
 - The proposed timeline for compliance has been criticized as aggressive, potentially leading to supply chain issues and inflated prices.
- Several local governments and councils of governments have formally opposed the proposed amendments, highlighting concerns about high implementation costs and minimal air quality benefits.

Next Meeting

The next Executive Committee meeting is scheduled for Monday, April 7, 2025, at 2:00 p.m., in the County of Riverside Administrative Center, 4080 Lemon Street, 1st Floor, Board Chambers, Riverside.



Western Riverside Council of Governments Administration & Finance Committee Meeting Recap March 12, 2025

Following is a summary of key items discussed at the last Administration & Finance Committee meeting.

Agenda Packet: <https://wrcog.us/DocumentCenter/View/10572/AF-0325-AP>

PowerPoint Presentation: <https://wrcog.us/DocumentCenter/View/10575/AF-0325-PPT>

2025 General Assembly Community Service Awards Nominations

- Nominations were shared at the meeting.
- The Committee recommended the following recipients for the 2025 CSA recognition:
 - o Group: Eastvale Chamber of Commerce.
 - o Individual: Susan Bowen.

C-PACE Activities Update and Annual C-PACE Program Bond Capacity Review

- WRCOG issues limited obligation bonds as part of its C-PACE Program.
- The current limit of \$500M was set by the Executive Committee in December with direction to return with an annual review of the bond capacity limits as part of the annual budget process.
- Recommended that the Executive Committee authorize the Executive Director to approve an increase of \$80M in bond capacity for the Greenworks / Nuveen Green Capital Commercial PACE Program to a total of \$580M in bonding capacity through Fiscal Year 2025/2026.

Nominations for Executive Committee Chair, Vice-Chair, and 2nd Vice-Chair Positions for Fiscal Year 2025/2026

- The following list of individuals were nominated and will be forwarded to the Executive Committee:
 - o Chair: Jacque Casillas, City of Corona
 - o Vice-Chair: Mike Lara, City of Beaumont
 - o 2nd Vice-Chair: Christian Dinco, City of Eastvale

Fiscal Year 2025/2026 Budget

- The FY 2025/2026 Budget has five focus areas, two of which are externally driven (Federal Changes and Cost of Living Adjustment of 2.6%) and three are internally driven (Member Dues, Staffing, and Office Space).
- The draft FY 2025/2026 budget projects revenues of \$20,313,340 and expenditures of \$19,405,208. This reflects a 7.1% increase in revenues and a 3.4% increase in expenditures compared to the FY 2024/2025 budget.
- The rise in revenues is primarily driven by funding from the REAP 2.0 grant and lease income from the recent building acquisition. The increase in expenditures is mainly due to costs associated with the REAP 2.0 grant, expenses related to the building, and a reduction in legal expenditures from the HERO Program.

Next Meeting

The next Administration & Finance Committee meeting is scheduled for Wednesday, April 9, 2025, at 12:00 p.m., in WRCOG's office at 3390 University Avenue, Suite 200.



Western Riverside Council of Governments Technical Advisory Committee Meeting Recap March 20, 2025

Following is a summary of key items discussed at the last Technical Advisory Committee meeting.

Agenda Packet: <https://wrcog.us/DocumentCenter/View/10580/tac-0325-ap>

PowerPoint Presentation: <https://wrcog.us/DocumentCenter/View/10582/TAC-PPT-0325>

Assembly Bill 98 Update

- AB 98 imposes additional regulations regarding the siting of warehouses and the identification and designation of truck routes.
- WRCOG is working jointly with SBCTA to develop an implementation manual which will provide guidance on how WRCOG member agencies might best implement the necessary changes to comply with AB 98 requirements.
- WRCOG is also working with various stakeholders to clarify the various requirements of AB 98. This “clean-up” language may be considered during the current legislative session.

Environmental Department Program Activities Update

- For solid waste programs, staff have continued to provide quarterly meetings, reports, and guest expert speakers to the Solid Waste Committee.
- In 2024, the Love Your Neighborhood Program participated in 22 community events, engaged over 1,300 volunteers, and removed 13 tons of trash from neighborhoods, parks, and public spaces.
- The Eco Hero Program provided 40 presentations to over 5,200 elementary school students within WRCOG member jurisdictions.
- In 2024, the Food Rescue Program facilitated the rescue of over 91K pounds of edible food, thereby reducing 133.27 metric tons of CO₂e.

I-REN 2028-2035 Business Plan Activities Update

- The Inland Regional Energy Network (I-REN) is an Energy Efficiency ratepayer funded program under the CPUC and is comprised of WRCOG, CVAG, and SBCOG.
- I-REN's funding is through December 31, 2027. In order for funding to continue, a new Business Plan is required to be submitted in February 2026, for funding from 2028-2031.
- I-REN is currently authorized to implement programs in the Public, Codes & Standards, and Workforce, Education & Training (WE&T) Sectors.

I-REN Energy Fellowship 2025/2026 Program Service Year: Public Agency Participation

- On March 20, 2025, the Host Site Fellowship Request Form opened for the third program service year for I-REN Energy Fellowship.
 - Request Form can be found at [25-26 - CivicSpark Partner Application](#).
- Participating Host Sites (any public sector agency in Riverside or San Bernardino County) are eligible to receive an 11-month, full-time Fellow to work on the host sites important energy initiatives.

Next Meeting

The next Technical Advisory Committee meeting is scheduled for Thursday, April 17, 2025, at 9:30 a.m. in the WRCOG office at 3390 University Avenue, Riverside.



Western Riverside Council of Governments

WRCOG Executive Committee

Staff Report

Subject: Report out of WRCOG Representatives on Various Committees
Contact: Chris Gray, Deputy Executive Director, cgray@wrcog.us, (951) 405-6710
Date: April 7, 2025

Recommended Action(s):

1. Receive and file.

Summary:

One key function of the Executive Committee is to appoint representatives to various external agencies, groups, and committees on behalf of WRCOG. This Staff Report provides a summary of activities related to appointments for CALCOG, the SANDAG Borders Committee, and the SAWPA OWOW Steering Committee.

Purpose / WRCOG 2022-2027 Strategic Plan Goal:

The purpose of this item to provide information regarding various external agencies, groups, and committees related to WRCOG where WRCOG has appointed one or more representative(s) to serve as its representative. This item supports WRCOG's 2022-2027 Strategic Plan Goal #4 (Communicate proactively about the role and activities of the Council of Governments).

Discussion:

CALCOG Board of Directors (Chris Barajas, alternate)

The CALCOG Board of Directors met on March 5, 2025. Agenda highlights are as follows:

1. Executive Director Discussion Items
 - Recent Activities
 - CALCOG 101 Overview
 - Regional Leadership Forum Overview
 - Software Reseller Status
 - Federal Funding Risk Assessment
 - New Housing Implementation Programs Exchange
2. Federal Policy Update.
3. Regional Infrastructure Accelerator Project.
4. Legislation: Four Program and/or Progress Reports.

5. SB 375 Draft Framework.
6. Recommended and Watch Bills.

The next CALCOG Board of Directors meeting is scheduled for April 24, 2025.

SANDAG Borders Committee (Colleen Wallace)

The SANDAG Borders Committee met on March 28, 2025. Agenda highlights are as follows:

1. Interregional Transit Connections.
2. 2025 Regional Plan Update: Tribal Coordination.
3. Orange County LOSSAN Rail Corridor: Addressing Erosion and Strengthening Infrastructure.
4. Border to Bayshore Bikeway Update.

The next SANDAG Borders Committee meeting is scheduled for April 25, 2025.

SAWPA OWOW Steering Committee (Wes Speake)

The SAWPA OWOW Steering Committee has not met since the last meeting of February 27, 2025. The next SAWPA OWOW Steering Committee meeting is scheduled for May 22, 2025.

Prior Action(s):

None.

Financial Summary:

Appointed Committee members are paid \$150 to attend their respective meetings. WRCOG stipends are included in the Agency's adopted Fiscal Year 2024/2025 Budget under the Administration Department in the General Fund (Fund 110).

Attachment(s):

[Attachment 1 - CALCOG Board of Directors agenda March 5, 2025](#)

[Attachment 2 - SANDAG Borders Committee agenda March 28, 2025](#)

Attachment

CALCOG Board of Directors agenda
of March 5, 2025



California Association of
Councils of Governments

BOARD OF DIRECTORS MEETING AGENDA

California Association of Councils of Governments

1415 L Street, Suite 300
Sacramento, CA 95814

(916) 436-0040

BOARD OFFICERS

President: Britt Huff

South Bay Cities Council of Governments

First Vice President: Jan Harnik

Coachella Valley Assoc. of Governments

Second Vice President: Tim Hepburn

San Gabriel Valley Assoc. of Governments

Past President: Robert Poythress

Madera County Transportation Commission

March 5, 2024
1:30 pm to 3:30 pm

Sacramento Safe Credit Union Convention Center: Ballroom A8

1401 K Street Sacramento, CA 95814

SITE NOTES

Please enter from the West Lobby entrance and take the escalator up to the second floor. There will be a CALCOG Check-in table in front of the Board Room. CALCOG staff will be there to guide you. For questions, contact Natalie Zoma at nzoma@calcog.org or (916) 436-0045.

BOARD MEETING AGENDA

STRATEGIC PRIORITY DISCUSSION				
1:30 pm		Call to Order, Welcome, Introductions		
1:32 pm	2	Approval of the Minutes	Action	6
1:35 pm	3	Executive Director Discussion Items - Recent Activities - CALCOG 101 Overview - Regional Leadership Forum Overview - Software Reseller Status - Federal Funding Risk Assessment - New Housing Implementation Programs Exchange	Discussion	9
1:50 pm	4	Federal Policy Update. Erich Zimmerman, Executive Director, National Association of Regional Councils.	Discussion	14
2:10 pm	5	Regional Infrastructure Accelerator Project. Staff update on project status.	Information	20
2:15 pm	6	Legislation: Four Program and/or Progress Reports. Overview of developments we have been working on.	Discussion	29
2:30 pm	7	SB 375 Draft Framework. A draft framework to get kickstart the internal discussion of the future of SB 375.	Discussion	32
2:50 pm	9	Recommended and Watch Bills. We bring the first trove of bills for your consideration.	Action	34
3:15 pm	10	Adjourn. Enjoy the conference.		36

i

CALCOG CALENDAR



INFORMATION



REGIONS: RISING
to the OCCASION
2025 Regional Leadership Forum



EUREKA

REGIONAL EXCELLENCE AWARDS

- January 29** (1:00 pm to 3:00 pm) **COG Directors (CDAC) Policy Update.** (Legislative & Administrative). **In Person** (Sacramento) & **Virtual**
- March 5 - 7: Regional Leadership Forum.** **In Person**, Sacramento.
- March 7:** (1:30 pm to 3:30 pm) **Board Meeting.** **In Person**, Sacramento (4:00 pm to 6:30 pm) **CARL Cohort graduation and Regional Excellence Awards ceremony** (Sacramento). **In Person.**
- April 15:** (1:00 pm to 3:00 pm) **COG Directors (CDAC) Policy Update.** (Legislative & Administrative). **Virtual**
- April 24:** (1:00 pm to 3:00 pm) **Board Meeting.** **Virtual**
- June 9:** (Tentative based on coordination with Self Help Counties Coalition) 10:00 am to 2:30 pm) **Legislative Day & Board Meeting** (2:30 to 4:00 pm), **In Person.** (Includes Meetings with State Agency Leaders; key Legislators) **CDAC and Board.**
- June 27:** (2:00 pm to 3:30 pm) **Short Business Meeting to Adopt Budget** (HOLD: if needed). **Virtual**
- August 1:** (10:00 am to 12:00 pm) **COG Directors Group (CDAC)** (Late Leg. Session Check-in). **Virtual**
- August 18:** (1:00 pm to 3:00 pm) **Board Meeting.** Hold: Late Session Policy Meeting (if needed to take end of Session positions on bills). **Virtual**
- Sept 29:** (2:00 to 3:30 pm). **Board Update Briefing** (HOLD: if needed). **Virtual**
- October 7:** (10:00 am to 12:00 pm). **COG Directors Group (CDAC)** Update Briefing. **In Person & Virtual**, Sacramento
- Nov. 7:** **Fall Board Meeting.** **In Person** (TBD). Dinner on the 6th (5:30 pm to 8:30 pm) & Fall Board Meeting on the 7th, (8:30 am to 2:00 pm)
- Dec 11:** (10:00 am to 2:00 pm). **Annual RTPA Leg Staff Mtg.** **In Person & Virtual**, Sacramento

ii

Board Roster



Yellow highlight designates New Board Member

- **President, Britt Huff**, Mayor, City of Rolling Hills Estates, South Bay Cities Council of Gov'ts
- **First Vice President, Jan Harnik**, Council Member, Palm Desert, Coachella Valley Association of Gov'ts
- **Second Vice President Tim Hepburn**, Mayor, City of La Verne, San Gabriel Valley Council of Governments
- **Past President, Robert Poythress**, Supervisor, Madera County, Madera County Transportation Commission
- **David Haubert**, Supervisor, Alameda, Alameda County Transportation Commission.
- **Scott Funk**, Mayor Pro Tem, City of Gonzales, Association of Monterey Bay Area Governments
- **Chris Kelley**, Vice Mayor, City of Hercules, Contra Costa Transportation Authority
- **Brian Veerkamp**, Supervisor, El Dorado, El Dorado County Transportation Commission
- **Gary Yep**, Council Member, City of Kerman, Fresno Council of Governments
- **Stacy Atkins-Salazar**, Council Member, City of Arcata, Humboldt County Association of Governments
- **Mike Goodsell**, Councilmember, City of Holtville, Imperial County Transportation Commission
- **Bob Smith**, Council Member, City of Bakersfield, Kern Council of Governments
- **Doug Verboon**, Supervisor, Kings County, Kings County Association of Governments
- **Russell Cremer**, Councilmember, City of Clearlake, Lake County/City Area Planning Council
- **John Haschak**, Supervisor, Mendocino County, Mendocino Council of Governments
- **Josh Pedrozo**, Supervisor, Merced County, Merced County Association of Governments
- **James P. Spering**, Solano County, Metropolitan Transportation Commission
- **Patrick Harper**, Council Member, City of Fountain Valley, Orange County Transportation Authority
- **Lloyd White**, Council Member, City of Beaumont, Riverside County Transportation Commission
- **Oscar Villegas**, Supervisor, Yolo County, Sacramento Area Council of Governments
- **Alan Wapner**, Council Member, City of Ontario, San Bernardino County Transportation Authority
- **Lesa Heebner**, Mayor, City of Solana City, San Diego Association of Governments
- **Robert Rickman**, Supervisor, San Joaquin County, San Joaquin Council of Governments
- **Fred Strong**, City of Paso Robles, San Luis Obispo Council of Governments
- **Bob Nelson**, Supervisor, Santa Barbara County, Santa Barbara County Association of Governments
- **Manu Koenig**, Supervisor, Santa Cruz County, Santa Cruz County Regional Transportation Commission
- **Tenessa Audette**, Councilmember, City of Redding, Shasta Regional Transportation Agency
- **Steve Young**, Mayor, City of Benicia, Solano Transportation Authority
- **Lynda Hopkins**, Mayor, City of Santa Rose, Sonoma County Transportation Authority
- **Margaret Finlay**, Council Member, City of Duarte, Southern California Association of Governments
- **Richard O'Brien**, Mayor, City of Riverbank, Stanislaus Council of Governments
- **Cindy Gustafson**, Supervisor, Placer County, Tahoe Regional Planning Agency
- **Steve Teshara**, Board Representative, Tahoe Transportation District
- **Chaps Poduri**, Council Member, City of Pacific Grove, Transportation Agency for Monterey County
- **Rudy Mendoza**, Mayor, City of Woodlake, Tulare County Association of Governments
- **Jenny Crosswhite**, Councilmember, City of Santa Paula, Ventura County Transportation Commission
- **Brian Tisdale**, Council Member, City of Lake Elsinore, Western Riverside Council of Gov'ts

Vacancies: Association of Bay Area Governments, Butte County Association of Governments, Calaveras County Association of Government, City/County Association of San Mateo, Los Angeles County Metropolitan Transportation Authority, Napa Valley Transportation Authority, Placer County Transportation Planning Agency, Santa Clara Valley Transportation Authority, Transportation Agency of Marin County, Orange County Council of Governments, Tuolumne County Transportation Commission, Cal Cities, California State Association of Counties

iii

CALCOG Rules of Order (for Meetings)

- **Brown Act Light.** CALCOG is a nonprofit social welfare entity organized under California law. We are not a public agency. Accordingly, though we typically apply procedures that are common for local government meetings, we are not required to operate that way.
- **Roll Call.** We often take roll as board members enter the room or sign in online. Staff will announce whether there is a quorum.
- **Quorum.** A requires that a majority of active directors be present. Once established, the meeting can proceed even if a number of members leave. A public agency member is deemed to have an active director when it has been represented at a board meeting within the last twelve months (including the current meeting).
- **Short-of-Quorum Procedure.** If we fail to have a quorum but have at least 10 members present at a regularly scheduled meeting, the board can proceed as an advisory body. Actions that are passed will be sent electronically to all other board members. When total affirmative responses from present and non-present members equals two thirds or more of all active members, the action will be affirmed.
- **Two Thirds Vote Requirement.** Our bylaws emphasize consensus. The Board adopted a two-thirds majority requirement to assure that actions are broadly supported by the membership.
- **Member Staff Participation.** Our board meetings are often attended by member agency staff. They often make contributions during discussion. We benefit from their expertise and experience. We generally welcome such input. The President has discretion to limit discussion to board members at any point.
- **Roberts Rules of Order.** We follow Robert Rules of Order. Pragmatically. If we are ever getting to a point that we are arguing details in procedure, the issue probably lacks the two-thirds majority needed to pass it in the first place.
- **For Virtual Meetings.** We ask that Board members keep their cameras on and that anyone in attendance who is not on the board or currently speaking turn their camera off.
- **Virtual Meeting Consensus Vote Procedure.** If President judges that there is broad concurrence on an item, in lieu of a roll call or voice vote, the chair may simply ask if there is any opposition or abstentions. The chair will then wait for an a few seconds to allow people to respond. If there is no response, the President may declare a unanimous vote. If a small number of nays and abstentions is registered, the President can declare a majority vote. If there are more than a few, or if any board member calls for it, we will take a roll call vote.

2

APPROVAL OF SEPTEMBER MINUTES



DRAFT

For Review & Approval

CALCOG Board Meeting Minutes November 15, 2024

Hybrid Meeting - Caltrans 1120 N St. Sacramento, CA 98514

1. ATTENDENCE

Attendance was taken visually as members logged into their accounts via the Zoom meeting platform: the following 24 board members attended the meeting:

President, Robert Poythress, Supervisor, Madera County, Madera County Transportation Commission
First Vice President, Britt Huff, Mayor, City of Rolling Hills Estates, South Bay Cities Council of Governments
Second Vice President, Jan Harnik, Council Member, City of Palm Desert, Coachella Valley Association of Governments
Loella Haskew, Council Member, City of Walnut Creek, Contra Costa Transportation Authority
Gary Yep, Council Member, City of Kerman, Fresno Council of Governments
Bob Smith, Council Member, City of Bakersfield, Kern Council of Governments
Stacy Atkins-Salazar, Council Member, City of Arcata, Humboldt County Association of Governments
Mike Goodsell, Councilmember, City of Holtville, Imperial County Transportation Commission
John Haschak, Supervisor, Mendocino County, Mendocino Council of Governments
Josh Pedrozo, Supervisor, Merced County, Merced County Association of Governments
Patrick Harper, Council Member, City of Fountain Valley, Orange County Transportation Authority
Rich Lozano, Council Member, City of Galt, Sacramento Area Council of Governments
Alan Wapner, Council Member, City of Ontario, San Bernardino County Transportation Authority

Jose Rodriguez, Council Member, City of National City, San Diego Association of Governments
Tim Hepburn, Mayor, City of La Verne, San Gabriel Valley Council of Governments
Dan Wright, City of Stockton, San Joaquin Council of Governments
Fred Strong, City of Paso Robles, San Luis Obispo Council of Governments
Jenelle Osborne, Mayor, City of Lompoc, Santa Barbara County Association of Governments
Tenessa Audette, Councilmember, City of Redding, Shasta Regional Transportation Agency
Steve Young, Mayor, City of Benicia, Solano Transportation Authority
Margaret Finlay, Council Member, City of Duarte, Southern California Association of Governments
Richard O'Brien, Mayor, City of Riverbank, Stanislaus Council of Governments
Steve Teshara, Board Representative, Tahoe Transportation District
Michael LeBarre, Mayor, City of Kings City, Transportation Agency for Monterey County
Rudy Mendoza, Mayor, City of Woodlake, Tulare County Association of Governments
Mike Johnson, Councilmember, City of Ventura, Ventura County Transportation Commission

3. APPROVAL OF MINUTES

ACTION

The minutes of September 30, 2024. were approved (Moved by Tim Hepburn.; Second by Margaret Finley).

4. EXECUTIVE DIRECTOR REPORT

INFORMATION

Updates on CALCOG's expanding work program, including new staff hires and authorization to work on grant funded projects, successful program launches such as the Leadership Academy's 7th cohort and the Winter Webinar series.

5. SB 375 POLICY DISCUSSION**INFORMATION**

Staff provided an update on SB 375 and the need for a pause in setting new greenhouse gas reduction targets to allow for a holistic review of the framework, ensuring it aligns with evolving state housing, climate, and transportation goals. This approach aims to balance California's ambitious objectives while addressing implementation challenges through improved collaboration between state and regional agencies. There was general discussion, but no action was taken

6. Legislation: Sponsorship of Two RHNA Bill Ideas**ACTION**

Staff recommended that this year CALCOG sponsor legislation that relate to funding the Regional Housing Needs Assessment (RHNA) process. The reason for this focus is that we anticipate that after the publication of HCD's RHNA Reform report, entitled California's Housing Future 2040, a significant number of bills will be introduced to implement it. Running legislation that highlights that the RHNA process is not funded will help staff frame the discussion on other bills that are likely to add cost to the process. The board approved the action item. Staff will meet with the legislative committee to follow up.

Moved by Fred Strong,, Second by Steve Teshara

7. Legislation: Support SB 1 Eligibility**ACTION**

Staff recommended to support legislation that expands SB 1 program eligibility to projects in areas that have an approved plan to achieve a Greenhouse Gas Reduction target, regardless whether that approval is in an APS or SCS. The board approved the action item. Staff will meet with the legislative committee to follow up.

Moved by Margaret Finley; second by Tim Hepburn.

8. Procurement Manual**ACTION**

This item comes as a result that CALCOG will be receiving federal and state funding as a partner to Caltrans on the Regional Infrastructure Accelerator (RIA) grant and a partner to the Association of Monterey Bay Area Governments (AMBAG) on the Caltrans Strategic Partnership grant. Staff recommended that the board adopt the procurement manual that was modeled after AMBAG's procurement manual. The board approved the item and staff will implement the manual.

Moved by Alan Wapner; second by Margaret Finley.

9. Check, Cash, and Payment Management Policy**ACTION**

The purpose of this item is to update our check signing and management policy. Staff recommended that the board adopt an updated Cash, Check, and Payment Management Policy. The board approved the update policy and staff will update the policies.

Moved by Tim Hepburn; second by Margaret Finley.

10. Authorization to Seek Line of Credit**ACTION**

Staff recommended for the board to authorize staff to seek a line of credit and develop a set of guidelines and protocols that must be approved by the board prior to credit being accessed. The board approved the action item and staff will follow up by providing a cash forecast.

Moved by Patrick Hargrove; second by Tim Hepburn.

11. Authorization of Executive Signature Authority

ACTION

Staff purposed that the board authorize Sabrina Bradbury to have executive signature authority. The board approved the authorization.

Moved by Tim Hepburn; second by Margaret Finley.

12. Executive Director Performance Review Results

ACTION

The Performance Review Committee recommended renewing Mr. Higgins contract under the terms described in Section H of the Agenda Packet. These terms reflect the conversation and agreement between the Committee and the Executive Director. The board approved the recommendation.

Moved by Loella Haskew.; second by Tim Hepburn.

13. Election of New Officers

ACTION

The nominating committee recommended the following slate of officers: President: Britt Huff, South Bay Cities Councils of Government. First Vice President: Jan Harnik, Coachella Valley Association of Governments. Second Vice President: Tim Hepburn, San Gabriel Valley Council of Governments. Past President: Rob Poythress, Merced County Transportation Commission. The board approved the recommendation of new officers.

Moved by Steve Teshara, Second Brian Tisdale

14. Meeting Adjourned by President Huff

End of DRAFT Minutes

3

Executive Directors Discussion Items

**A. BACKGROUND**

It's a challenge to develop a board agenda and run an annual conference at the same time. As a result, the typical executive directors report has morphed to a list of discussion items that may have been listed as a separate agenda item under normal circumstances.

B. FOR DISCUSSION

- **CALCOG 101.** With so many new board members, we will take a moment to review the basics of our organization in purpose, mission, work program and accomplishments. (Presentation)
- **Regional Leadership Forum Overview.** Sabrina Bradbury will provide a high-level orientation for board members and what you can do or say to help make this a great conference.
- **New. Software Reseller Status.** A potential way to help some of our members and raise funding.
- **Federal Funding Watch.** CALCOG is watching federal funding process changes for potential impacts to our organization budget.
- **New Housing Implementation Programs Exchange.** A new resource for local agencies that leverages the great work of our members under REAP (Regional Early Action Planning grant program). Staff will provide a quick tour. (Presentation)

4

Federal Policy and Funding Issue Update



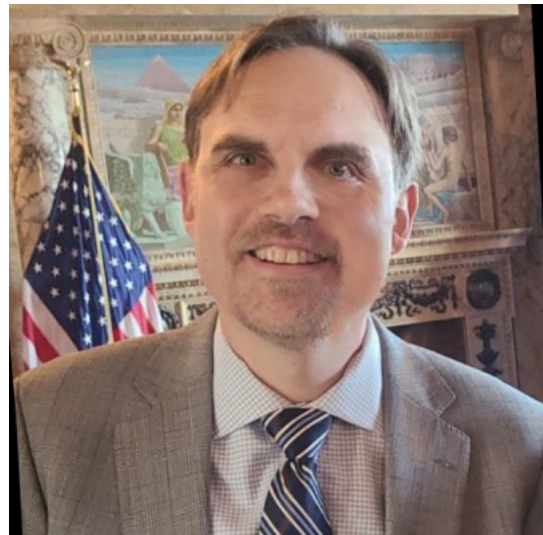
A. A DISCUSSION WITH ERICH ZIMMERMANN

Erich Zimmermann is the Executive Director at the National Association of Regional Councils (NARC). Erich Zimmermann is responsible for NARC's transportation portfolio, which includes managing priorities for NARC's members, lobbying for regional priorities on Capitol Hill, and carrying out a variety of programmatic, research, and communication initiatives. He helps refine policy priorities and recommendations for the federal surface transportation authorization and also manages NARC's transportation technical assistance and education program. Erich Zimmerman is also a member of the Transportation Research Board's Metropolitan Policy, Planning, and Processes Committee (ADA20) Before joining NARC, Erich Zimmermann worked at the Taxpayers for Common Sense.

Erich Zimmermann has a B.A. in Political Communication from The George Washington University and a M.S. in Environmental Studies from the University of Montana.

Topic of Conversation

He will provide an update of policy issues in Washington, including the evolving state of change in federal regulations, reauthorization thoughts, and other intel from the nation's capital.



5

RIA PROJECT UPDATE.

(INFORMATION)



A. BACKGROUND

Last year, CALCOG executed an agreement with Caltrans for a joint grant award for the Regional Infrastructure Accelerator program (RIA). This is a competitive grant award from the Federal Highways Administration (FHWA) under the Infrastructure Investment and Jobs Act (IIJA) to develop materials and information related to developing information and understanding around public attitudes around road pricing and replacing the gas tax. CALCOG was a joint co-applicant with five of our member organizations (SANDAG, SCAG, MTC, SACOG, TRPA). Caltrans was the lead applicant. FHWA awarded \$2 million for the project. This is an update on that project.

B. WORK UPDATES

- Table of Scope.** As a refresher, and for the benefit of new board members, we are including the Table on the next page that was pulled directly from the agreement between Caltrans and the Federal Highway Administration (although it is lightly edited and formatted to make it easier to read). It outlines the high-level tasks and identifies the primary responsible partner for each.
- Procurement Manual Adopted.** At its November meeting, the CALCOG Board approved the procurement manual that will be followed for all expenditures using the grant funds.
- Planned Conference Sessions on Pricing.** The scope includes work focused engagement and education with elected officials, partners, stakeholders and the public. As such we are leveraging the opportunity we have with our annual conference (Regional Leadership Forum) to hold 2 pricing related panel discussions.
- Drafted Request for Proposals (RFP) for Consultant Services.** A draft RFP is currently with FHWA for review. Once approved by FHWA, CALCOG will release its first public procurement to secure consultant services for some of the tasks listed under goals 4 and 5 in the Table on the next page. In the coming months, staff will work with grant partners to review proposals and make a recommendation to the board regarding a consultant.
- Assessing Risk.** With the current uncertainty around federal discretionary grant programs, we are proceeding cautiously with this work. We have submitted our first invoice to Caltrans. We will see how that process goes and keep the board informed.

D. RIA WORK PROGRAM: PRIMARY GOALS AND TASKS

Goal 1	Performance Measures	Due Date
Management & Coordination	Caltrans and CALCOG will hold monthly meetings to ensure progress on all performance measures.	Ongoing
Goal 2	Performance Measures	Due Date
Governance, Delivery, & Financing Options	Caltrans and University of California will produce a report summarizing the experiences of regional and local agencies in implementing pricing in California.	13 months
Goal 3	Performance Measures	Due Date
Transformative Technology Assessment	Caltrans and a consultant will conduct a market sounding focusing on technology and produce a report summarizing the market sounding.	16 months
Goal 4	Performance Measures	Due Date
Equity and Pricing Analysis	Caltrans and CALCOG will deliver the following: - At least 2 Pricing Leadership Academy Events - At least 1 statewide poll on pricing - At least 3 focus groups - Report summarizing best practices and lessons learned re: communications around congestion pricing - Communication toolkit that includes key messages and materials to use for engagement and education efforts with elected officials, partners, stakeholders, and the public - Report summarizing equity outcomes of roadway projects and rec's on how to ensure roadway projects improve equity outcomes	20 months
Goal 5	Performance Measures	Due Date
Reimagining Highways	Caltrans and CALCOG will retain a consultant to deliver the following outputs: - Qualitative assessment of current pricing, traffic, and impact modeling efforts - Revised and improved model incorporating recommendations from qualitative assessment, including dynamic trip assignment - Updated pricing, traffic, and impact analysis using improved model on at least 1 pricing project, with additional alternatives analyzed - Pricing toolkit summarizing costs and benefits of different pricing strategies	20 months
Goal 6	Performance Measures	Due Date
Final Report	Caltrans and CALCOG will deliver a final report summarizing activities funded by the RIA and providing recommendations	24 months

- CALCOG Scope (including joint work with Caltrans)
- Consultant Work procured through CALCOG working with Caltrans
- Caltrans Responsibility

CALCOG Budget: \$1.4 million

Start Date: September 15, 2024

End Date: September 15, 2026

6

Update on Existing Advocacy Efforts**FOUR LEGISLATIVE ADVOCACY EFFORTS****1. RHNA Funding Legislation**

- **Board Authorized.** At the last board meeting, the board approved sponsoring a bill that would fund subsequent RHNA cycles, and if possible, seek a REAP 1.0 funding source to support local planning. In addition to supporting the policy, staff noted the tactical advantage of using the bill idea to educate committee staff and legislators about the lack of funding for RHNA in a year where we expect a number of RHNA bills.
- **Shopping the Idea.** We sought to repurpose 2 percent of the SB 2 funds (1% each from the state and local portions) to fund the RHNA process and create a \$50 million REAP program to support housing planning.
- **Leadership Asked for a Pivot.** Several key leaders did not want to touch SB 2, and we were asked to change it. Unfortunately, there is no other source of funding in this year's budget. Given the budget situation, and the reduction in the number of bills that each legislator can author, made finding an author difficult.
- **But Nevertheless Progress.** We socialized the idea with offices, that there was a dearth of knowledge with staff and members about RHNA and REAP 1.0, necessitating an educational effort. That will be a focus this year as we gear up for legislation next year.
- **Still Working It.** We have one Senator that has a spot bill for a housing bill and is considering taking this cause up with his bill.

2. REAP 2.0 Extension

- **REAP Delayed.** Because of the budget issues last year, the REAP 2.0 program was tied up as many of our members did not know how much they had to spend or how the state would allocate the estimated 60 percent cut to the MPO formula program.
- **REAP Restored.** Fortunately, in part thanks to our Legislator of the Year, Assemblymember Sharon Quirk Silva, we successfully kept nearly all the REAP 2.0 funding. But still, there was a delay.
- **But Still Need to Extend the Expenditure Deadline.** We are seeking to push the time frame back 18 months to off set this lost time. In reality, this is only a 12 month delay for MPOs—the last six months involve HCD calculations and reporting.

3. Access to SB 1 Funds (SCS/APS Issue)

- **Last Board Meeting.** At the last meeting, the board supported sponsoring a bill that would provide equal access to SB 1 funds for regions that did not have enough resources to achieve an SCS.
- **Transportation California.** Transportation California has been seeking an author, so we have indicated that CALCOG would support the bill if they are successful in finding an author to be consistent with board direction.

4. Cap & Trade Reauthorization

- **Expiration.** California's Cap & Trade program is set to expire in 2030.
- **Return of the SB 1 Coalition?** There has been a great deal of discussion whether the Cap and Trade program will be renewed this year. CALCOG has been approached by the California Alliance for Jobs that is developing a campaign to renew the funding with a transportation heavy expenditure plan (see next page).
- **What that Entails.** The SB 1 Coalition involved various organizations contributing to a campaign that generated op eds, social media articles, news and other campaign elements in support of a coordinated lobbying effort. The California Transit Association has joined the Coalition.
- **The Climate Safe Infrastructure Coalition Framework.** Lawmakers should prioritize proven investments in physical and natural infrastructure that will reduce the greatest amount of GHGs; that make us safer and more resilient to the impacts of climate change; and investments that create good paying middle-class jobs. Climate change and extreme weather are here. We need an improved Cap & Trade program that focuses on effectiveness, accountability and affordability.
- **Expenditure Plan.** Initial plan summarized on next page.

The Climate Safe Infrastructure Coalition supports improving the Cap & Trade program by investing in the following:

State Supported Transit and Rail Infrastructure

- Expand a more focused Transit and Intercity Rail Capital Program to fund transit projects across the state. Increased dedicated allocation to capital projects of regional significance with funds to be used for connectivity and bookend projects including: High Speed Rail, Caltrain, Metrolink, Salesforce Transit Center, Diridon Station, LA Union Station, Fresno Station, Anaheim Regional Transportation Intermodal Center, ACE Train, SMART, and San Joaquin Regional Rail.
- Increased operations funding commitment to support the recovery, stabilization, and growth of transit and rail service statewide.

State Wildfire Resilience Infrastructure. Significant allocation to high wildfire risk counties to fund:

- Firefighting capital infrastructure and personnel
- Statewide wildfire fuel mitigation funding
- Public Safety emergency water supply infrastructure
- Funding to expand local fire evacuation routes

Local Land Use Infrastructure to Support High Density and Infill Development.

Continuous allocation to local, rural and regional governments to support projects consistent with a sustainable communities strategy

- Funding for local infrastructure around Transit Oriented Development
- Conversion of underutilized urban office and commercial into housing
- Continued funding for affordable housing and sustainable communities' and transformative climate communities efforts (CALCOG Note: This could be a combination of existing (AHSC) funds with a REAP like fund).

Climate Adaptation and Sea Level Rise Infrastructure to Keep Californians Safe.

Continuous allocation for projects related to climate adaptation, including:

- Annual allocation for levee improvements and flooding prevention
- Relocate or replace existing transportation and other critical infrastructure threatened by sea level rise such as Highway 37 and Highway 1
- Funding to protect coastal airports including LAX, SFO and SAN
- Municipal waste and recycling infrastructure

Clean Local Transportation Infrastructure

- Annual funding for local government to safely implement green transportation:
 - Hydrogen and EV charging infrastructure
 - Support for local Active Transportation Infrastructure
 - Funding for local government and transit clean fleet compliance
 - Develop network of regional VMT mitigation banks to offset local transportation project costs

A. SUMMARY

The last board meeting included a discussion on ideas to update SB 375. Now, Senator Christopher Cabaldon (D-Yolo, Solano, and Sonoma Counties) has introduced SB 486, which his office has indicated is a spot bill (even though it has substantive issues).

B. FOR DISCUSSION

Below is a draft framework to start the conversation. This is a new document that is not perfect. Nor is it intended to be final. Instead, it's a set of ideas that have been shared (mostly from MPOs) to get the discussion started within the organization. Staff's goal is to work toward an agreed set of principles to address the current process challenges.

C. DRAFT FRAMEWORK

The core of effective regional governance is developing a robust RTP that supports federal, state, and local goals. The addition of the SCS improved the quality of RTP's and reframed how MPOs serve their member communities. But the structure of the RTP/SCS must evolve if they are to continue to address California's housing, climate, and transportation objectives. CALCOG supports an RTP/SCS platform that:

- Achieves the state's housing objectives and GHG emission reduction goal sustainably and equitably
- Revitalizes infill areas that result in efficient land use patterns that reduce reliance on the automobile
- Invests in infrastructure that supports resilient regional economies that create opportunity for everyone
- Improves transportation access for all people to get to jobs and daily needs

Strategy 1: Appropriately Resourcing Implementation

- a) **Sustainable (Ongoing) Funding.** MPOs need an ongoing REAP 2.0-like source of funding that could be invested by MPOs (with state oversight) on the key projects that will accelerate the implementation of the RTP/SCS. With the anticipated effort to renew cap and trade, we would encourage a solution that included both REAP and AHSC as a means to invest in sustainable communities.
- b) **Priority for State Funding.** The state should prioritize different funding to elevate key implementation projects that are critical for successful implementation of RTP/SCSs.
- c) **Align SCS and APS Eligibility.** Clarify that SB 1 is subject to the current SB 375 process that recognizes the value of a CARB-approved APS. Emission reductions must be realized by all regions, even those that do not have the resources to feasibly implement an SCS. Importantly, SB 375 includes substantial additional conditions on the approval of an APS, including an documentation of "why the development pattern and policies within the APS are the most practicable choices for achievement of the GHG targets)."

Strategy 2: Improve Technical Methodology and Review Process

- a) **One Model.** There should not be separate air quality models for SB 375 and the Clean Air Act. The state and regions should use the same models to demonstrate consistency and accountability. Realistic plans require realistic models that reflect changes based on new research, updated trends, and new legislation.
- b) **Target Transparency.** When setting targets, the ARB Board should publish the methodology, fleet make up, budget assumptions, and an estimate of how much of the reduction will come from state actions and how much will come from MPO strategies and other state policy changes. This includes the extent to which the electrification of the fleet will be “credited.” This information can also inform the SCS/APS Guidelines.
- c) **Standardize Technical Methodologies.** ARB and MPOs should convene a panel of modeling and planning experts to identify objective standards. A consensus on technical methodology would help foster the new structural partnerships that ARB has called for in the SB 150 report. Such concurrence will send clear signals to both MPOs and ARB about appropriate methodologies. It will also inform target setting and make it easier for ARB to act on approvals within the current 60-day window for SCS feasibility determinations. It would also inform the target setting. Such standardization would need to account for different levels of resources for smaller MPOs.
- d) **GHG & VMT.** Develop a methodology or recalibrate targets so the RTP/SCS provides clarity about when and how a project must comply with SB 743.

Strategy 3: Aligning State Planning Goals and Policies

- a) **Add a State Policy Conflicts Analysis.** When setting the targets, ARB shall consult with other state agencies, MPOs, and local governments to identify strategies that can come into conflict with other state goals. State agencies should agree, with MPO input, on how to provide a framework to reconcile conflicts within RTP/SCS.
- b) **Move to a “Four Plus Four” RTP/SCS Cycle.** A lot of work goes into developing a the RTP/SCS. It’s expensive. Revise the process to allow a full scenario-based plan every eight years (the same year as RHNA) and focus on a strategy and implementation report during the interim non-RHNA update (which still must meet federal conformity standards). This would free substantial resources to focus on implementation of the plans.
- c) **Promote Economic Mobility with Regions.** To assure that the RTP/SCS supports the development of more sustainable regional economies, allow MPOs to consider access to economic mobility within the RTP/SCS. In addition to (1) identifying areas within the region sufficient to house all the projected population and (2) demonstrating, if feasible, how the land use and transportation systems reduce GHG emissions, allow (not require) MPOs to factor (3) how the plan improves transportation access for all people by improving either travel time, travel reliability, or increasing the number of jobs available within a certain travel distance. This will help assure that the programmed infrastructure is also serving the economic vitality and resilience of a region.

8

Recommended Positions for Bills



A. SUMMARY

After combing through all the bills, staff is bringing forward three bills for a recommended position. We expect to bring more bills to you in the coming weeks as language is added and legislative ideas begin to take shape.

B. STAFF RECOMMENDED POSITIONS

1. SB 239 (Arreguin, Brown Act Reform)

This bill allows advisory groups to hold virtual meetings without opening the location to the public as long as they post the meeting agenda at their main physical location and all members must have their cameras on during the public portion of the meeting.

Staff Recommendation: **Support**; join the CSAC-led coalition as a cosponsor.

CALCOG Policy: Support changes to open meeting laws that provide long-term flexibility for regional and multi-jurisdictional agencies to conduct business remotely outside of emergency conditions as a means of increasing board member, advisory body, and public participation while maintaining important transparency and access requirements of the Brown Act. Legislative Principle 1(i).

Comments: CALCOG supported a similar bill last year; Assembly Member Arreguin is the former President of ABAG and served as the Second Vice President of CALCOG until he resigned his position to run for the Assembly.

2. AB 902 (Schultz, SCS Reform)

This bill would require an RTPs/SCSs to identify and analyze connectivity areas, permeability, and natural landscape areas within its jurisdiction and consider how transportation infrastructure impacts wildlife and habitat connectivity. To meet this requirement, MPOs and RTAs must include relevant policies and programs, work with experts, and use the best available science when planning projects.

Staff Recommendation: **Oppose**

CALCOG Policy: Oppose cost shifts. Principle 1(d); Require state agencies to coordinate policies and reconcile differences before they are applied to regional entities. Principle 1(e); Ensure regions receive sufficient funding to fulfill their obligations. Principle 3(e).

Comments

- This bill is expensive and time consuming.
- Does not account for conflicting state policies. What happens if efforts to protect connectivity interfere with state housing goals?
- Why not Caltrans? If this were to be law, it would make more sense for Caltrans to do it as the owner of the state highways system (at least for state highway infrastructure)

3. SB 233 (Seyarto, RHNA Reform):

During the RHNA process, current law requires the department to consult with COGs at least 26 months prior to the housing element due date regarding the assumptions and methodology the department uses to determine the region's housing needs. For the 7th revision of the housing element, SB 233 would require the department to meet and consult with specific COGs at least 38 months prior to the scheduled revision and for all COGs for every subsequent revision.

Staff Recommendation: **Support (with a caveat)**, pending confirmation that this does not affect RTP process unexpectedly and that the bill is supported by Cal Cities & CSAC.

CALCOG Principles. Authorize and improve the capacity of regional agencies to deliver plans and program projects that meet the needs and safety of their member cities and counties. Principle 3(a). Work with local government partners to amend housing element law (and related administrative procedures) to give jurisdictions flexibility to provide affordable housing and remove disincentives and regulatory obstacles to providing affordable housing. Principle 8(a).

Comments:

- Delivering the RHNA number sooner should not harm the development of the RTP scenario and may even be helpful
- Cal Cities is seeking a change that would allow cities extra time in the RHNA process that could be used to provide local agencies additional time to get Housing Elements in earlier to HCD (and avoid the substantial noncompliance finding and consequences)

4. AB 1275 (Elhawary, Aligning SCS/RTP with RHNA Intent Bill):

AB 1275 may be a reintroduction of AB 1335 (we opposed last year), which would have required an “alignment” of RHNA and RTP/SCS process without understanding how the alignment would cause misalignment of resources. Because this is still a spot bill, we are reaching out to the author's office to offer an alternative reporting requirement that would provide greater understanding to how the transportation and housing plans through a reporting requirement.

Staff's Intention: The CALCOG board approved this approach for this issue at the last board meeting. If we are successful, the board has already authorized a support position. If not, the board has already authorized (via our opposition to AB 1335 last year) an oppose position.

D. OTHER BILLS WE ARE WATCHING

- 1. AB 1058 (Gonzalez, Gas Tax).** This bill would suspend the gas tax for one year and require “all savings realized” to be passed on to the end consumer.
- 2. AB 939 (Shultz, Transportation Bond):** \$20 billion transportation bond broken down in the following ways:
 - \$6 billion for Transit Capital Improvements
 - \$4 billion for intercity, regional, and commuter passenger rail improvements
 - \$3.5 billion for ZEV investments
 - \$2.5 billion for transportation freight infrastructure improvements
 - \$1 billion for grade separations and other critical safety improvements.

Staff Comment: We will discuss this bill with our members and partners regarding willingness to support such a bond and quality the expenditure plan.

- 3. AB 736 & SB 417 (Wicks and Cabaldon’s Identical Housing Bonds):** \$10 billion Bond broken down in the following ways:
 - \$5 billion for Multifamily Housing Program
 - \$1.75 billion Housing Rehabilitation Loan Fund
 - \$800 million for the Portfolio Reinvestment Program
 - \$500 million for a soon-to-be-established program focused on the acquisition and rehabilitation of unrestricted housing units.
 - \$200 million for the Energy Efficiency Low-Income Weatherization Program
 - \$1 billion for the CalHome Program and Home Purchase Assistance Program
 - \$250 million for the Joe Serna Jr. Farmworker Housing Grant Program
 - \$250 million for tribal housing
- 4. SB 71 (Wiener, CEQA Exemption for Transit):** SB 71 permanently extends a CEQA exemption for projects that improve biking, walking, and street safety—such as street restriping, bike parking, signal timing adjustments, and related signs—which was originally set to expire in 2030. It also expands the exemption to cover transit route changes, including new routes, eliminations, or adjustments, as well as transit system analyses to improve operations.
- 5. AB 1207 (Irwin, Cap & Trade Reauthorization Intent Bill):** We expect this to be the Cap & Trade reauthorization vehicle. This is an intent bill that states: “This bill would state the intent of the Legislature to enact subsequent legislation to reauthorize the California Greenhouse Gas Cap-and-Trade Program.”

6. **AB 1268 (Macedo, Gas Tax):** Current law requires that the state adjust the gas tax on July 1 each year by a percentage amount equal to the increase in the CA Consumer Price Index. AB 1268 authorizes the Governor to suspend an adjustment to the tax if they determine that increasing the rate would impose an undue burden on low-income and middle-class families.
7. **SB 715 (Allen, RHNA Intent Bill):** States the intent of the bill is to ensure post-disaster recovery, local environmental conditions, and climate change impacts are appropriately considered during regional housing need allocations.
8. **SB 607 (Wiener, CEQA Exemption for Infill Projects):** For projects that become ineligible for a CEQA exemption because of one specific condition, the EIR review is limited to that disqualifying condition. It also strengthens the validity of negative declarations and mitigated negative declarations by ensuring they are upheld if there is reasonable evidence supporting them. Additionally, it exempts housing-related rezoning from CEQA review if it aligns with an approved housing element but excludes distribution centers and oil and gas infrastructure from these streamlined processes.

Attachment

SANDAG Borders Committee
agenda of March 28, 2025



Borders Committee Agenda

Friday, March 28, 2025

1:30 p.m.

Welcome to SANDAG. The Borders Committee meeting scheduled for Friday, March 28, 2025, will be held in person in the SANDAG Board Room. While Borders Committee members will attend in person, members of the public will have the option of participating either in person or virtually.

For public participation via Zoom webinar, click the link to join the meeting: <https://us02web.zoom.us/j/82482131743>

Webinar ID: 824 8213 1743

To participate via phone, dial a number based on your current location in the US:

+1 (669) 900-6833 +1 (929) 205-6099 International numbers available: <https://us02web.zoom.us/j/82482131743>

All in-person attendees at SANDAG public meetings other than Board of Directors, Policy Advisory Committee members, and SANDAG staff wearing proper identification are subject to screening by walk-through and handheld metal detectors to identify potential hazards and prevent restricted weapons or prohibited contraband from being brought into the meeting area consistent with section 171(b) of the California Penal Code. The SANDAG [Public Meeting Screening Policy](#) is posted on the [Meetings & Events](#) page of the SANDAG website.

Public Comments: Members of the public may speak to the Borders Committee on any item at the time the Borders Committee is considering the item. Public speakers are generally limited to three minutes or less per person.

Persons who wish to address the members on an item to be considered at this meeting, or on non-agendized issues, may email comments to the Clerk at clerkoftheboard@sandag.org (please reference Borders Committee meeting in your subject line and identify the item number(s) to which your comments pertain). Comments received by 4 p.m. the business day before the meeting will be provided to members prior to the meeting. All comments received prior to the close of the meeting will be made part of the meeting record.

If you desire to provide in-person verbal comment during the meeting, please fill out a speaker slip, which can be found in the lobby. If you have joined the Zoom meeting by computer or phone, please use the "Raise Hand" function to request to provide public comment. On a computer, the "Raise Hand" feature is on the Zoom toolbar. By phone, enter *9 to "Raise Hand" and *6 to unmute. Requests to provide live public comment must be made at the beginning of the relevant item, and no later than the end of any staff presentation on the item. The Clerk will call on members of the public who have timely requested to provide comment by name for those in person and joining via a computer, and by the last three digits of the phone number of those joining via telephone. Should you wish to display media in conjunction with your comments, please inform the Clerk when called upon. The Clerk will be prepared to have you promoted to a position where you will be able to share your media yourself during your allotted comment time. In-person media sharing must be conducted by joining the Zoom meeting on the personal device where the content resides. Please note that any available chat feature on the Zoom meeting platform should be used by panelists and attendees solely for procedural or other "housekeeping" matters as comments provided via the chat feature will not be retained as part of the meeting record. All comments to be provided for the record must be made in writing via email or speaker slip, or verbally per the instructions above.

In order to keep the public informed in an efficient manner and facilitate public participation, SANDAG provides access to all agenda and meeting materials online at sandag.org/meetings. Additionally, interested persons can sign up for email notifications at sandag.org/subscribe. A physical copy of this agenda may be viewed at the SANDAG Toll Operations Office, 1129 La Media Road, San Diego, CA 92154, at any time prior to the meeting.

To hear the verbatim discussion on any agenda item following the meeting, the [audio/video](#) recording of the meeting is accessible on the SANDAG website.

SANDAG agenda materials can be made available in alternative languages. To make a request, call (619) 699-1900 at least 72 hours in advance of the meeting.

Los materiales de la agenda de SANDAG están disponibles en otros idiomas. Para hacer una solicitud, llame al (619) 699-1900 al menos 72 horas antes de la reunión.

Message from the Clerk: In compliance with Government Code §54952.3, the Clerk hereby announces that the compensation for legislative body members attending the following simultaneous or serial meetings is: Executive Committee (EC) \$100, Borders Committee (BC) \$100, Board of Directors (BOD) \$150, and Regional Transportation Commission (RTC) \$100. Compensation rates for the EC, BC, and BOD are set pursuant to the SANDAG Bylaws, and the compensation rate for the RTC is set pursuant to state law.



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Phone 511 or visit 511sd.com for route information. **Bike parking is available in the parking garage of the SANDAG offices.**

SANDAG operates its programs without regard to race, color, and national origin in compliance with Title VI of the Civil Rights Act. SANDAG has developed procedures for investigating and tracking Title VI complaints, and the procedures for filing a complaint are available to the public upon request. Questions concerning SANDAG nondiscrimination obligations or complaint procedures should be directed to the SANDAG Director of Diversity and Equity at (619) 699-1900. Any person who believes they or any specific class of persons to be subjected to discrimination prohibited by Title VI also may file a written complaint with the Federal Transit Administration.



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This meeting will be conducted in English, and simultaneous interpretation will be provided in Spanish. Interpretation in additional languages will be provided upon request to ClerkoftheBoard@sandag.org at least 72 business hours before the meeting.

Esta reunión se llevará a cabo en inglés, y se ofrecerá interpretación simultánea en español. Se ofrecerá interpretación en otros idiomas previa solicitud a ClerkoftheBoard@sandag.org al menos 72 horas antes de la reunión.

[Free Language Assistance | Ayuda gratuita con el idioma | Libreng Tulong sa Wika | Hỗ trợ ngôn ngữ miễn phí |](#)

[免費語言協助 | 免費語言協助 | مساعدة لغوية مجانية | 무료 언어 지원 | کمک زبان رایگان | 無料の言語支援 |](#)

[Бесплатная языковая помощь | Assistência linguística gratuita | मुफ्त भाषा सहायता | Assistance linguistique gratuite |](#)

[සියලු භාෂා සහතිකයක් | ఉచిత భాషా సహాయం | ການຊ່ວຍເຫຼືອດ້ານພາສາພາສາ | Kaalmada Luqadda ee Bilaashka ah |](#)

[Безкоштовна мовна допомога | sandag.org/LanguageAssistance |](#) (619) 699-1900

Closed Captioning is available

SANDAG uses readily available speech recognition technology to automatically caption our meetings in Zoom. The accuracy of captions may vary based on pronunciations, accents, dialects, or background noise. To access Closed Captions, click the "CC" icon in the toolbar in Zoom. To request live closed caption services, please contact the Clerk of the Board at clerkoftheboard@sandag.org or at (619) 699-1900, at least 72 hours in advance of the meeting.

In compliance with the Americans with Disabilities Act (ADA), SANDAG will accommodate persons who require assistance in order to participate in SANDAG meetings. If such assistance is required, please contact the Clerk of the Board at clerkoftheboard@sandag.org or at (619) 699-1985, at least 72 hours in advance of the meeting. To request this document or related reports in an alternative format, please call (619) 699-1900 or (619) 699-1904 (TTY), or fax (619) 699-1905 at least 72 hours in advance of the meeting.

Vision Statement: *Pursuing a brighter future for all*

Mission Statement: *We are the regional agency that connects people, places, and innovative ideas by implementing solutions with our unique and diverse communities.*

Our Commitment to Equity: *We hold ourselves accountable to the communities we serve. We acknowledge we have much to learn and much to change; and we firmly uphold equity and inclusion for every person in the San Diego region. This includes historically underserved, systemically marginalized groups impacted by actions and inactions at all levels of our government and society.*

We have an obligation to eliminate disparities and ensure that safe, healthy, accessible, and inclusive opportunities are available to everyone. The SANDAG equity action plan will inform how we plan, prioritize, fund, and build projects and programs; frame how we work with our communities; define how we recruit and develop our employees; guide our efforts to conduct unbiased research and interpret data; and set expectations for companies and stakeholders that work with us.

We are committed to creating a San Diego region where every person who visits, works, and lives can thrive.

SANDAG

Borders Committee

MEMBERSHIP

The Borders Committee provides oversight for planning activities that impact the borders of the San Diego region (Orange, Riverside, and Imperial Counties and the Republic of Mexico) as well as government-to-government relations with tribal nations in San Diego County. The preparation and implementation of SANDAG's Binational, Interregional, and Tribal Liaison Planning programs are included under this purview. It advises the SANDAG Board of Directors on major interregional planning policy-level matters. Recommendations of the Borders Committee are forwarded to the SANDAG Board of Directors for action.

The Borders Committee generally meets at 1:30 p.m., on the fourth Friday of the month.

Staff contact: Héctor Vanegas, (619) 699-1972, hector.vanegas@sandag.org

MEMBERS

Jesus Eduardo Escobar
Supervisor, Imperial County

Carolina Chavez, Chair
Councilmember, City of Chula Vista
(Representing South County)

Katie Melendez
Deputy Mayor, City of Vista
(Representing North County Inland)

Eric Joyce, Vice Chair
Deputy Mayor, City of Oceanside
(Representing North County Coastal)

Steve Goble
Councilmember, City of El Cajon
(Representing East County)

Vivian Moreno
Councilmember, City of San Diego

Joel Anderson
Supervisor, County of San Diego

ADVISORY MEMBERS

Ann Fox
Caltrans District 11

Alicia Kerber-Palma
Consulate General of Mexico
(Representing Mexico)

ALTERNATES

Luis Plancarte
Supervisor, Imperial County

Mitch McKay
Councilmember, City of Imperial Beach
(Representing South County)

Dan O'Donnell
Councilmember, City of Vista
(Representing North County Inland)

Terry Gaasterland
Mayor, City of Del Mar
(Representing North County Coastal)

Lauren Cazares
Councilmember, City of La Mesa
(Representing East County)

Sean Elo-Rivera
Councilmember, City of San Diego

Vacant
County of San Diego

ADVISORY MEMBERS — ALTERNATES

Melina Pereira
Caltrans District 11

Gilberto Luna
Consulate General of Mexico
(Representing Mexico)

ADVISORY MEMBERS

Vacant

(Representing Orange County)

Councilmember Colleen Wallace

City of Banning

(Representing Riverside County COGs)

Vacant

San Diego County Water Authority

Naresh Amatya

Southern California Association of
Governments

Raymond Welch (Barona)

Southern California Tribal Chairmen's
Association

ADVISORY MEMBERS — ALTERNATES

Vacant

(Representing Orange County)

Vacant

(Representing Riverside County COGs)

Vacant

San Diego County Water Authority

David Salgado

Southern California Association of
Governments

Cody Martinez (Sycuan)

Southern California Tribal Chairmen's
Association

Borders Committee

Friday, March 28, 2025

Comments and Communications

1. Public Comments/Communications/Member Comments

Members of the public shall have the opportunity to address the Borders Committee on any issue within the jurisdiction of the Borders Committee that is not on this agenda. Public speakers are limited to three minutes or less per person. Public comments under this agenda item will be limited to five public speakers. If the number of public comments under this agenda item exceeds five, additional public comments will be taken at the end of the agenda. Borders Committee members and SANDAG staff also may present brief updates and announcements under this agenda item.

Consent

+2. Approval of Meeting Minutes

Approve

Francesca Webb, SANDAG

The Borders Committee is asked to approve the minutes from its November 22, 2024, meeting.

[Meeting Minutes.pdf](#)

Reports

3. Interregional Transit Connections

Information

Brian Lane, Jennifer Williamson, SANDAG; Stacie Bishop, MTS

Staff will present an update on several transit initiatives connecting our region's borders, including the new MTS overnight bus route from the border to downtown San Diego, near-term solutions for the airport transit connections, and three Rapid bus routes.

[Presentation.pdf](#)

+4. 2025 Regional Plan Update: Tribal Coordination

Information

Cecily Taylor, Mimi Morisaki, SANDAG

Staff will present an update on coordination and consultation with tribes on the development of the draft 2025 Regional Plan Transportation Network.

[2025 Regional Plan Update Tribal Coordination.pdf](#)

[Att. 1 - Draft Prop 2025 Reg Plan Network Maps \(Updated Jan 2025\).pdf](#)
[Presentation.pdf](#)

5. Orange County LOSSAN Rail Corridor: Addressing Erosion and Strengthening Infrastructure

Information

Dan Phu, Orange County Transportation Authority (OCTA)

OCTA staff will present an overview on efforts to address erosion along the LOSSAN Rail Corridor in Orange County, safeguarding a key Southern California transportation route.

6. Border to Bayshore Bikeway Update

Information

Madai Parra, SANDAG

Staff will present an update on the Border to Bayshore Bikeway project, a 6.7-mile bikeway, currently in construction, that will connect San Ysidro to the Bayshore Bikeway in Imperial Beach.

[Presentation.pdf](#)

Adjournment

Adjournment

The next Borders Committee meeting is scheduled for Friday, April 25, 2025, at 1:30 p.m.

+ next to an agenda item indicates an attachment

March 28, 2025

November 22, 2024, Meeting Minutes

[View Meeting Video](#)

Vice Chair Carolina Chavez (South County) called the Borders Committee meeting to order at 1:01 p.m.

1. Non-Agenda Public Comments/Member Comments

Agency Report: Chief Financial Officer Dawn Vettese.

Public Comments: Truth, The Original Dra, Katheryn Rhodes.

Consent

2. Approval of Meeting Minutes

The Borders Committee was asked to approve the minutes from its September 27, 2024, meeting.

Public Comments: Truth, The Original Dra.

Action: Upon a motion by Vice Chair Chavez, and a second by Laura Koval (East County), the Borders Committee voted to approve the Consent Agenda.

The motion passed.

Yes: Vice Chair Chavez, Supervisor Joel Anderson (County of San Diego), Councilmember Koval, and Councilmember Joe Garcia (North County Inland).

No: None.

Abstain: None.

Absent: City of San Diego, Imperial County, and North County Inland.

Reports

3. Indian Energy Zero Emissions Vehicle Ring

Omar Peralta, Alan George Cadrow, and Nicole Reiter, Indian Energy; and Craig Reiter, Maada'oozh, presented an overview of a Zero Emission Vehicles infrastructure initiative for medium and heavy-duty trucks along the U.S.-Mexico border by implementing multi-modal distribution centers.

Public Comments: Truth, Katheryn Rhodes, The Original Dra.

Action: Information.

4. Border Climate Adaptation and Environmental Justice Plan

Senior Regional Planner Kim Smith and Associate Regional Planner Zach Hernandez presented a summary of the Border Climate Adaption and Environmental Justice Plan.

Public Comments: Truth, The Original Dra, Blair Beekman.

Action: Information.

5. San Ysidro Mobility Hub and Blue Line Transit-Oriented Development (TOD) Project Updates

Zach Hernandez and Associate Regional Planner Lizzy Havey presented an overview of the work completed to date for the San Ysidro Mobility Hub and Blue Line TOD studies.

Public Comments: Truth, The Original Dra, Blair Beekman.

Action: Information.

6. Adjournment

The next Borders Committee meeting is scheduled for Thursday, January 2, 2025, at 9:30 a.m.

Vice Chair Chavez adjourned the meeting at 2:51 p.m.

DRAFT

Confirmed Attendance at Borders Committee Meeting

Jurisdiction	Name	Attended	Comments
South County	Carolina Chavez, Vice Chair	Member	Yes
East County	Mitch McKay	Alternate	No
	Laura Koval	Member	Yes
City of San Diego	Patricia Dillard	Alternate	No
	Vivian Moreno	Member	No
	Luis Plancarte	Alternate	No
North County Coastal	Terry Gaasterland	Member	No
	Ryan Keim	Alternate	No
North County Inland	Dane White	Member	No
	Joe Garcia	Alternate	Yes
Advisory Members			
Riverside County	Crystal Ruiz	Member	No
	Yxstian Gutierrez	Alternate	No
Republic of Mexico	Alicia Kerber-Palma	Member	No
	Luisana Gonzalez	Alternate	No
Southern California Tribal Chairmen's Association	Raymond Welch	Member	No
	Cody Martinez	Alternate	No
Caltrans	Everett Townsend	Member	No
	Roy Abboud	Alternate	No
San Diego County Water Authority	Valentine Macedo, Jr.	Member	No
	Steve Casteneda	Alternate	No
Southern California Association of Governments	Naresh Amatya	Member	No
	David C. Salgado	Alternate	Yes
Orange County	Vacant	Member	No
	Vacant	Alternate	No



Transit Connections

Borders Committee | Item 3
Stacie Bishop, Manager of Marketing and Communications, MTS
Jennifer Williamson, Deputy Director of Mobility Planning, SANDAG
Brian Lane, Senior Regional Planner, SANDAG
Friday, March 28, 2025



Blue Line Owl Service



Overnight Bus Service

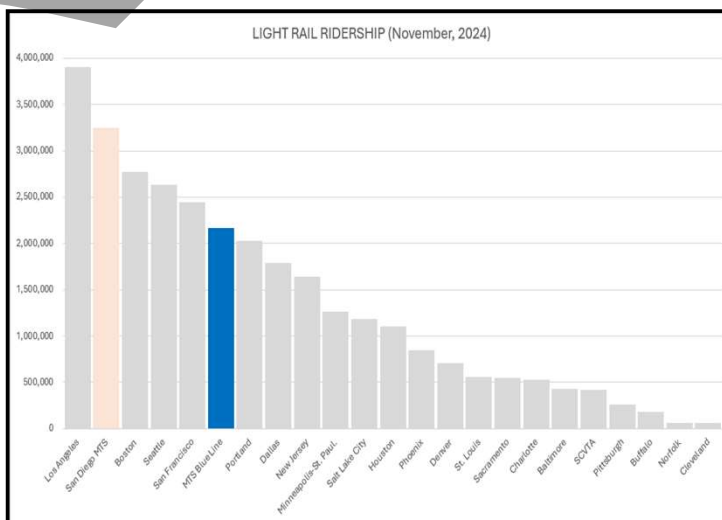
Route 910



3

Blue Line

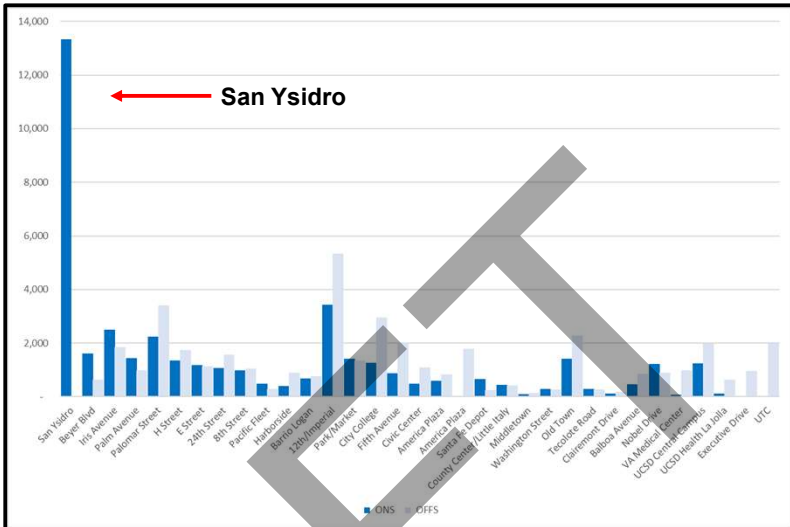
- Blue Line carries 80k per day
- About 2/3 of Trolley ridership
- About 1/3 of MTS System ridership
- One of the highest ridership light rail lines in the entire country
- Would be #5 **system** in the United States



6

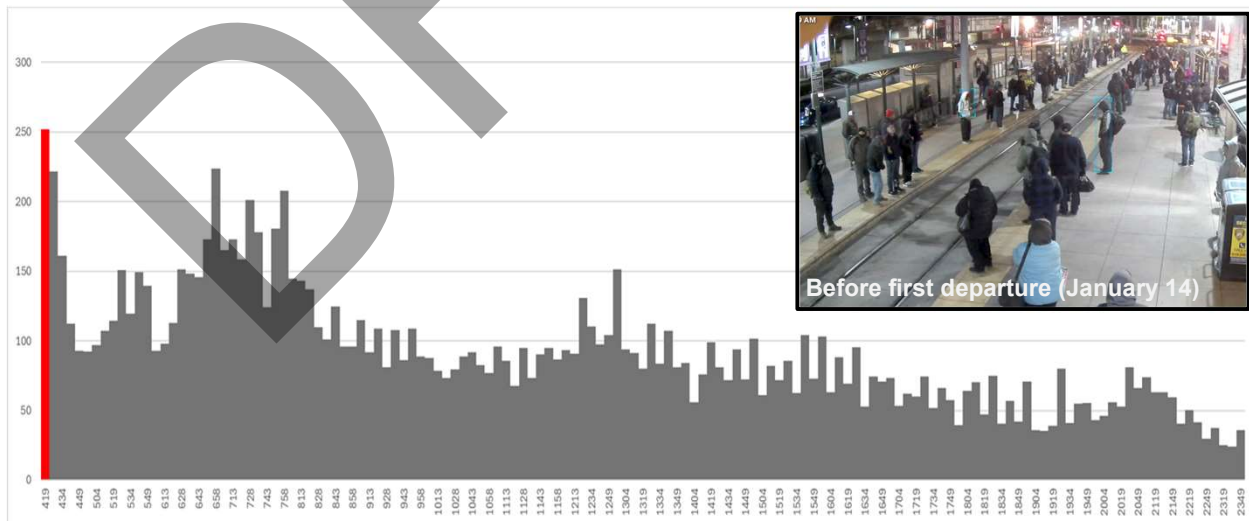
San Ysidro Ridership

- **42%** of Blue Line ridership
- **1 of 5 Trolley trips** starts or ends at San Ysidro
- **Nearly 1 of every 10 MTS trips** starts or ends at San Ysidro



7

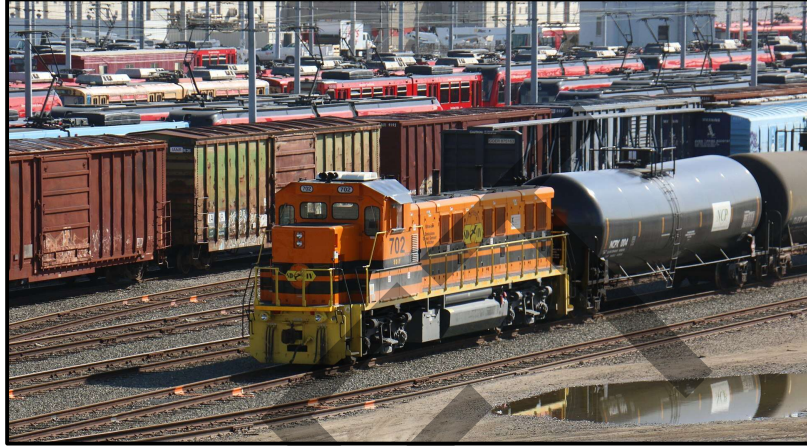
San Ysidro Ridership (By Time of Day)



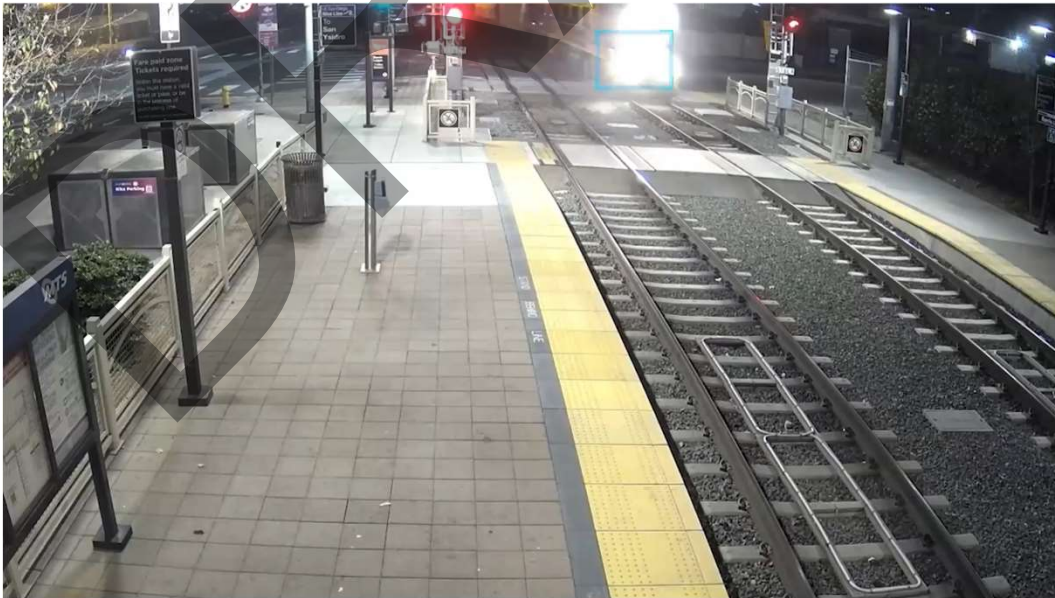
8

Overnight Restrictions on Blue Line

- MTS shares part of our rail line with freight trains (1am-4am)
- FTA does not allow freight trains and light rail trains to be on same track at same time due to weight differences



9



10

Blue Line Overnight Express

- In December 2023, the MTS Board of Directors approved the SB 125 Allocation Package which provided funding to develop a plan and operate a Blue Line express overnight service
- A new route is considered a “major service change” requiring a Title VI analysis, public hearing, etc.
 - Policy 42 allows a new route to be operated as a pilot for up to 12 months before a major service change process.
- An accelerated community engagement process and approved funding for a pilot allowed for implementation as early as January 2025.

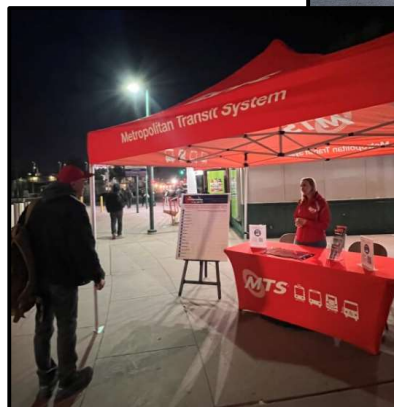


11

Outreach / Survey

March-April 2024

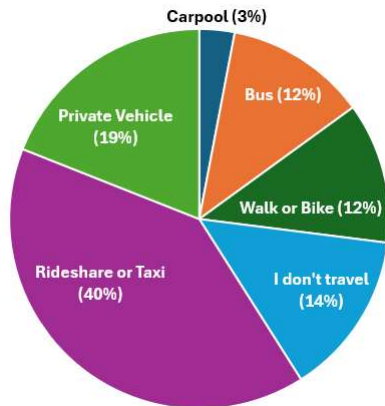
- A-frames with QR Code at Trolley Stations
- Website
- Social Media
- Rider Insider
- Transit Center Outreach



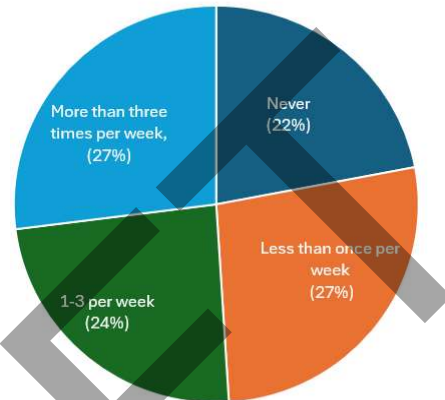
12

Survey Results

During the hours the Trolley is not available, how do you currently travel?



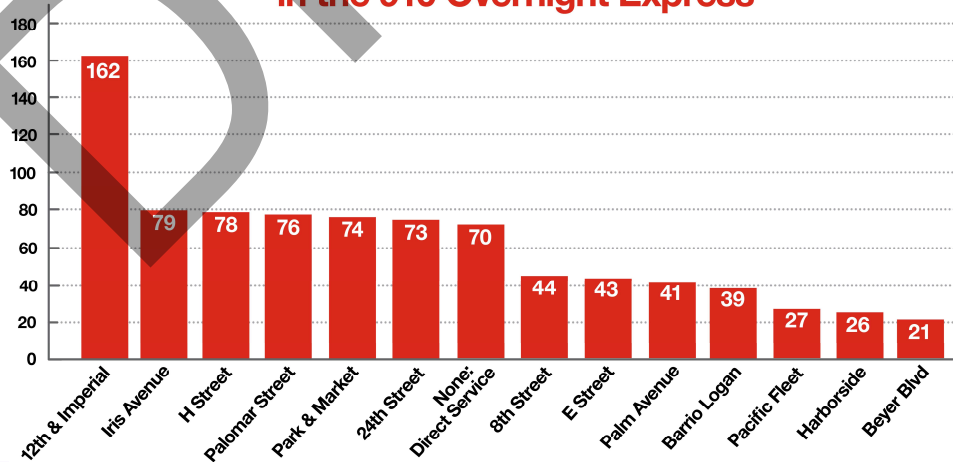
How often would you use the Owl Express?



13

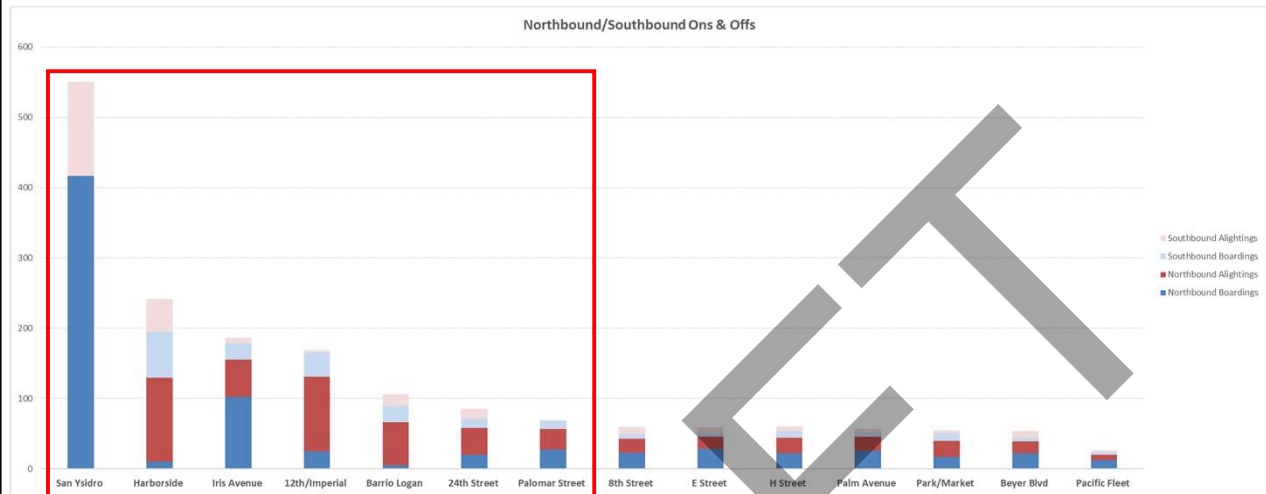
Survey Results

Which Stops should be included in the 910 Overnight Express

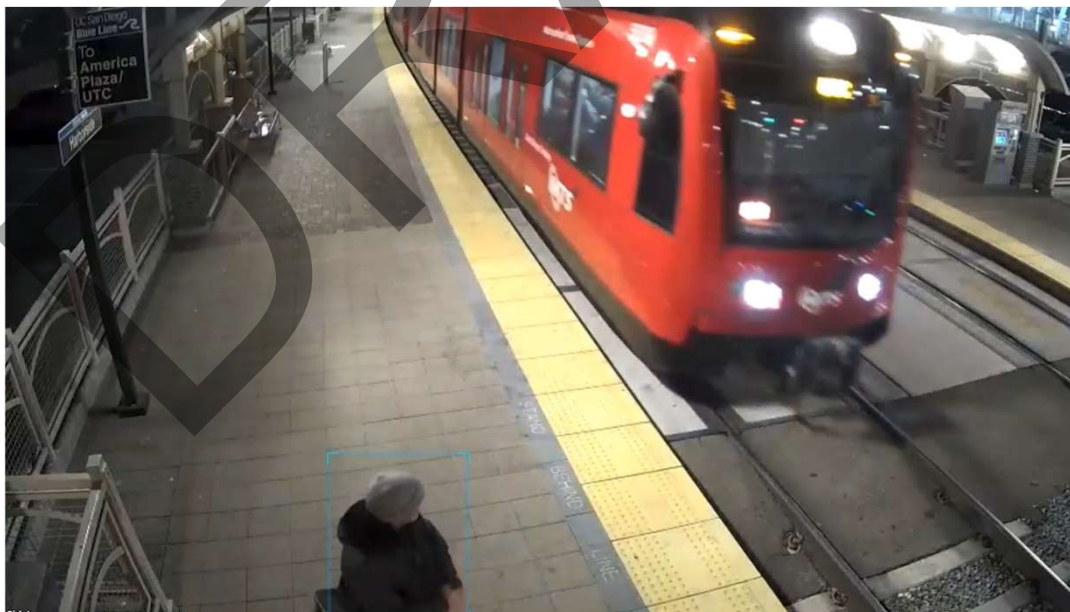


14

Actual Late Night/Early Morning Ridership



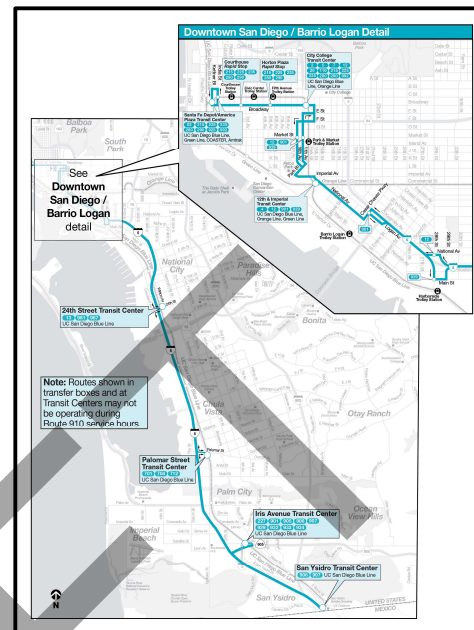
15



16

Determining Final Stops

- Limited stops due to travel times
- Identified key stations from both survey and actual late night/early morning data
- San Ysidro and Iris were clear
- Chula Vista and National City Service:
 - Palomar due to higher actual ridership and freeway access
 - 24th Street had higher demand in National City
- Harborside had low survey response rates but very high actual ridership; but difficult to serve actual station (same with Barrio Logan)
- Downtown Stations



17

Final Schedule

- Trips every 30 minutes
- Travel time is 36 minutes from San Ysidro to 12th & Imperial (compared to 34 on Trolley)
- Standby bus service in case of overloaded trips
- Unique in that trips are spread over two service days, which is a challenge for operations and scheduling

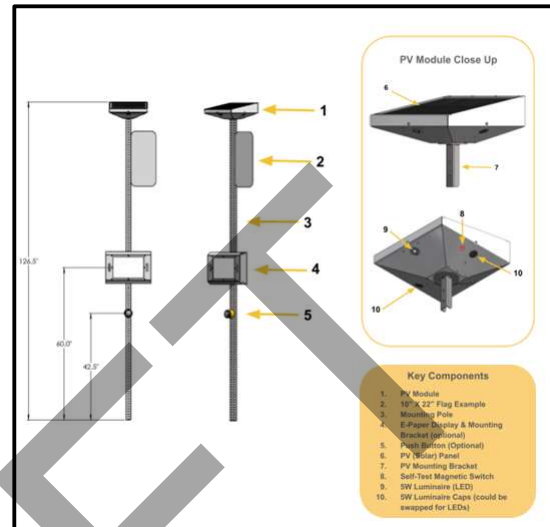
910 Everyday • todos los días							
Downtown San Diego → San Ysidro Transit Center							
A	B	C	D	E	F	G	
Santa Fe Depot Transit Center DEPART	City College Transit Center (11th Av.)	12th & Imperial Transit Center	24th St. Transit Center	Palomar St. Transit Center	Iris Ave Transit Center	San Ysidro Transit Center ARRIVE	
12:28a	12:34a	12:41a	12:50a	12:59a	1:08a	1:17a	
12:58	1:04	1:11	1:20	1:29	1:38	1:47	
1:28	1:34	1:41	1:50	1:59	2:08	2:17	
1:58	2:04	2:11	2:20	2:29	2:38	2:47	
2:28	2:34	2:41	2:50	2:59	3:08	3:17	
2:58	3:04	3:11	3:20	3:29	3:38	3:47	
3:38	3:44	3:51	4:00	4:09	4:18	4:27	
San Ysidro Transit Center → Downtown San Diego							
G	F	E	D	C	B	A	
San Ysidro Transit Center DEPART	Iris Ave Transit Center	Palomar St. Transit Center	24th St. Transit Center	12th & Imperial Transit Center	City College Transit Center (11th Av.)	Santa Fe Depot Transit Center ARRIVE	
1:27a	1:35a	1:44a	1:53a	2:03a	2:11a	2:18a	
1:57	2:05	2:14	2:23	2:33	2:41	2:48	
2:27	2:35	2:44	2:53	3:03	3:11	3:18	
2:57	3:05	3:14	3:23	3:33	3:41	3:48	
3:27	3:35	3:44	3:53	4:03	4:11	4:18	
3:47	3:55	4:04	4:13	4:23	4:31	4:38	
4:07	4:15	4:24	4:33	4:43	4:51	4:58	



18

Lighting / Security

- Dedicated security team will patrol all Route 910 stops during hours of operation.
- Security is available 24/7 (619-595-4960)
- In addition to security personnel, MTS is in the process of adding solar lighting at select Route 910 stops.



19

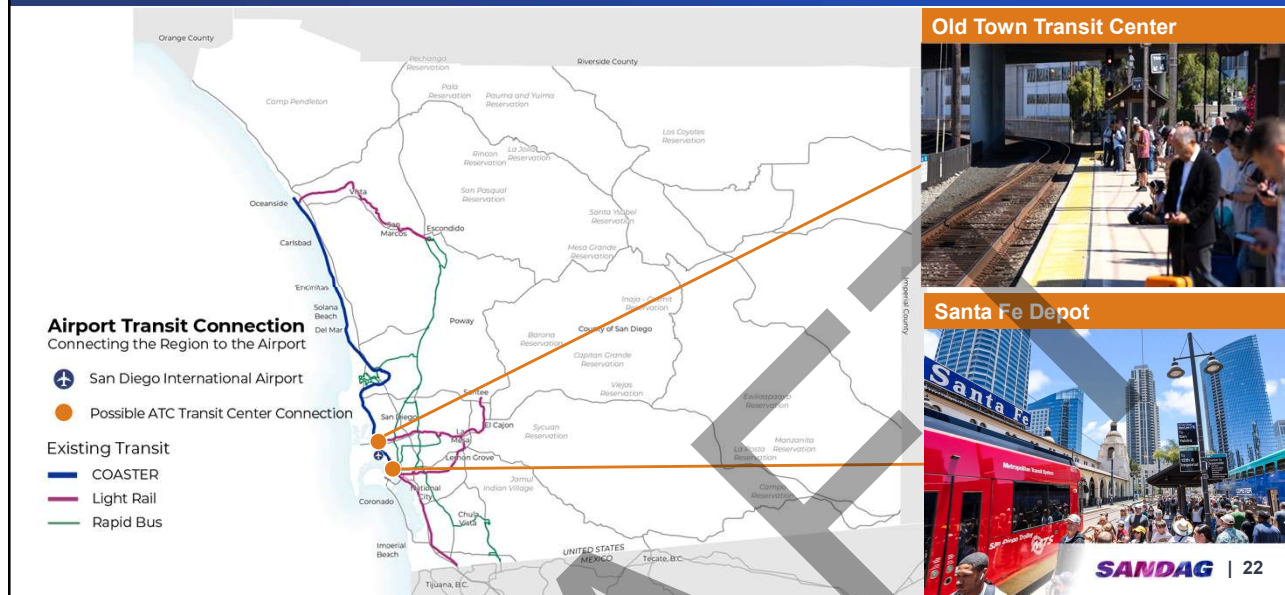
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Airport Transit Connection: Near-Term Solutions

| 21

Regional Level Considerations

Connecting to Existing Regional Rail Network



Airport Transit Connection - Modes Considered



Automated People Mover Image Source:
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Airport Transit Connection Today

MTS Downtown –
Airport Rt. 992



SDCRAA Old Town –
Airport Flyer Shuttle



Source: San Diego County Regional Airport Authority

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Enhanced Bus Opportunities Proposed Approach

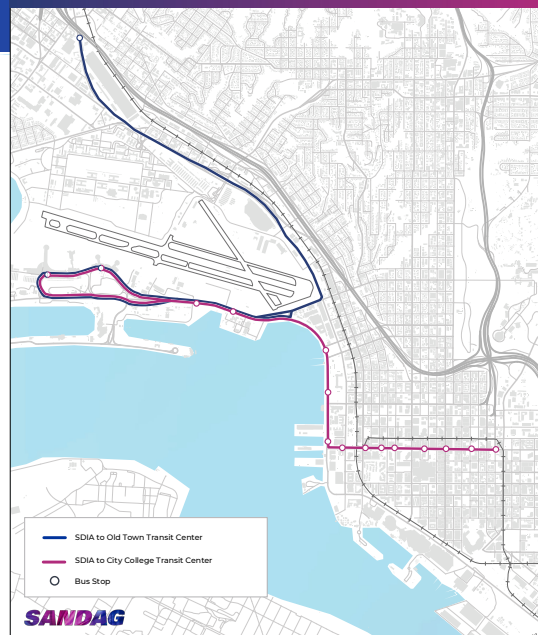
• Near-Term

- Terminal 1-Phase 1A opening
- Work with MTS and San Diego County Regional Airport Authority to increase Route 992 and San Diego Flyer frequency

• Mid-Term

- Terminal 1-Phase 1B opening
- Implement bus priority solutions between airport, Downtown, and Old Town
- Interim strategy prior to ATC rail connection

AIRPORT TRANSIT CONNECTION Concept 7: Enhanced Bus Service



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Stakeholder Engagement Outlook

Fall 2024–Fall 2025

Continued collaboration with partner agencies

- Regular project planning and public affairs touchpoints
- Joint partner agency workshop
- Partner agency board updates

Public outreach

- Regional and urban core perspectives
- Stakeholder meetings
- In-person and online activities
- Accessible engagement options
- Environmental public scoping meetings

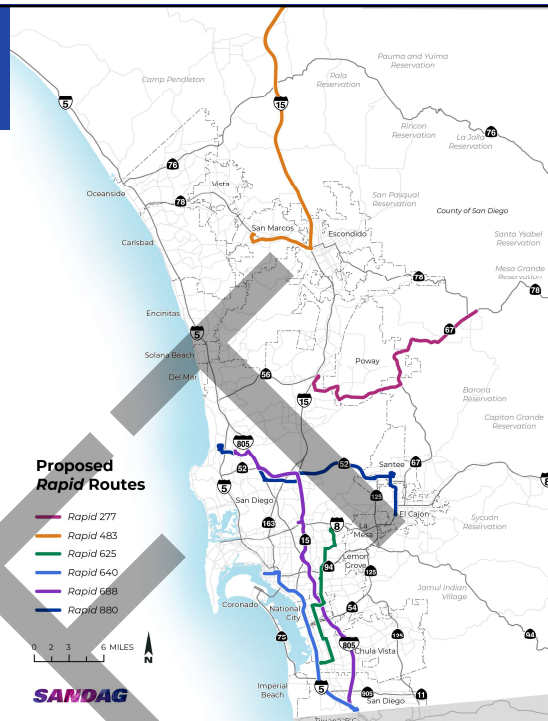


Rapid Bus Transit

SANDAG

Project Overview

- Rapid Design/Engineering
 - Goals, Objectives, Performance Measures
 - Alternatives analysis
 - 15% design and engineering
 - Environmental identification, technical reports
- Rapid Technology
- Public Outreach
 - CBO support
 - Key stakeholder meetings
 - Pop-up events
 - Surveys
- Ensure eligibility to apply for capital grants



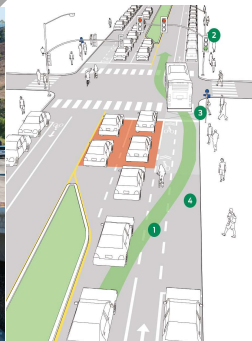
What can transit priority measures look like?



Shared
Bus/Bike Lane



Managed Lane



Queue-Jump Lane



Transit Signal Priority

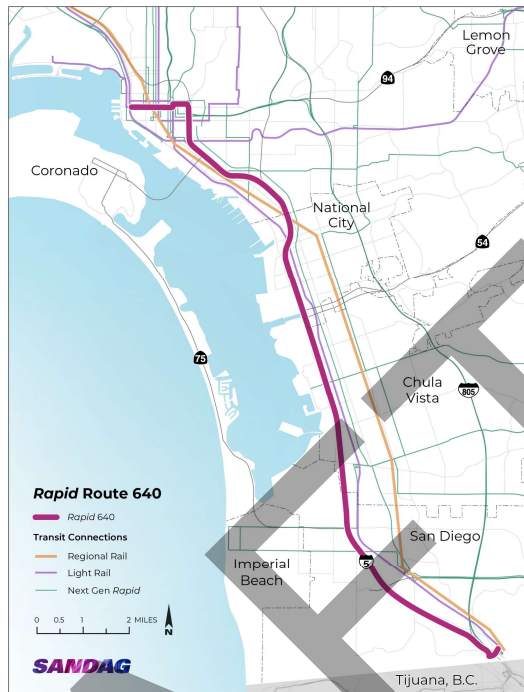


Level and/or
All-door Boarding

Rapid 640

Connects San
Ysidro Transit
Center to downtown
San Diego

Precursor to the proposed Blue Line rail corridor improvements

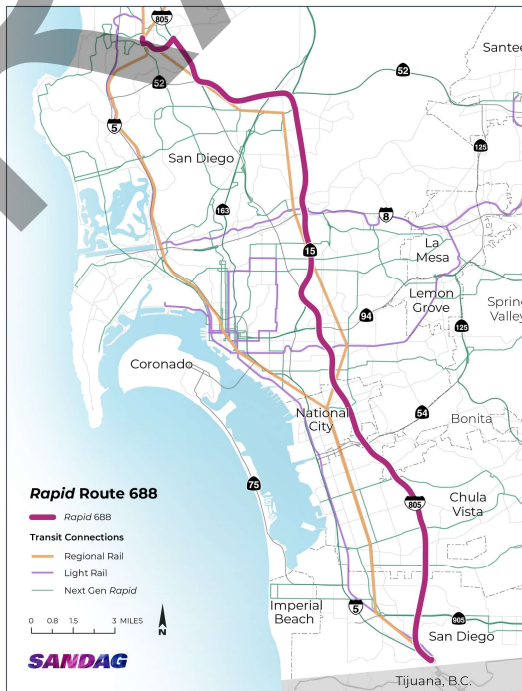


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Rapid 688

Connects San Ysidro Transit Center to Kearny Mesa

Precursor to the
planned Purple
Line rail corridor

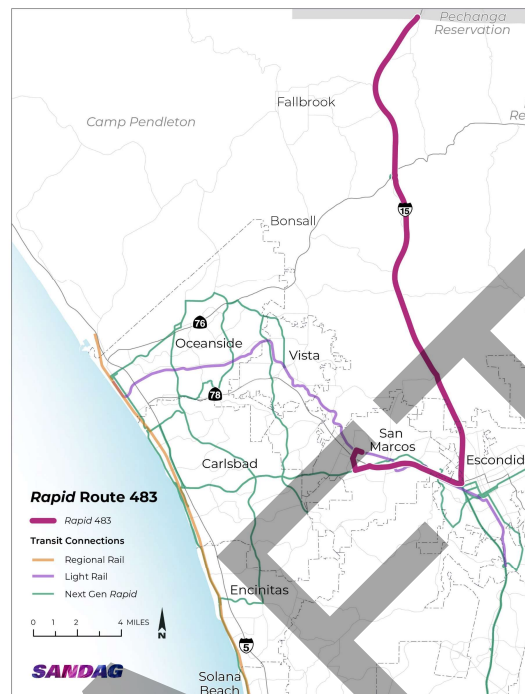


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Rapid 483

Connects Temecula in Riverside County to CSU San Marcos and Palomar College

Part of the I-15/SR 78 Managed Lane Connector Project



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Immediate Next Steps

- Existing Conditions work (in-house)
- Finalize Goals, Objectives, and Performance Measures
- Consultant team on-boarding

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34

DRAFT

March 28, 2025

2025 Regional Plan Update: Tribal Coordination

Overview

SANDAG is currently in the process of developing the 2025 Regional Plan, a long-range blueprint that shows how the San Diego region will grow and how the transportation system will develop through 2050. As the Metropolitan Planning Organization for the San Diego region, a fundamental responsibility of SANDAG is to develop a Regional Plan that meets state and federal requirements. The Regional Plan must be updated and approved by state and federal regulatory agencies every four years and is the basis for both federal and state funding.

At the Joint Policy Advisory Committee meeting on [February 21, 2025](#), the Borders Committee heard an update on the development of the draft 2025 Regional Plan. Staff will provide an update on the tribal consultation process for the draft 2025 Regional Plan and highlight the proposed projects in the Draft Plan that improve safety, connectivity, and access for tribal nations.

Key Considerations

Federal legislation requires that federally recognized tribal governments be consulted in the development of regional transportation plans and programs (23 CFR 450.316). It directs public agencies to incorporate tribal consultation into their plans and programs in a timely and meaningful manner. For more than 20 years, SANDAG has forged a strong working relationship with the tribal nations in the region based on a diplomatic framework of communication, coordination, and collaboration in the regional transportation planning process. For the 2025 Regional Plan, staff began the coordination and consultation process in March 2023 to ensure that tribal priorities for transportation were understood and incorporated into the draft 2025 Regional Plan. This included meetings with individual tribes, meetings with the Interagency Technical Working Group on Tribal Transportation Issues and Tribal Task Force as well as a Tribal Symposium with the Borders Committee in November 2023, and a Tribal Summit with the SANDAG Board of Directors in June 2024.

Through this consultation, staff identified common themes to improve the transportation needs of tribal nations. One theme was that safety is of high importance to tribal nations. The draft 2025 Regional Plan includes several safety improvements on rural highways that serve reservations; many of these improvements were specifically identified in the [Intraregional Tribal Transportation Strategy](#), which identifies key multimodal transportation projects to improve tribal mobility and their cost estimates, potential partners, and funding opportunities. Tribal representatives also shared that their communities continue to need electrification investment. The draft 2025 Regional Plan includes multiple programs to support digital infrastructure and electric vehicle charging infrastructure, including in rural communities. Finally, tribal communities are interested in how flexible fleets services can serve their travel needs. The draft 2025 Regional Plan transportation network includes several flexible fleets services, including a proposed microtransit service connecting the Pala reservation with Pala Mesa and Fallbrook. These flexible fleet investments in rural communities are complemented by expanded rural transit service.

Action: Information

Staff will present an update on coordination and consultation with tribes on the development of the draft 2025 Regional Plan Transportation Network.

Fiscal Impact:

Development of the 2025 Regional Plan is funded through Overall Work Program Project Nos. 3103000 and 3100407.

Schedule/Scope Impact:

The 2025 Regional Plan is expected to be brought to the Board of Directors for consideration in late 2025.

Next Steps

The draft 2025 Regional Plan will be released for public comment in spring 2025 and its Environmental Impact Report in summer 2025. Over the fall, staff will respond to public comments and make final refinements to the 2025 Regional Plan, which will be brought to the Board for consideration by the end of 2025.

Antoinette Meier, Senior Director of Regional Planning

Attachment: 1. Draft Proposed 2025 Regional Plan Network Maps (Updated Jan 2025)



Draft Proposed 2025 Regional Plan Transportation Network

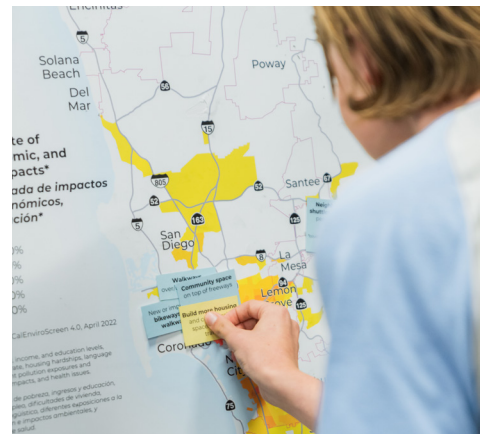
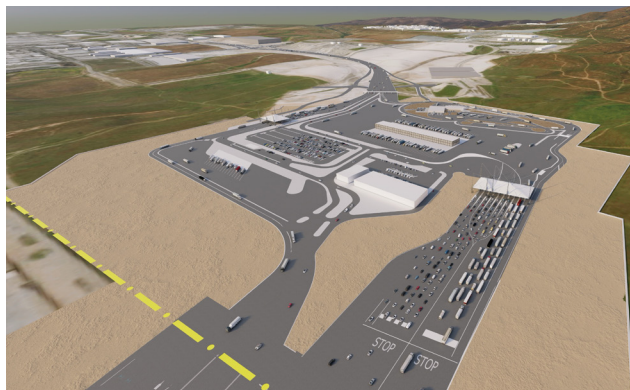
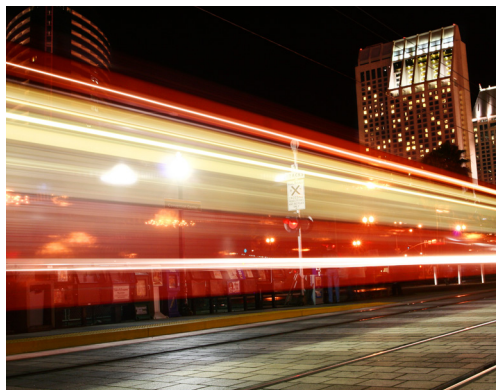
JANUARY 2025

Free Language Assistance | Ayuda gratuita con el idioma | Libreng Tulong sa Wika | Hỗ trợ ngôn ngữ miễn phí
免費語言協助 | 免費語言協助 | مساعدة ترجمة مجانية | 무료 언어 지원 | کمک زبان رایگان | 無料の言語支援 | Бесплатная языковая помощь
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[SANDAG.org/LanguageAssistance](https://www.sandag.org/LanguageAssistance) | (619) 699-1900



Regional Plan

The Regional Plan outlines how we will improve transportation, equity, and the environment for people in the greater San Diego area over the next several decades. It takes into account how our region is expected to grow and change and provides a blueprint for our transportation network, coordinated land use, housing, and more. The state and federal governments require us to update this plan every four years. This plan is informed by feedback from the Board of Directors, Policy Advisory Committees, partner agencies, stakeholders, and the public; and the plan is developed by a team of experts using data and research. The projects, programs, and initiatives in the Regional Plan impact every resident of the San Diego region. Visit SANDAG.org/regionalplan to learn more.



Summary of Public Outreach

We have been collecting feedback all over the San Diego region about the transportation improvements people would like to see in the next Regional Plan. This included input from the general public, community organizations, local government planning staff, our Board of Directors, and more. To help collect this feedback, we:

- ▶ Hosted a community workshop in all six subregions of the San Diego area to understand each area's transportation priorities; and a workshop with government and community representatives in Tijuana to collect feedback about transportation needs along our border region.
- ▶ Partnered with community-based organizations (CBOs) to host a total of 45 pop-up feedback collection events with approximately 2,400 participants.
- ▶ Promoted an online interactive map tool where residents could submit feedback that received approximately 8,300 visits from unique users and more than 2,000 comments.
- ▶ Collected feedback from our Board of Directors (elected officials that represent every area of the region) on potential transportation projects, policies, and programs, equity issues, health, and funding sources we can use to pay for our transportation network.
- ▶ Hosted workshops to collect feedback from our policy advisory committees and working groups that represent communities and government agencies across our region: this included our Transportation, Borders, Regional Planning, and Public Safety Committees; Military, Mobility, Shoreline Preservation, Social Equity, and Sustainable Communities Working Groups; our Social Services Transportation Advisory Council; and the Interagency Technical Working Group on Tribal Transportation Issues.
- ▶ Met regularly with state and federal government agencies, including the California Air Resources Board (CARB), to gather feedback about the strategies in the plan. The plan will strive to meet the state and federal requirements, so our region keeps receiving important funding: these requirements are related to improving air quality, reducing greenhouse gas emissions and the amount of miles people in our region are driving.

Along with your feedback, we have analyzed data about how our region is changing and growing, while also making sure we satisfy the state and federal requirements mentioned above. This report will give you a summary of all this feedback and the transportation projects, programs, and policies we are proposing, while continuing to analyze all these factors.

Note: this document is a draft that has not been finalized. Our data and modeling team is conducting an analysis to ensure that this transportation network would satisfy state and federal requirements for pollution and traffic reductions. Meeting these requirements will ensure our region can continue receiving funding for future transportation projects. We expect the detailed Draft Plan will be ready for public feedback in spring 2025, and the Final Plan will need to be approved by our Board of Directors.

Additionally, many of these projects and policies will require support from individual cities, the County, or other agencies to make them a reality. Any feedback we've collected that is not within SANDAG's authority has been passed on to the appropriate city, County, or other relevant local government agencies.

2025 Regional Plan Project Type Glossary



Arterial Improvement
Helps a high-traffic neighborhood street connect to a freeway more efficiently.



Bus Layover
Designated area where buses can wait between trips so drivers can take breaks, and where vehicles can be fueled, charged, or cleaned.



Circulator Route
A bus that comes frequently and stops at major local destinations in a specific area.



Connector
A ramp that connects one highway to another.



Direct Access Ramp (DAR)
A special highway entrance where buses, carpoolers, or people who pay a toll can directly enter managed lanes without having to merge from the right side.



Express Route
Bus routes that connect suburban areas to major urban centers that have very few stops at major destinations.



Highway Intersection Improvements
Improves safety, and traffic flow in places where a highway crosses a major road.



Highway Straightening
Removes curves from highways.



Interchange
Where a freeway and a major road or other freeway cross each other.



LOSSAN Improvements
Making the railway that connects San Diego to Los Angeles and San Luis Obispo safer, faster and more efficient.



Local Route
A bus route that travels around neighborhoods that are near one another.



Managed Lanes (ML)
Separated highway lanes set aside for multi-passenger transportation like buses or carpoolers, or for people who pay a toll.



Managed Lane Connector
Ramps that connect managed lanes on different freeways.



Microtransit
On-demand public shuttle service for short trips within a neighborhood.



Mobility Hub
An area where many types of transportation connect (ex. public transit routes, bike lanes, or shuttles).



Multimodal Corridor Improvements
Projects that make all transportation on the same route more efficient, including walking, biking, transit, trains, and/or vehicles.



Neighborhood Electric Vehicle (NEV) Service
Small, on-demand electric shuttle available for short trips in a small area (ex. FRED San Diego).



Otay Mesa East Port of Entry (OME POE)
A new U.S./Mexico border crossing.



Purple Line
Future transit route connecting the border region to Mission Valley via City Heights.



Rapid Bus
A bus route that gets priority in high-traffic areas to speed up trips.



Reversible Managed Lanes
A managed lane that can change traffic direction depending on the time of day or traffic conditions.

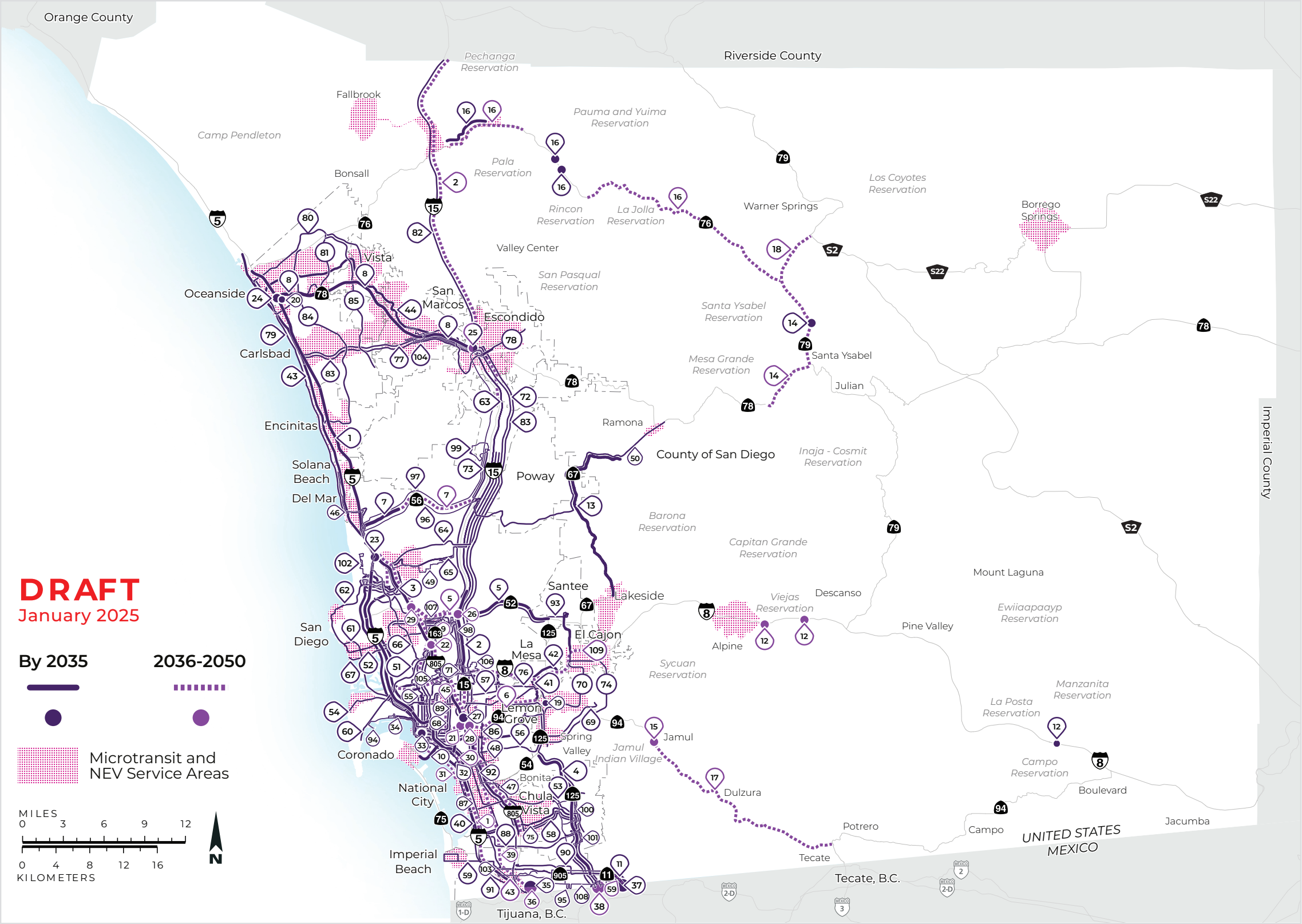


Shoulder Widening
Project that widens pavement on the side of a freeway for safety in case of emergencies.



Train and Trolley Improvements
(ex. on the Blue, Green, or Orange Line, SPRINT, or COASTER) Projects that make rail trips more efficient: for example, separating rail tracks from car traffic with a bridge.

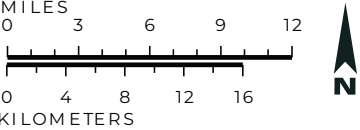
Draft Proposed 2025 Regional Plan Transportation Network: San Diego Region



DRAFT
January 2025

By 2035 **2036-2050**

Microtransit and
NEV Service Areas



- 1 I-5 Managed Lanes
- 2 I-15 Managed Lanes
- 3 I-805 Managed Lanes
- 4 SR 125 toll removal
- 5 SR 52 Managed Lanes*
- 6 SR 94 Managed Lanes
- 7 SR 56 Managed Lanes
- 8 SR 78 Managed Lanes
- 9 SR 163 Managed Lanes

- 10 SR 75 Coronado Bridge Reversible Managed Lane
- 11 SR 11 Roadway Connection to Otay Mesa East POE
- 12 I-8 Interchange Improvements
- 13 SR 67 Improvements
- 14 SR 79 Intersection Improvements
- 15 SR 94 Intersection Improvements
- 16 SR 76 Safety & Operational Improvements

- 17 SR 94 Shoulder Widening/ Straightening
- 18 SR 79 Shoulder Widening
- 19 SR 125/SR 94 Interchange/ Arterial Improvements
- 20 I-5/SR 78 Interchange/ Arterial Improvements
- 21 I-15/SR 94 ML Connector
- 22 I-805/SR 163 ML Connector
- 23 I-5/I-805 ML Connector

- 24 I-5/SR 78 ML Connector
- 25 I-15/SR 78 ML Connector
- 26 I-15/SR 52 ML Connectors
- 27 I-15/I-805 ML Connector
- 28 SR 94/I-805 ML Connector
- 29 I-805/SR 52 ML Connector
- 30 I-5 Working Waterfront Access
- 31 Harbor Dr Multimodal Corridor Improvements

- 32 Vesta Bridge: Phase 1
- 33 Downtown Bus Layover
- 34 Airport Transit Connection
- 35 San Ysidro Mobility Hub
- 36 U.S.-Mexico Border Transit Connection
- 37 Otay Mesa East POE
- 38 Otay Mesa POE Truck Bridge to Commercial Vehicle Enforcement Facility
- 39 Purple Line

- 40 Blue Line Improvements
- 41 Orange Line Improvements
- 42 Green Line Improvements
- 43 LOSSAN Improvements
- 44 SPRINTER Improvements
- 45 Balboa Park Perimeter Streetcar
- 46 Local Route 89: Solana Beach to UTC
- 47 Local Route 195: 8th St Trolley to Plaza Bonita
- 48 Local Route 196: 8th St Trolley to Plaza Blvd
- 49 Local Route 984: Mira Mesa to Sorrento Valley
- 50 Rapid 277: Ramona to Sabre Springs Transit Station
- 51 Rapid 120: Kearny Mesa to Downtown
- 52 Rapid 207: Balboa Ave Trolley to Kearny Mesa via Balboa Avenue
- 53 Rapid 209: H St Trolley Station to Millennia
- 54 Rapid 210: La Mesa to Ocean Beach
- 55 Rapid 211: SDSU to Downtown via Adams Ave
- 56 Rapid 212: Spring Valley to Downtown
- 57 Rapid 215: SDSU to Downtown
- 58 Rapid 225: South Bay Rapid
- 59 Rapid 227: Otay Mesa East POE to Imperial Beach
- 60 Rapid 228: Point Loma to Kearny Mesa
- 61 Rapid 229: Downtown to Pacific Beach
- 62 Rapid 230: Balboa Station to UTC
- 63 Rapid 235: Escondido to Downtown
- 64 Rapid 237: UC San Diego to Rancho Bernardo
- 65 Rapid 238: UC San Diego to Rancho Bernardo
- 66 Rapid 241: UCSD Hillcrest Medical Center to UTC/UC San Diego
- 67 Rapid 243: Pacific Beach to Kearny Mesa
- Rapid 255: Downtown to Logan Heights to Golden Hill to South Park to North Park to University Heights to Hillcrest
- 68 Rapid 256: SDSU to Rancho San Diego/ Cuyamaca College
- 69 Rapid 259: El Cajon Transit Center to Lemon Grove Depot
- 70 Rapid 265: Otay Mesa POE to SDSU West via SR125, I-805, I-15
- 71 Rapid 280: Downtown San Diego to Escondido
- 72 Rapid 290: Downtown San Diego to Rancho Bernardo Transit Station
- 73 Rapid 292: El Cajon to Otay Mesa

- 75 Rapid 293: Palm Avenue Trolley to Otay Ranch via Palomar St
- 76 Rapid 295: South Bay to Clairemont
- 77 Rapid 440: Carlsbad to Escondido Transit Center
- 78 Rapid 491: Downtown Escondido to East Escondido
- 79 Rapid 493: Oceanside to Solana Beach to UTC/UC San Diego
- 80 Rapid 494: Oceanside to Vista
- 81 Rapid 497: Carlsbad Village to SR 76
- 82 Rapid 483: Riverside (Temecula) to San Marcos
- 83 Rapid 484: Carlsbad to Kearny Mesa
- 84 Rapid 485: Oceanside to Encinitas
- 85 Rapid 486: Oceanside to Carlsbad/ San Marcos
- 86 Rapid 625: SDSU to Palomar Station
- 87 Rapid 630: Iris Trolley/Palomar to Kearny Mesa
- 88 Rapid 635: Eastlake to Palomar Trolley
- 89 Rapid 637: North Park to 32nd St Trolley Station
- 90 Rapid 638: Iris Trolley to Otay Mesa
- 91 Rapid 640: San Ysidro to Santa Fe Depot
- 92 Rapid 688: San Ysidro to UTC
- 93 Rapid 880: El Cajon to UC San Diego
- 94 Express Route 993: Shelter Island to Convention Center
- 95 Express Route 121: Cross-Border Xpress to Iris Transit Center
- 96 Express Route 246: Rancho Bernardo to UC San Diego
- 97 Express Route 247: Escondido to UC San Diego
- 98 Circulator Route 668: Kearny Mesa Loop
- 99 Circulator Route 675: Rancho Bernardo Business Park Loop
- 100 Circulator Route 715: Otay Ranch Loop
- 101 Circulator Route 716: Lower Otay Ranch Loop
- 102 Circulator Route 985: UC San Diego Shuttle
- 103 Circulator Route 193: Iris Transit Center to San Ysidro High School
- 104 Circulator Route 449: Palomar College area
- 105 Circulator Route 647: Mission Valley Loop
- 106 Circulator Route 648: Mission Valley Loop
- 107 Circulator Route 649: Kearny Mesa Loop
- 108 Circulator Route 661: Otay Mesa Loop
- 109 I-8 Freeway Improvements

Additional Map Information

Unmapped Projects

- Bike Network
- Transit Frequency Enhancements
- Transit Amenities
- Existing Network

Unmapped Policies

- Climate
- Digital Infrastructure
- Fix it First
- Habitat
- Health
- Housing & Land Use
- Pricing Strategies
- Transportation Demand Management
- Transportation Technology & Operational Improvements
- Vision Zero

Acronyms

- ML** = Managed Lane
- NEV** = Neighborhood Electric Vehicle
- POE** = Port of Entry
- OME** = Otay Mesa East

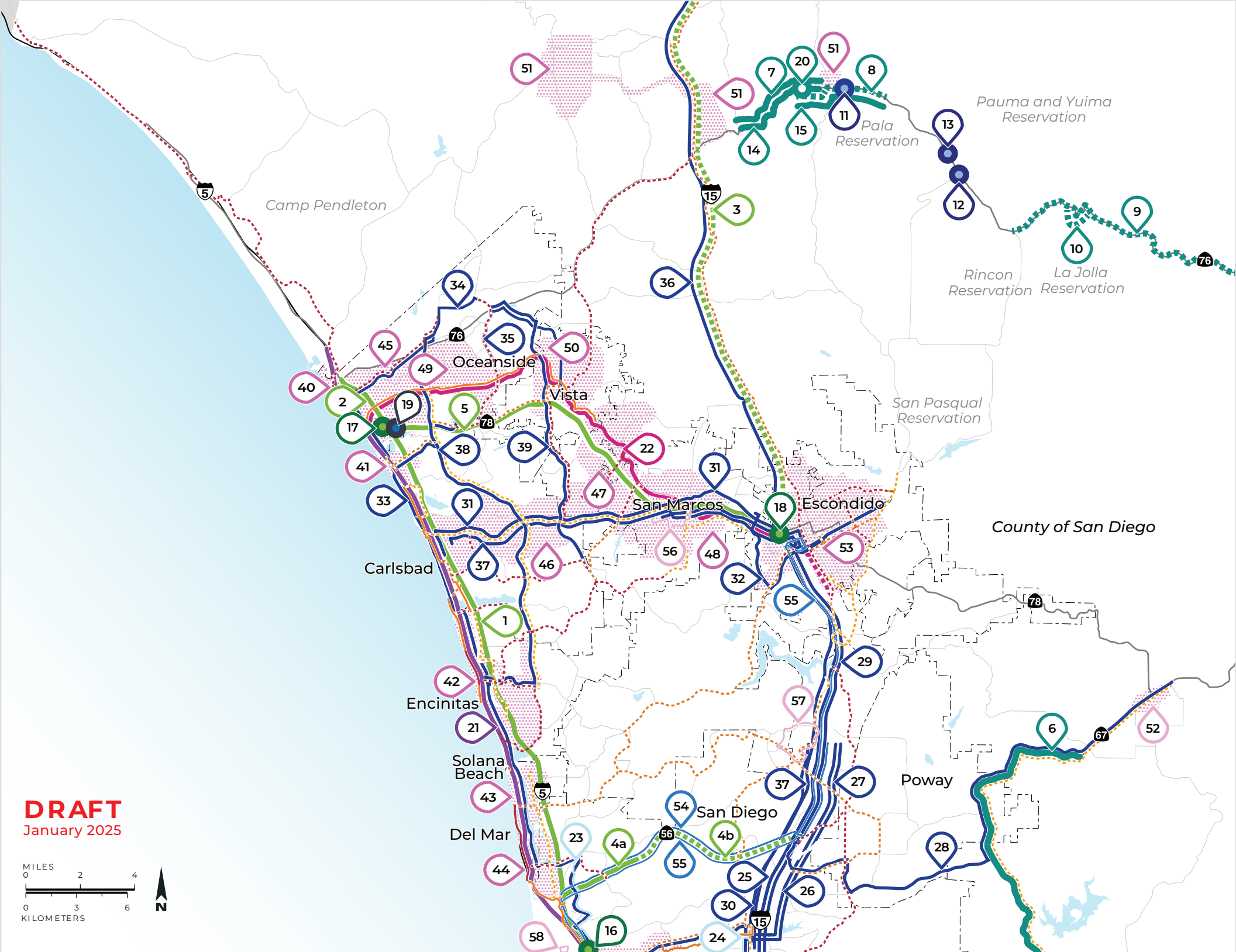


San Diego Region residents told us they needed safer roads, better connections between types of transportation, shuttles for short trips, safe bikeway and pedestrian paths, more EV infrastructure, completed highway connectors, improved interchanges, and solutions for emergency evacuation.

Recurring Feedback and Impact

Across the region, people said they needed:	What we’re considering (and much more, as seen on the map):
Local public transportation improvements to speed up short neighborhood trips as well as regional improvements to speed up commutes and other longer trips in the short-term.	Prioritizing transit projects that can be made a reality in the next decade; adding more Rapid regional bus routes and neighborhood circulator routes, along with increased service on local bus routes and projects to speed up trolley trips.
Improved public transit that’s faster, more efficient, safe, and reliable.	Funding for better transit amenities such as bathrooms, lighting, shelter, WiFi, and security; as well as funding to increase how often transit comes and adding some expanded weekend and night service.
Highway improvements: adding lanes and finishing highway connectors or improving existing interchanges.	Setting aside key lanes and shoulders to move more people at once in multi-passenger vehicles; this will reduce traffic while supporting Rapid bus routes and carpooling on these highways.
A safe network of bikeways throughout the region.	Continuing to deliver key regional bikeway projects and expanding the bikeways across the region.
Pedestrian and cyclist paths that are protected when crossing highways and major streets to safely access key neighborhood destinations.	An active transportation network that includes connections crossing over highways and major streets that are safe for all ages and abilities.
Microtransit and shuttles for short trips and to connect people to public transit stops, especially for older adults and those that are transit dependent.	Adding more neighborhood shuttles and microtransit (flexible fleets) that can connect people to common destinations and transit stops.
Electric vehicle discounts and infrastructure.	Continuing to support electric vehicle infrastructure and programs to incentivize people buying electric vehicles.
Projects that improve air quality and reduce greenhouse gas emissions.	Prioritizing improvements to our transportation network that reduce pollution and emissions.
No regional road usage charge.	No regional road usage charge; other flexible funding sources are proposed.
Make transportation more accessible and affordable for people with disabilities, children and seniors, and for low-income households.	► Funding for transit amenities which can improve access for those with disabilities ► Continued funding for free youth transit and studying expanded transit discounts
Better connections between different types of transportation.	Planning ways to create seamless connections between transportation modes such as safer biking and walking paths, shuttles and microtransit, secure parking, and e-charging stations.
Safer roads and more transit options in rural, unincorporated communities, and especially providing emergency evacuation solutions.	► Exploring shoulder widening, reducing road curves, and technology solutions to improve travel and enhance safety in emergencies ► Planning further improvements to rural transit routes; new opportunities for community-based microtransit services

Draft Proposed 2025 Regional Plan Transportation Network: North County



- | | | | |
|------|---|------------------------------------|--|
| 1 | I-5 Managed Lanes: I-805 to SR 78 | 31 | Rapid 440: Carlsbad to Escondido Transit Center |
| 2 | I-5 Managed Lanes: SR 78 to SR 76 | 32 | Rapid 491: Downtown Escondido to East Escondido |
| 3 | I-15 Managed Lanes: SR 78 to County Line | 33 | Rapid 493: Oceanside to Solana Beach to UTC/UC San Diego |
| 4a-b | SR 56 Managed Lanes: I-5 to I-15 | 34 | Rapid 494: Oceanside to Vista |
| 5 | SR 78 Managed Lanes: I-5 to I-15 | 35 | Rapid 497: Carlsbad Village to SR 76 |
| 6 | SR 67 Improvements: Mapleview St to Dye Rd | 36 | Rapid 483: Riverside (Temecula) to San Marcos |
| 7 | SR 76 Straightening: Rice Canyon Rd to Pala Reservation | 37 | Rapid 484: Carlsbad to Kearny Mesa |
| 8 | SR 76 Shoulder Widening for Adding Bike Lanes: West Reservation Boundary to East Reservation Boundary | 38 | Rapid 485: Oceanside to Encinitas |
| 9 | SR 76 Improvements: SR 79 to Valley Center Rd | 39 | Rapid 486: Oceanside to Carlsbad/ San Marcos |
| 10 | SR 76 Straightening: Harolds Rd to Pauma Rancho | 40 | NEV Service Area: Oceanside |
| 11 | SR 76 Intersection Improvements: SR 76 to Pala Mission Rd | 41 | NEV Service Area: Carlsbad Village |
| 12 | SR 76 Intersection Improvements: SR 76 to Cole Grade Rd | 42 | NEV Service Area: Encinitas |
| 13 | SR 76 Intersection Improvement: SR 76 to Pauma Reservation Rd | 43 | NEV Service Area: Solana Beach |
| 14 | SR 76 Improvements: Pala Casino to Rice Canyon Rd | 44 | NEV Service Area: Del Mar |
| 15 | SR 76 Safety: Shoulder Widening | 45 | Microtransit: Oceanside Eastern Core |
| 16 | I-5/I-805 ML Connector | 46 | Microtransit: Carlsbad Poinsettia |
| 17 | I-5/SR 78 ML Connector | 47 | Microtransit: Buena Creek |
| 18 | I-15/SR 78 ML Connector | 48 | Microtransit: San Marcos |
| 19 | I-5/SR 78 Interchange/ Arterial Improvements | 49 | Microtransit: Oceanside El Corazon |
| 20 | SR 76 Safety: Dynamic Messaging Sign | 50 | Microtransit: Vista |
| 21 | LOSSAN Improvements | 51 | Microtransit: Fallbrook-Pala |
| 22 | SPRINTER Improvements | 52 | Microtransit: Ramona |
| 23 | Local Route 89: Solana Beach to UTC | 53 | Microtransit: Escondido |
| 24 | Local Route 984: Mira Mesa to Sorrento Valley | 54 | Express Route 246: Rancho Bernardo to UC San Diego |
| 25 | Rapid 235: Escondido to Downtown | 55 | Express Route 247: Escondido to UC San Diego |
| 26 | Rapid 237: UC San Diego to Rancho Bernardo | 56 | Circulator Route 449: Palomar College area |
| 27 | Rapid 238: UC San Diego to Rancho Bernardo | 57 | Circulator Route 675: Rancho Bernardo Business Park Loop |
| 28 | Rapid 277: Ramona to Sabre Springs Transit Station | 58 | Circulator Route 985: UC San Diego Shuttle |
| 29 | Rapid 280: Downtown San Diego to Escondido | | |
| 30 | Rapid 290: Downtown San Diego to Rancho Bernardo Transit Station | | |
| | | Projects Outside Map Extent | |
| | | Borrego Springs Microtransit | |

Projects Outside Map Extent

Borrego Springs Microtransit

Additional Map Information

Managed Lanes Key		Conversion of Existing Lane(s)	Additional Managed Lane(s)
1	I-5 Managed Lanes: I-805 to SR 78	X	
2	I-5 Managed Lanes: SR 78 to SR 76		X
3	I-15 Managed Lanes: SR 78 to County Line	X	
4a	SR 56 Managed Lanes: I-5 to Carmel Valley Rd	X	
4b	SR 56 Managed Lanes: Carmel Valley Rd to I-15		X
5	SR 78 Managed Lanes: I-5 to I-15		X

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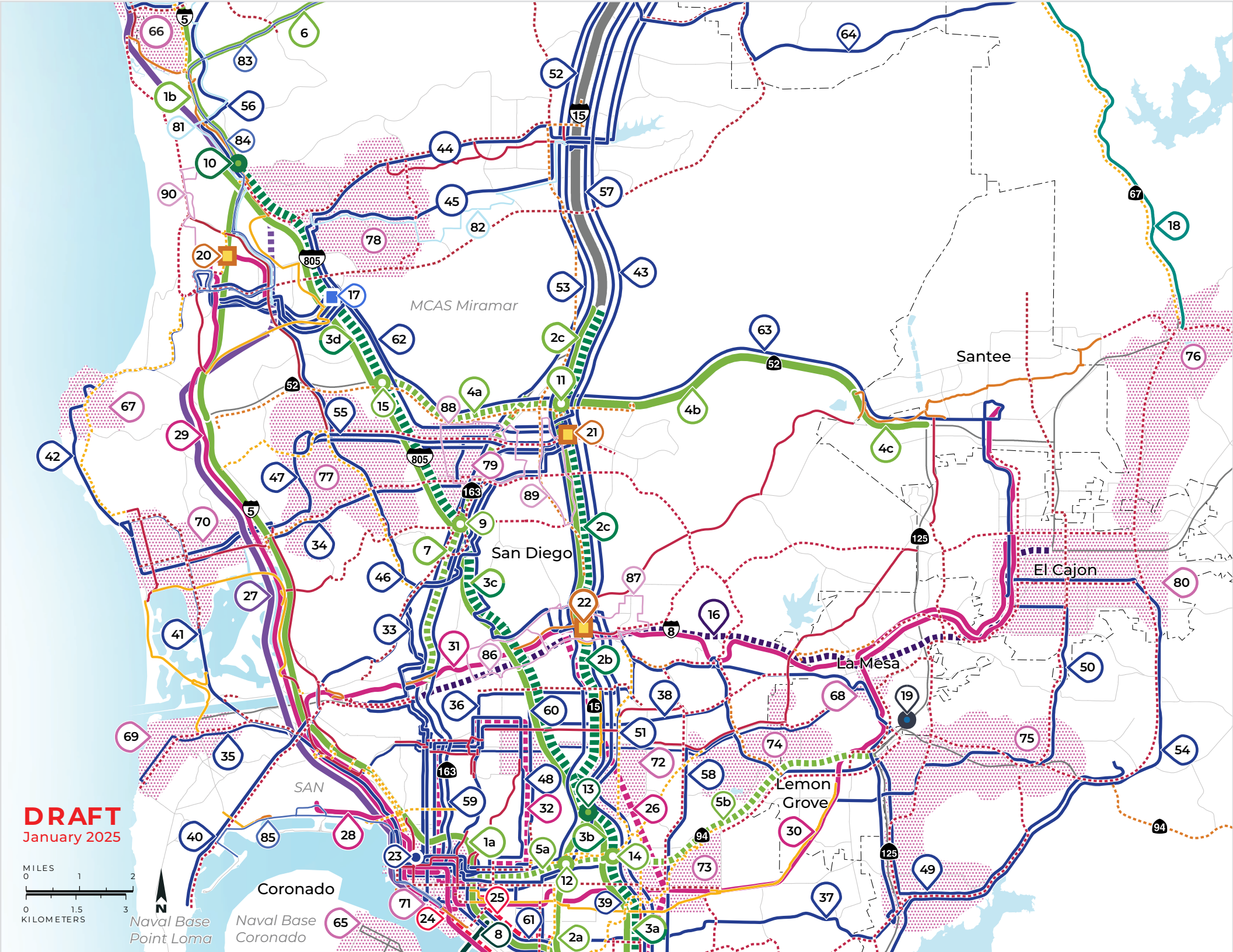
- Unlisted Projects
- Bike Network
- Unmapped Projects
- Transit Frequency Enhancements
- Transit Amenities
- Existing Network
- Unmapped Policies
- Climate
- Digital Infrastructure
- Fix it First
- Habitat
- Health
- Housing & Land Use
- Pricing Strategies
- Transportation Demand Management
- Transportation Technology & Operational Improvements
- Vision Zero
- Acronyms
- ML = Managed Lane
- NEV = Neighborhood Electric Vehicle
- POE = Port of Entry
- OME = Otay Mesa East

Recurring Feedback and Impact

In North County, people said they needed:	What we're considering (and much more):
▶ Better traffic flow on highways: especially the SR 78, SR 76 and I-15 ▶ Safer/easier connector between I-5 and SR 78	▶ Managed lanes on the SR 78 and managed lane connectors between the SR 78 and I-5 and I-15 ▶ Straightening out SR 76 from Rice Canyon to the Pala Reservation, Harolds Rd to Pauma Rancho, adding intersection improvements in three places, and widening the shoulder for emergencies ▶ Connector between I-5 and SR 78
Better public transit service: ▶ COASTER, SPINTER, and buses that come more often and that can make faster trips ▶ More service at night and on weekends ▶ Expanded transit or microtransit access for communities where routes don't currently go such as San Elijo Hills, Rancho Santa Fe, Fallbrook ▶ Connection to Riverside County ▶ Access to Palomar Airport	▶ Improving the SPINTER and COASTER routes by increasing frequency, making rail improvements to speed up trip times, and adding more evening and weekend service ▶ More Rapid routes, including one from Carlsbad to Kearny Mesa stopping at the Escondido Transit Center, and another connecting San Marcos (CSUSM and Palomar College) to Riverside County
Better transit, shuttle and microtransit options to make it easier to access COASTER and SPINTER stations and community destinations.	Fourteen shuttle or microtransit service areas (flexible fleets) which will increase access to common local destinations, including transit stops; includes service area providing access to Palomar Airport.
▶ Safer walking and biking routes, either improving existing routes or expanding the network ▶ Protected bike lanes on major roads to connect to the coast	▶ Upgrading existing bike routes or adding new ones across the region with separated bikeways on high-speed roads ▶ Bike trails with coastal access, along with other east to west bikeway connections

North County residents told us they needed better traffic flow on SR 78, SR 76, and I-15, more frequent COASTER and SPINTER service with expanded night and weekend hours, safer walking and biking routes, shuttle and microtransit services to connect to transit stations, and connections to Palomar Airport and Riverside County.

Draft Proposed 2025 Regional Plan Transportation Network: Central & East County



By 2035

2036-2050

By 2035

2036-2050

By 2035

2036-2050

- | | | | | | |
|--|---------------------------|---|---|--|---|
|  | Regional Rail |  |  | Managed Lanes Connector |  |
|  | Light Rail |  |  | Direct Access Ramp (DAR) |  |
|  | Next Gen Rapid |  |  | Interchange/Arterial
Operational Improvements |  |
|  | Express Bus | |  | Rural Corridor Improvements |  |
|  | Local Bus | |  | Other Freeway Improvements |  |
|  | Circulator | |  | Downtown Bus Layover | |
|  | 4 Managed Lanes |  | | | |
|  | 2 Managed Lanes |  | | | |
|  | 1 Reversible Managed Lane | | | | |

-
- On-Street Bikeway
- Off-Street Bikeway
- On-Street & Off-Street Bikeway
- Goods Movement
- Flexible Fleets
(Neighborhood Electric Vehicle (NEV)
or Microtransit)

- | | | |
|------|--|--|
| | I-5 Managed Lanes | Rapid 255: Downtown to Logan Heights to Golden Hill to South Park to North Park to University Heights to Hillcrest |
| 2a-c | I-15 Managed Lanes | |
| 3a-d | I-805 Managed Lanes | 49Rapid 256: SDSU to Rancho SD/Cuyamaca College |
| 4a-c | SR 52 Managed Lanes* | 50Rapid 259: El Cajon Transit Center to Lemon Grove Depot |
| 5a-b | SR 94 Managed Lanes | 51Rapid 265: Otay Mesa POE to SDSU West via SR 125, I-805, I-15 |
| 6 | SR 56 Managed Lanes | 52Rapid 280: Downtown San Diego to Escondido |
| 7 | SR 163 Managed Lanes | 53Rapid 290: Downtown San Diego to Rancho Bernardo Transit Station |
| 8 | SR 75 Coronado Bridge Reversible Managed Lane | 54Rapid 292: El Cajon to Otay Mesa |
| 9 | I-805/SR 163 ML Connector | 55Rapid 295: South Bay to Clairemont |
| 10 | I-5/I-805 ML Connector | 56Rapid 473: Oceanside to Solana Beach to UTC/UC San Diego |
| 11 | I-15/SR 52 ML Connectors | 57Rapid 484: Carlsbad to Kearny Mesa |
| 12 | I-15/SR 94 ML Connector | 58Rapid 625: SDSU to Palomar Station |
| 13 | I-15/I-805 ML Connector | 59Rapid 630: Iris Trolley/Palomar to Kearny Mesa |
| 14 | SR 94/I-805 ML Connector | 60Rapid 637: North Park to 32nd St Trolley Station |
| 15 | I-805/SR 52 ML Connector | 61Rapid 640: San Ysidro to Santa Fe Depot |
| 16 | I-8 Operational Improvements | 62Rapid 688: San Ysidro to UTC |
| 17 | I-805 @ Nobel Dr Transit Operational Improvement | 63Rapid 880: El Cajon to UC San Diego |
| 18 | SR 67 Improvements: Mapleview St to Dye Rd | 64Rapid 277: Ramona to Sabre Springs Transit Station |
| 19 | SR 125/SR 94 Interchange/ Arterial Improvements | 65NEV Service Area: Coronado |
| 20 | I-5 @ Voigt DAR | 66NEV Service Area: Del Mar |
| 21 | I-15 @ Clairemont Mesa Blvd DAR | 67NEV Service Area: La Jolla |
| 22 | I-15 @ SDSU West DAR | 68NEV Service Area: La Mesa |
| 23 | Downtown Bus Layover | 69NEV Service Area: Ocean Beach |
| 24 | Harbor Dr Multimodal Corridor Improvements | 70NEV Service Area: Pacific Beach |
| 25 | I-5 Working Waterfront Access | 71NEV Service Area: Downtown/Little Italy |
| 26 | Purple Line | 72NEV Service Area: City Heights/North Park |
| 27 | LOSSAN Improvements | 73Microtransit: Southeastern San Diego |
| 28 | Airport Transit Connection | 74Microtransit: Eastern San Diego |
| 29 | Blue Line Improvements | 75Microtransit: Casa De Oro/Spring Valley |
| 30 | Orange Line Improvements | 76Microtransit: Lakeside |
| 31 | Green Line Improvements | 77Microtransit: Clairemont Mesa |
| 32 | Balboa Park Perimeter Streetcar | 78Microtransit: Sorrento Valley |
| 33 | Rapid 120: Kearny Mesa to Downtown | 79Microtransit: Kearny Mesa Convoy |
| 34 | Rapid 207: Balboa Ave Trolley to Kearny Mesa via Balboa Ave | 80Microtransit: El Cajon |
| 35 | Rapid 210: La Mesa to Ocean Beach | 81Local Route 89: Solana Beach to UTC |
| 36 | Rapid 211: SDSU to Downtown | 82Local Route 984: Mira Mesa to Sorrento Valley |
| 37 | Rapid 212: Spring Valley to Downtown | 83Express Route 246: Rancho Bernardo to UC San Diego |
| 38 | Rapid 215: SDSU to Downtown | 84Express Route 247: Escondido to UC San Diego |
| 39 | Rapid 225: South Bay Rapid | 85Express Route 993: Shelter Island to Convention Center |
| 40 | Rapid 228: Point Loma to Kearny Mesa | 86Circulator Route 647: Mission Valley Loop |
| 41 | Rapid 229: Downtown to Pacific Beach | 87Circulator Route 648: Mission Valley Loop |
| 42 | Rapid 230: Balboa Ave Trolley to UTC | 88Circulator Route 649: Kearny Mesa Loop |
| 43 | Rapid 235: Escondido to Downtown | 89Circulator Route 668: Kearny Mesa Loop |
| 44 | Rapid 237: UC San Diego to Rancho Bernardo | 90Circulator Route 985: UC San Diego Shuttle |
| 45 | Rapid 238: UC San Diego to Rancho Bernardo | |
| 46 | Rapid 241: UCSD Hillcrest Medical Center to UTC/UC San Diego | |
| 47 | Rapid 243: Pacific Beach to Kearny Mesa | |
| | | Projects Outside Map Extent |
| | | Microtransit: Alpine |

See reverse for detailed Managed Lanes Key and Additional Map Information | * Includes addition of truck climbing lane

Additional Map Information

Managed Lanes Key		Conversion of Existing Lane(s)	Additional Managed Lane(s)
1a	I-5 Managed Lanes: SR 15 to I-805	X	
1b	I-5 Managed Lanes: I-805 to SR 78	X	
2a	SR 15 Managed Lanes: I-5 to I-805		X
2b	SR 15 Managed Lanes: I-805 to I-8	X	
2c	I-15 Managed Lanes: I-8 to SR 163	X	X
3a	I-805 Managed Lanes: Palomar St to SR 94	X	
3b	I-805 Managed Lanes: SR 94 to I-8	X	X
3c	I-805 Managed Lanes: I-8 to SR 52	X	X
3d	I-805 Managed Lanes: SR 52 to I-5	X	
4a	SR 52 Managed Lanes: I-805 to I-15	X	
4b	SR 52 Managed Lanes: I-15 to Mast Blvd	X	X
4c	SR 52 Managed Lanes: Mast Blvd to SR 125		X
5a	SR 94 Managed Lanes: I-5 to I-15	X	
5b	SR 94 Managed Lanes: I-15 to SR-125	X	
6	SR 56 Managed Lanes: I-5 to Carmel Valley Rd		X
7	SR 163 Managed Lanes: I-8 to SR-52	X	
8	SR 75 Coronado Bridge Reversible Managed Lane	X	

Unlisted Projects

- Bike Network
- Unmapped Projects
- Transit Frequency Enhancements
- Transit Amenities
- Existing Network
- Unmapped Policies
- Climate
- Digital Infrastructure
- Fix it First
- Habitat
- Health
- Housing & Land Use
- Pricing Strategies
- Transportation Demand Management
- Transportation Technology & Operational Improvements
- Vision Zero
- Acronyms
- DAR = Direct Access Ramp
- ML = Managed Lane
- NEV = Neighborhood Electric Vehicle

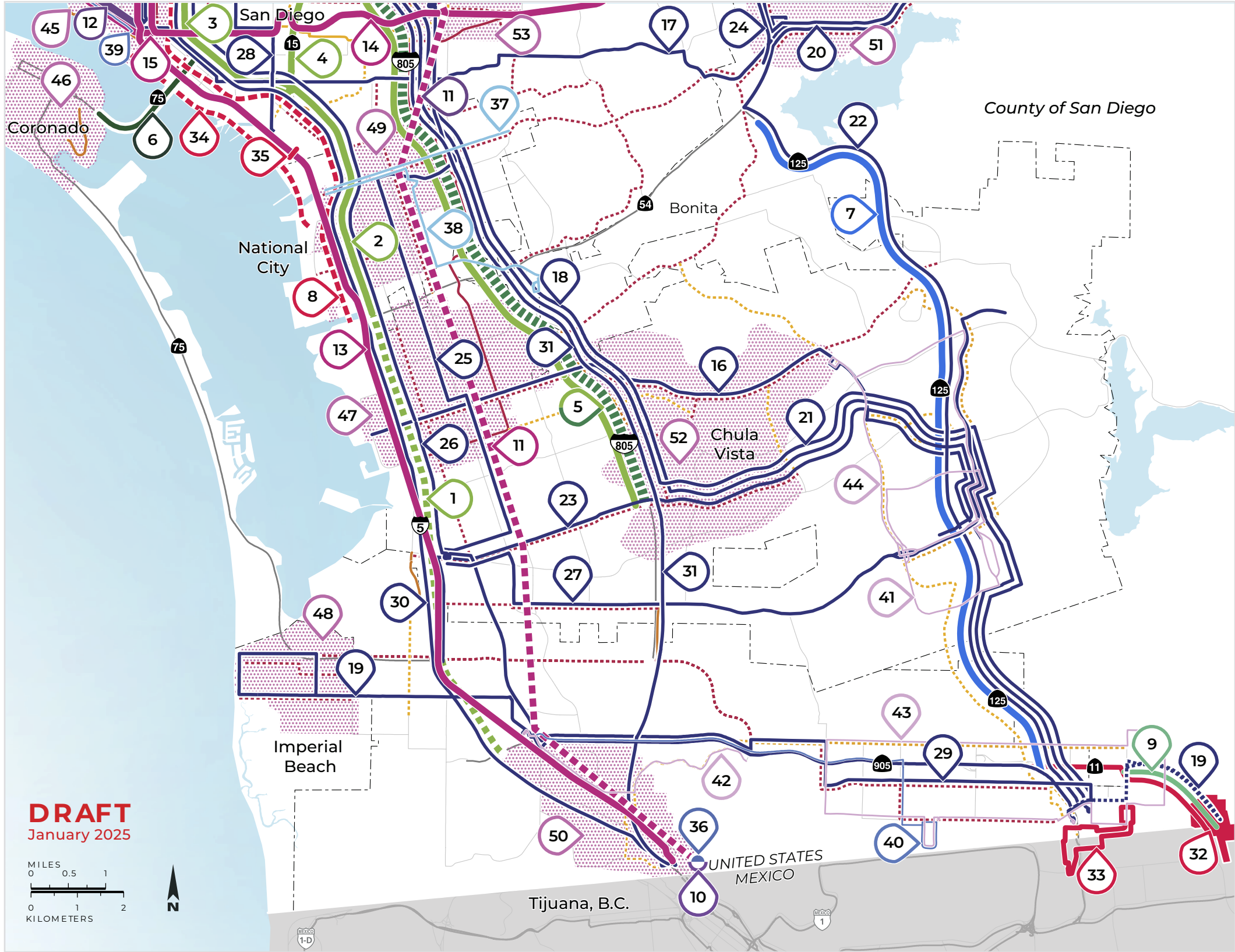
Recurring Feedback and Impact

In San Diego, people said they needed:	What we’re considering (and much more):
Better public transit including: - Expanded routes and more frequent service, including later evening and more weekend hours - Faster connections east to west including beach access, and east of the I-15 - More connections to job centers, beaches, and major landmarks - Faster transit to the airport - Faster trips through high-traffic areas - More bus lanes on major streets - Transit station amenities like shade and lighting	- More Rapid buses and trolley improvements - More frequent service and expanded night and weekend hours - Routes maximize access to jobs and high-traffic destinations
Microtransit or shuttles connecting people to transit stops too far to walk to – particularly in areas with limited parking	Fourteen microtransit and/or shuttle service areas (flexible fleets); parking district funds will partially fund shuttle service in those areas
Better traffic flow on and between highways including: - Smoother connections to the SR 52 - I-5 and I-8	- Managed lanes and truck climbing lane on SR 52, and connecting the I-15 and SR 52 managed lanes - Operational improvements on I-8 - Finishing managed lanes on I-805 and I-5, converting an existing lane to a managed lane on State Routes 94, 52, and 163
More protected biking/walking routes on high-speed roads and crossing busy intersections: improving existing routes, finishing projects, and connecting more neighborhoods, including: - Between Point Loma and the Marina along the coast - Around SDSU - Routes that go over a freeway such as I-5 - Nimitz Blvd, Rosecrans St, Pacific Coast Highway, Old Town - Better connections from the I-15 bikeway over I-8	Our Regional Bike Network includes existing bikeway improvements, additions, or finishing routes addressing all of these location-specific concerns. For more information, visit the interactive map on our website.
More amenities for bicyclists at transit stops and other common locations (ex. bike racks and lockers).	Investing in bike amenities as part of bikeway projects, transit projects, and transportation demand management programs.

In East County, people said they needed:	What we’re considering (and much more):
To improve highways by: - Finishing the SR 94 and SR 125 connector project - Helping traffic flow on State Routes 52 and 67	- Improving the SR 94/125 connector - Managed lanes and a truck climbing lane on SR 52 and connecting managed lanes between I-15 and SR 52 - Widening the shoulder for emergency purposes on SR 67
Public transportation improvements: - More Rapid transit and transit options for Cuyamaca College and La Presa - Transit that comes more often and for extended hours in the evening	- More Rapid buses including routes 256: SDSU to Rancho SD/Cuyamaca College; and 292, El Cajon to Otay Mesa via La Presa - Next Gen Rapid bus routes may include infrastructure and technology to speed up trips - Green and Orange Line trolley improvements - More transit frequency and evening hours
Microtransit and shuttles: - Connecting suburban East County to transit stops - Service from unincorporated communities to San Diego	Shuttles and microtransit (flexible fleets) in El Cajon, La Mesa, and in several unincorporated communities in the County.
- Safer bike routes, not mixing bike routes with vehicle traffic on high-speed roads - More bike routes east to west	Regional bike network includes separated bikeways on high-speed roads and various east-to-west routes.

Central & East County residents told us they needed improved traffic flow on SR 52, I-8, and SR 67, the completed SR 94/SR 125 connector, faster connections to job centers, beaches, the airport, more frequent transit connections with expanded night and weekend hours, and safer walking and biking routes.

Draft Proposed 2025 Regional Plan Transportation Network: South County



- | | | | |
|-----------|--|-----------|---|
| 1 | I-5 Managed Lanes: SR 905 to SR 54 | 30 | Rapid 640: San Ysidro to Santa Fe Depot |
| 2 | I-5 Managed Lanes: SR 54 to SR 15 | 31 | Rapid 688: San Ysidro to UTC via 805 |
| 3 | I-5 Managed Lanes: SR 15 to I-805 | 32 | Otay Mesa East POE |
| 4 | SR 15 Managed Lanes: I-5 to I-805 | 33 | Otay Mesa POE Truck Bridge to Commercial Vehicle Enforcement Facility |
| 5 | I-805 Managed Lanes: Palomar St to SR 94 | 34 | Harbor Dr Multimodal Corridor Improvements |
| 6 | SR 75 Coronado Bridge Reversible Managed Lane | 35 | Vesta Bridge: Phase 1 |
| 7 | SR 125 toll removal | 36 | San Ysidro Mobility Hub |
| 8 | I-5 Working Waterfront Access | 37 | Local Route 196: 8th St Trolley to Plaza Blvd |
| 9 | SR 11 Roadway Connection to Otay Mesa East POE | 38 | Local Route 195: 8th St Trolley to Plaza Bonita |
| 10 | U.S.-Mexico Border Transit Connection | 39 | Express Route 993: Shelter Island to Convention Center |
| 11 | Purple Line | 40 | Express Route 121: Cross-Border Xpress to Iris Transit Center |
| 12 | LOSSAN Improvements | 41 | Circulator Route 716: Lower Otay Ranch Loop |
| 13 | Blue Line Improvements | 42 | Circulator Route 193: Iris Transit Center to San Ysidro High School |
| 14 | Orange Line Improvements | 43 | Circulator Route 661: Otay Mesa Loop |
| 15 | Green Line Improvements | 44 | Circulator Route 715: Otay Ranch Loop |
| 16 | Rapid 209: H St Trolley Station to Millennia | 45 | NEV Service Area: Downtown/Little Italy |
| 17 | Rapid 212: Spring Valley to Downtown | 46 | NEV Service Area: Coronado |
| 18 | Rapid 225: South Bay Rapid | 47 | NEV Service Area: Downtown Chula Vista |
| 19 | Rapid 227: Otay Mesa East POE to Imperial Beach via 905 | 48 | NEV Service Area: Imperial Beach |
| 20 | Rapid 256: SDSU to Rancho San Diego/ Cuyamaca College | 49 | NEV Service Area: National City |
| 21 | Rapid 265: Otay Mesa POE to SDSU West via SR125, I-805, I-15 | 50 | NEV Service Area: San Ysidro/ U.S.-Mexico Border |
| 22 | Rapid 292: El Cajon to Otay Mesa | 51 | Microtransit: Casa de Oro/Spring Valley |
| 23 | Rapid 293: Palm Avenue Trolley to Otay Ranch via Palomar St | 52 | Microtransit: Central Chula Vista |
| 24 | Rapid 295: South Bay to Clairemont | 53 | Microtransit: Southeastern San Diego |
| 25 | Rapid 625: SDSU to Palomar Station | | |
| 26 | Rapid 630: Iris Trolley/Palomar to Kearny Mesa | | |
| 27 | Rapid 635: Eastlake to Palomar Trolley | | |
| 28 | Rapid 637: North Park to 32nd St Trolley Station | | |
| 29 | Rapid 638: Iris Trolley to Otay Mesa | | |

By 2035		2036-2050		By 2035		2036-2050		By 2035		2036-2050	
	Regional Rail				1 Reversible Managed Lane				On-Street Bikeway		
	Light Rail				Freeway Connection to OME POE				Off-Street Bikeway		
	Next Gen Rapid				Toll Removal				On-Street & Off-Street Bikeway		
	Express Bus										
	Local Bus				Goods Movement						
	Circulator										
	4 Managed Lanes				U.S.-Mexico Border Transit Connection						
	2 Managed Lanes				Mobility Hub						
											
											
											
											
											
											
											
											

Additional Map Information

Managed Lanes Key		Conversion of Existing Lane(s)	Additional Managed Lane(s)
1	I-5 Managed Lanes: SR 905 to SR 54	X	
2	I-5 Managed Lanes: SR 54 to SR 15	X	X
3	I-5 Managed Lanes: SR 15 to I-805	X	
4	SR 15 Managed Lanes: I-5 to I-805		X
5	I-805 Managed Lanes: Palomar St to SR 94	X	
6	SR 75 Coronado Bridge Reversible Managed Lane	X	

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- Unlisted Projects
- Bike Network
- Unmapped Projects
- Transit Frequency Enhancements
- Transit Amenities
- Existing Network
- Unmapped Policies
- Climate
- Digital Infrastructure
- Fix it First
- Habitat
- Health
- Housing & Land Use
- Pricing Strategies
- Transportation Demand Management
- Transportation Technology & Operational Improvements
- Vision Zero
- Acronyms
- ML = Managed Lane
- NEV = Neighborhood Electric Vehicle
- POE = Port of Entry
- OME = Otay Mesa East

Recurring Feedback and Impact

In South County, people said they needed:	What we're considering (and much more):
► Better and faster transit options coming from the border, including a rail connection directly at the border ► Expanded network of transit with service to major destinations such as job centers, shopping areas, event venues, and schools	► Adding more Rapid routes and eventually a COASTER connection to the border and improvements to the Blue Line; San Ysidro Transit Center improvements and surrounding connections; exploring options for additional border transit ► Managed lanes with bus priority on various south-to-north highways ► Purple Line transit route from the border to Mission Valley via City Heights
More transit routes to reach housing developments in areas isolated from transit and microtransit service for shorter trips.	Six new microtransit or shuttle service areas (flexible fleets) in Southeastern San Diego, National City, Downtown Chula Vista, Central Chula Vista, Imperial Beach, and San Ysidro.
More transit access to the Cross Border Express (CBX).	Express bus from Iris Ave trolley station to CBX and a bus route between Otay Mesa and CBX.
Faster transit access to San Diego International Airport from South County.	Adding an airport transit connection based on potential concepts currently being studied.
More protected bike lanes, pedestrian walkways, and signals overall, and specifically: ► Connections to parks, transit stations, malls, and other commercial areas ► Connections from communities near Sweetwater reservoir to central Chula Vista	► Improving and expanding separated bikeways on high-speed roads across the region, including intersection improvements such as bike signals ► On street, protected bikeways to connect communities near Sweetwater Reservoir to Bonita, National City, and Chula Vista
To remove the toll on SR 125.	By 2030, changing the SR 125 toll road to a free facility.

South County residents told us they needed faster, more direct transit access to and from the border and CBX, more transit routes to major destinations and housing, faster access to the airport, more protected bike and pedestrian routes, and to remove the toll on SR 125.

Next Steps

SPRING 2025

- ▶ Release of the draft of the 2025 Regional Plan and opportunity for the public to comment (55 days)

SUMMER & WINTER 2025

- ▶ Release of the draft Environmental Impact Report (EIR) and opportunity for the public to comment (45 days)
- ▶ Staff responds to public comments on the draft Plan and EIR
- ▶ Finalize the Plan and Board of Directors votes to approve it and its EIR

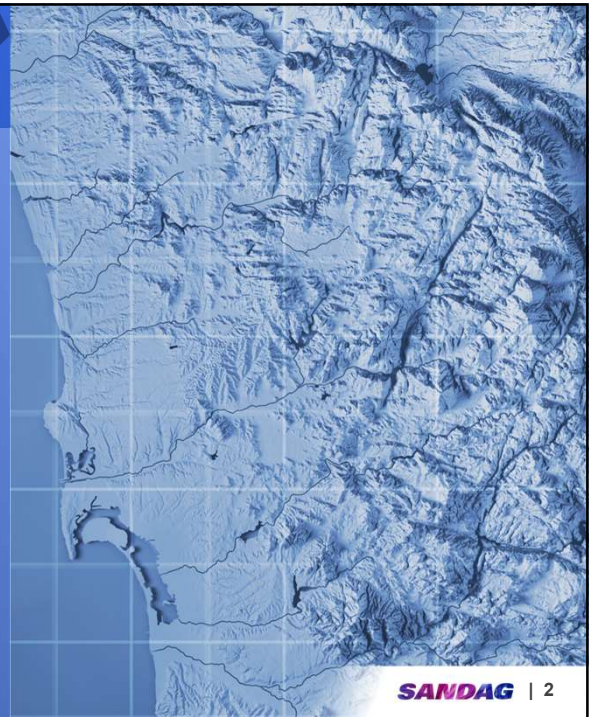


2025 Regional Plan Update: Tribal Coordination

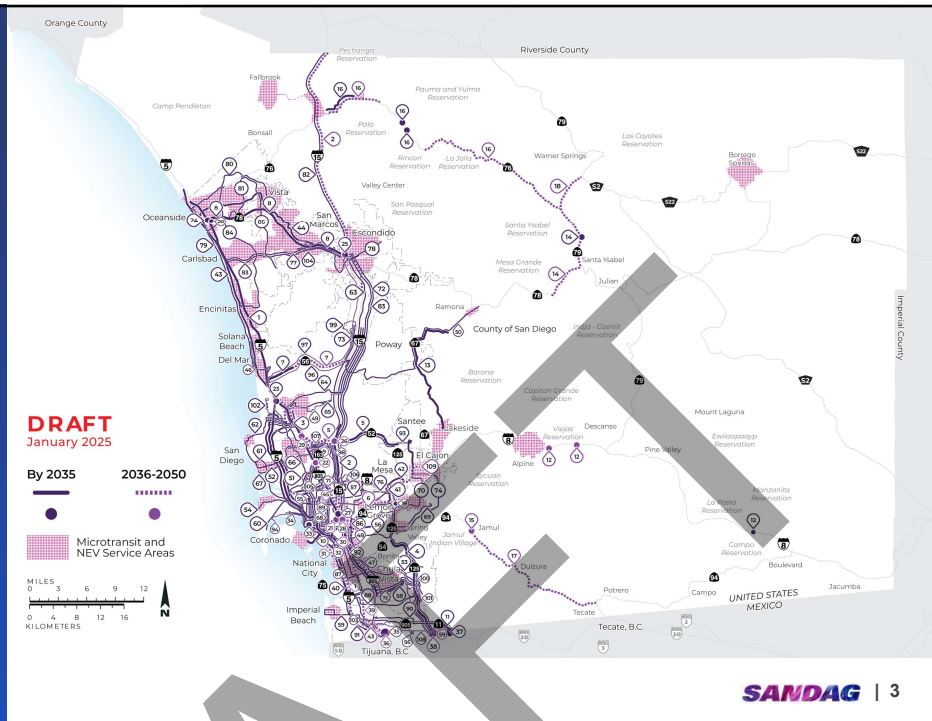
Borders Committee | Item 4
Cecily Taylor and Mimi Morisaki, SANDAG
Friday, March 28, 2025

What is a Regional Plan?

- Blueprint for how the region will grow and transportation system will develop over the next 20+ years
- Developed **every 4 years**
- Has to meet **federal and state requirements**
- Uses the **latest data** and **planning assumptions**
- Includes **projects, policies, programs** and a **financial plan**



Proposed Draft 2025 Regional Plan Transportation Network



2025 Regional Plan Tribal Consultation Process



- Leadership Meetings, including a Tribal Summit and a Tribal Symposium
- 10 in person/virtual meetings with Tribes
- 6 Interagency Technical Working Group on Tribal Transportation Issues Meetings
- Tribal Taskforce Meetings

What We've Heard from Tribes...



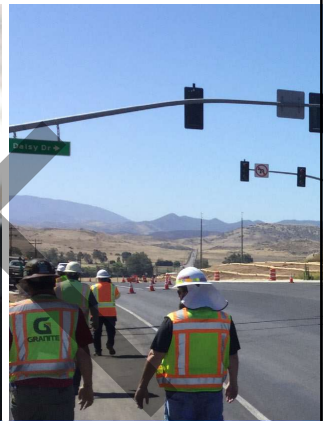
Safety



Electrification



Flexible Fleets



Advancing ITTS projects

SANDAG | 5

2025 Regional Plan Tribal Priorities Network Connectivity – Rural Corridors

Freeway	Extent From	Extent To	Project Description	Phase Year
I-8	I-8	West Willows Rd	Interchange Improvements	2035
I-8	I-8	East Willows Rd	Interchange Improvements	2035
SR 94	SR 94	Melody Rd/Daisy Dr	Intersection Improvements	2035
SR 67	Mapleview	Dye Rd	Shoulder Widening/Straightening	2035
SR 76	SR 79	Valley Center Rd	Facility Improvements	2050
SR 76	Rice Canyon Rd	Pala Reservation	Straightening	2035
SR 76	Harolds Rd	Pauma Rancho	Straightening	2050
SR 76	SR 76	Pala Mission Rd	Intersection Improvements	2035
SR 76	SR 76	Cole Grade Rd	Intersection Improvements	2035
SR 76	Pala West Reservation Boundary	Pala East Reservation Boundary	Shoulder Widening for adding bike lanes	2050
SR 76	SR 76	Pauma Reservation Rd	Intersection Improvements	2035
SR 76	Pala Casino	Rice Canyon Rd	Facility Improvements	2035
SR 79	Deer Canyon Rd	San Felipe Rd	Shoulder Widening	2050
SR 79	SR 79	Schoolhouse Canyon Rd	Intersection Improvements	2035
SR 78	SR 79	Deer Canyon Dr	Intersection Improvements	2050
SR 94	Jamul Reservation	Tecate Rd	Shoulder Widening/Straightening	2050
I-8	Interchange improvements at Crestwood Rd/I-8 interchange		Interchange Improvements	2035
SR 76	SR 76 near I-15		Safety - Add dynamic message sign on SR-76 near I-15 to improve emergency response and evacuation routes	2035
SR 76	Pala Western Boundary	Pala Eastern Boundary	Safety - Widen shoulders along SR-76 (4 miles) to enhance safety for emergency response vehicles	2035

Proposed Draft 2025 Regional Plan Transportation Network

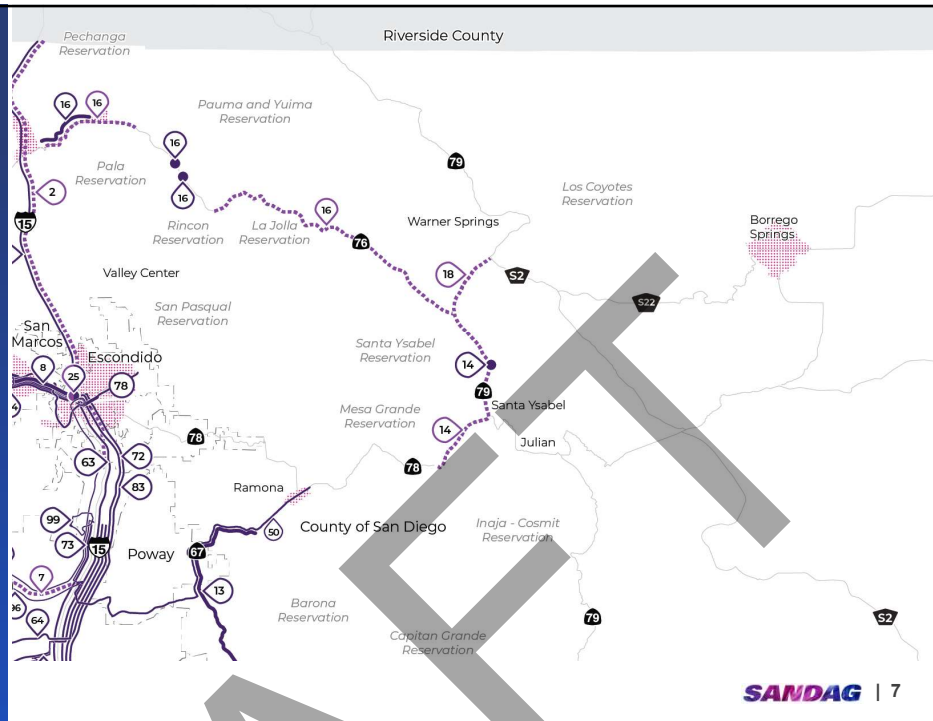
Rural Projects: North

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By 2035

2036-2050

Microtransit and
NEV Service Areas



Proposed Draft 2025 Regional Plan Transportation Network

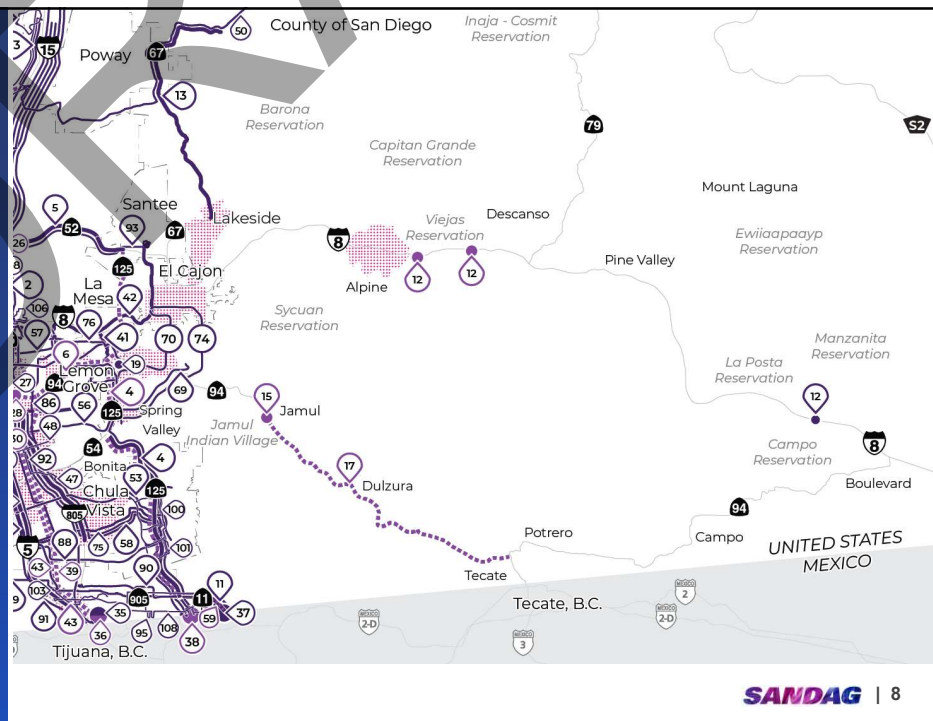
Rural Projects: South

DRAFT

By 2035

2036-2050

Microtransit and
NEV Service Areas



Next Steps



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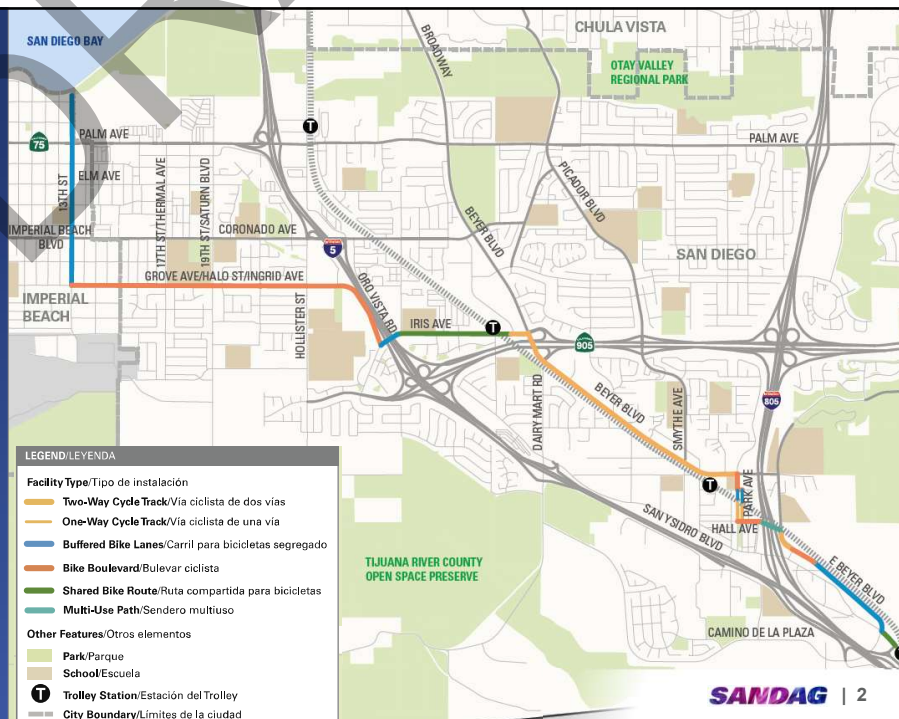


Border to Bayshore Bikeway

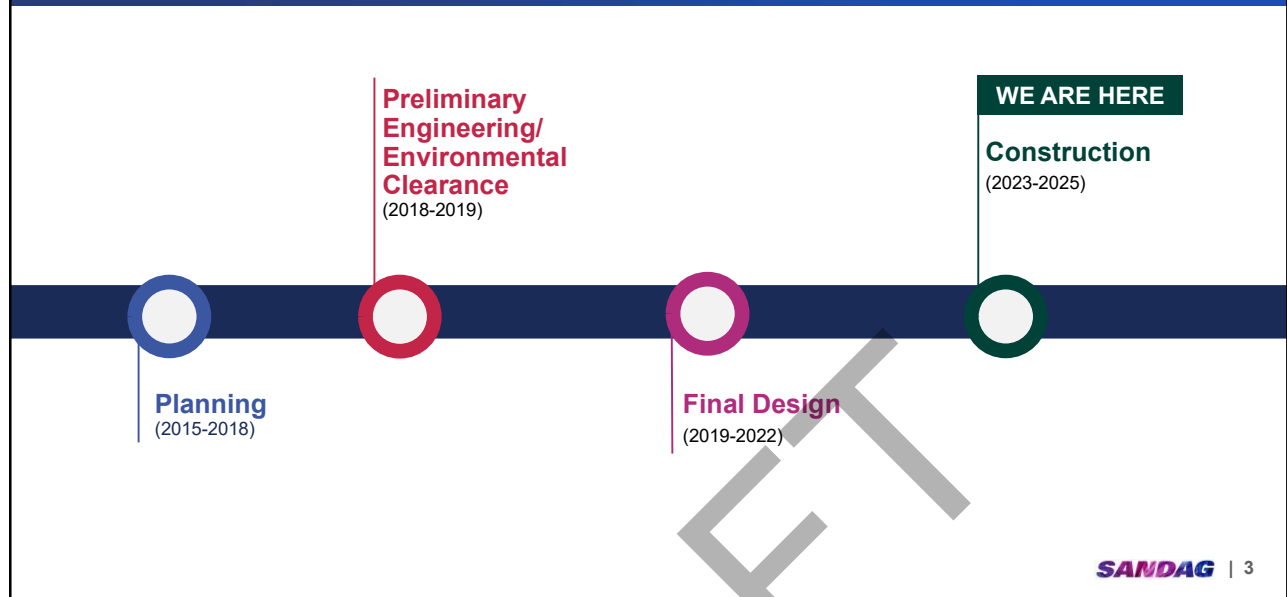
Borders Committee | Item 6
Madai Parra, SANDAG Project Manager
Friday, March 28, 2025

Border to Bayshore Bikeway

- 6.7-mile urban bikeway
- Connects San Ysidro Port of Entry to the Bayshore Bikeway
- Provides access to many destinations in between cities of San Diego and Imperial Beach
- \$10.2M ATP Grant



Project Schedule



Community Input



SANDAG | 4

Groundbreaking Ceremony May 2023



What to Expect During Construction



← Traffic Control



← Noise



← Parking Restrictions

Construction Activity



Placing asphalt concrete for slot paving on Beyer Blvd south of Dairy Mart Rd.



Subgrade preparation Saw-cutting existing pavement on Beyer Blvd at Iris Ave.

SANDAG | 7

Construction Activity



Placing AC for slot paving at Beyer Blvd and Iris Ave.



Placing asphalt concrete pavement for new bike lane on E. Beyer Blvd. near Hill St.

SANDAG | 8

Construction Activity



Planting of vegetation in median island planter on Beyer Blvd.



Installing traffic signal conduit at 13th St and Imperial Beach Blvd.

SANDAG | 9

Construction Activity



Placing concrete for new sidewalk at NE corner of 17th St and Grove Ave.



Removing existing sidewalk at SW corner of 15th St and Grove Ave.

SANDAG | 10

Construction Activity



Placing boulders for landscape planter on E. Hall Ave.



Placing asphalt concrete pavement at SW corner of 13th St and Grove Ave.

SANDAG | 11

Construction Activity: NE corner of 15th Street and Grove Avenue



Subgrade preparation



Curb Extension

SANDAG | 12

Construction Activity: NW corner of 13th Street and Imperial Beach Blvd



Setting rebar for trench drain system



Placing concrete for trench drain system

SANDAG | 13

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14



Western Riverside Council of Governments

WRCOG Executive Committee

Staff Report

Subject: I-REN Monthly Activities Update
Contact: Benjamin Druyon, Program Manager, bdruyon@wrcog.us, (951) 405-6727
Date: April 7, 2025

Recommended Action(s):

1. Receive and file.
-

Summary:

The Inland Regional Energy Network (I-REN) is a coalition of three councils of government: the Western Riverside Council of Governments (WRCOG), the Coachella Valley Association of Governments (CVAG), and the San Bernardino Council of Governments (SBCOG), encompassing Riverside and San Bernardino Counties, and all their respective jurisdictions within the region. These organizations have joined to establish locally administered, designed, and delivered energy efficiency (EE) programs. This report will be provided at each meeting to inform the Committee of I-REN's progress.

Purpose / WRCOG 2022-2027 Strategic Plan Goal:

The purpose of this item is to provide regular updates on I-REN activities. This effort aligns with WRCOG's 2022-2027 Strategic Plan Goal #6 (Develop and implement programs that support resilience for our region).

Discussion:

Background

In February 2021, I-REN applied for REN program administrator status to offer a portfolio of programs serving the Public, Codes & Standards, and Workforce Education & Training Sectors, with governance from WRCOG as the lead agency. In November 2021, I-REN was approved in Decision (D.) 21-11-013, Approval of Inland Regional Energy Network Energy Efficiency Business Plan, which funded I-REN to offer energy efficiency programs through program year 2027.

Present Situation

Public Sector (PS) Programs: I-REN offers two PS programs - the Technical Assistance and Strategic Energy Planning (TA) Program, and the Normalized Metered Energy Consumption (NMEC) Incentive Program. The TA Program helps agencies secure funding and financing to implement projects and

provide support through construction and project close-out. The NMEC Program (publicly known as Cash for Kilowatts) provides technical support such as eligibility screening and measurement & verification, as well as incentives for meter-based energy savings. Combined with technical assistance and reinforcement of operations and management best practices, public agencies will experience maximized savings for their communities. Below are some of the notable activities for the Public Sector this past month:

- I-REN presented a panel on its Cash for Kilowatts program 2025 Energy & Infrastructure Sector Showcase hosted by the Inland Empire / Desert Regional Consortium (IEDRC) and I-REN. The panel featured I-REN project success stories and speakers from Colton Joint Unified School District (USD) and San Bernardino Community College District.
- Colton Joint USD received installation report approval last week, making it I-REN's first completed Cash for Kilowatts project! The District will receive \$226,579 in incentives and save over 1.4M kWh in lifetime electric savings.
- I-REN's abstract on cross-sector program collaboration between its Public and WE&T sectors was accepted into the CCEC Forum, taking place in San Jose in July.

Codes & Standards (C&S) Programs: The shared goal of I-REN's Codes & Standards (C&S) Programs is to work closely with local building departments and the building industry to support, train, and enable long-term streamlining of energy code compliance. I-REN's programs will nurture the confidence, skills, and existing C&S knowledge of local building department staff, provide technical assistance to jurisdictions pursuing reach codes and local ordinances, and support building and construction industry actors to foster increased compliance. Below are some updates for the C&S Programs this past month.

- I-REN is preparing for its first forum of 2025 in May, focusing on the state of compliance with the Energy Code ahead of the 2025 Energy Code update.
- I-REN has finalized its C&S trainings for the year and created a flyer to promote these offerings.
- I-REN continues to conduct outreach to building departments to establish familiarity with the C&S Program and provide technical assistance.
- I-REN continues to expand its permit guide library and provide customized support to individual jurisdictions.

Workforce Education & Training (WE&T) Programs: The goal of I-REN's WE&T cross-cutting Sector activities is to ensure there is a trained workforce to support and realize Energy Efficiency (EE) savings goals across all market sectors. I-REN is committed to identifying the most effective and accessible ways to increase the number of skilled EE workers, especially those within underserved, hard-to-reach, tribal, and disadvantaged communities. Below are some updates for the WE&T Programs for this past month.

- 2/21/25: Attended UCR Public Service Career Fair
- 2/27/25: Attended Indio Job Fair
- 2/27/25: Attended Moreno Valley Job Fair
- 2/27/25: Attended Cal State San Bernardino, Palm Desert Campus Job Fair
- 3/5/25: Attended College of the Desert Job Fair
- 3/6/25: Attended Science Technology Education Partnership Founder's Dinner
- 3/6/25: Attended Grand Opening of Applied Technology Center at San Bernardino Community College District
- 3/19/25: Attended Inland Empire Desert Regional Consortium / I-REN Energy Sector Showcase

- 3/20/25: Cal State San Bernardino Career and Internship Fair
- 3/20/25: I-REN Energy Fellows Tour of California Air Resources Board Facility in Riverside
- 3/20/25: I-REN Energy Fellowship Host Request Form went live to secure fellows for the Fiscal Year 2025/2026 Fellowship Cycle: [CivicSpark Partner Application](#)
- 4/2/25: I-REN hosting Inland Empire Supplier Diversity Workshop
- 4/2/25: Attending UCR Career & Internship Fair

I-REN Events / Activities Around the Region: In the coming months, I-REN activities update reports will include member agency updates and spotlights on successes achieved throughout the I-REN territory.

Other Activities: [Sign up for I-REN updates](#) and learn more about all the programs, services, and resources I-REN has to offer by visiting www.iren.gov or emailing info@iren.gov.

Prior Action(s):

None.

Financial Summary:

All costs associated with I-REN program activities are included in WRCOG's adopted Fiscal Year 2024/2025 Agency Budget under I-REN Program (Fund 180) in the Energy & Environmental Department.

Attachment(s):

None.



Western Riverside Council of Governments WRCOG Executive Committee

Staff Report

Subject: TUMF Program Activities Update: One TUMF Reimbursement Agreement Amendment

Contact: Brian Piche-Cifuentes, Transportation Analyst I, bpiche-cifuentes@wrcog.us, (951) 405-6705

Date: April 7, 2025

Recommended Action(s):

1. Authorize the Executive Director to execute a TUMF Reimbursement Agreement Amendment with the City of Moreno Valley for an increase in funding for the SR-60 / World Logistics Center Parkway Interchange Improvements Project by \$9,000,000 to an amount not to exceed \$12,500,000.

Summary:

The City of Moreno Valley is requesting to enter into a TUMF Reimbursement Agreement Amendment with WRCOG. The City of Moreno Valley's initiative involves an additional investment of \$9,000,000 towards SR-60 / World Logistics Center Parkway Interchange improvements. This investment will improve the infrastructure, stimulate economic growth, reduce traffic congestion, and enhance the overall quality of life for residents and businesses within the county.

Purpose / WRCOG 2022-2027 Strategic Plan Goal:

The purpose of this item is to request the approval of one TUMF Reimbursement Agreement Amendment. This effort supports WRCOG's 2022-2027 Strategic Plan Goal #5 (Develop projects and programs that improve infrastructure and sustainable development in our subregion).

Discussion:

Background

WRCOG's TUMF Program is a subregional fee program designed to provide transportation and transit infrastructure that mitigates the impact of new growth in western Riverside County. A Reimbursement Agreement is a document between WRCOG and a member agency that allows WRCOG to provide funding for TUMF expenses incurred for the Planning, Design, Engineering, and/or Construction Phase(s) of a TUMF project. To enter into a Reimbursement Agreement, the funding for the project must first be allocated in the appropriate TUMF Zone Transportation Improvement Program (TIP). TUMF Agreements and Amendments are initiated by their respective agencies when that agency is ready for

the infrastructure development.

Present Situation

TUMF Reimbursement Agreement Amendment:

1. The SR-60 / World Logistics Center Parkway Interchange Improvements Project (22-CN-MOR-1307) set the funding in the Planning and Engineering Phases to an amount not to exceed \$3,500,000. An increase in project funding has been requested by the City in an Amendment for an additional \$9,000,000 in an amount not to exceed \$12,500,000. Of that, \$4,000,000 will be for completing the Planning Phase and \$5,000,000 for completing a portion of the Right of Way Phase. The proposed project will reconfigure the Interchange with a roundabout and meter intersection control at the ramps, modify ramp widths and California Highway Patrol enforcement areas, improve pedestrian and ADA access, and add an auxiliary lane on SR-60 in each direction.

Prior Action(s):

March 6, 2023: WRCOG and the City of Moreno entered into a TUMF Reimbursement Agreement for the construction of the SR-60 / World Logistics Center Parkway Interchange Improvements Project.

Financial Summary:

The Reimbursement Agreements noted are consistent and included within the respective Zone TIP.

These liabilities are reflected as fiduciary fund long-term debt in WRCOG's financials under the TUMF Fund.

Attachment(s):

[Attachment #1 - TUMF Reimbursement Agreement - Amendment No. 1 - SR-60-WLC Parkway Interchange Improvements](#)

Attachment

TUMF Reimbursement
Agreement – Amendment
#1 – SR-60/World Logistics
Center Parkway
Interchange Improvements

**AMENDMENT NO. 1 TO TRANSPORTATION UNIFORM MITIGATION FEE
PROGRAM AGREEMENT**

SR-60/WORLD LOGISTICS CENTER PARKWAY INTERCHANGE IMPROVEMENTS

This Amendment No. 1 to Transportation Uniform Mitigation Fee Program Agreement (“Amendment No. 1”) is entered into this _____ day of _____, 202____, by and between the WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (“WRCOG”) and **CITY OF MORENO VALLEY** (“AGENCY”). WRCOG and the AGENCY are sometimes referred to individually as “Party” and collectively as “Parties.”

RECITALS

A. WRCOG and AGENCY have entered into an agreement titled “Transportation Uniform Mitigation Fee Program Agreement to Reimburse TUMF Funds” that is dated **August 7, 2023** (“Agreement”). The Agreement provides the terms and conditions, scope of work, schedule, and funding amount for the construction of the **SR-60/World Logistics Center Parkway Interchange Improvements** (hereinafter the “Project”).

B. The Parties desire to amend the Agreement by increasing the funding amount pursuant to Sections 6 and 33 of the Agreement.

C. Funds are being increased for this Project because new funding has become available.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and subject to the conditions contained herein, the Parties hereby agree as follows:

1. The Funding Amount contained in Section 2 of the Agreement is hereby increased by **Nine Million Dollars (\$9,000,000)** from **Three Million Five Hundred Thousand Dollars (\$3,500,000)** to an amount not to exceed **Twelve Million Five Hundred Thousand Dollars (\$12,500,000)**.

2. The foregoing increase in the Funding Amount is within the Maximum TUMF Share.

3. Exhibits “A”, “A-1”, and “A-2” of the Agreement are hereby replaced in their entirety by Exhibits “A”, “A-1”, and “A-2” of this Amendment No. 1, which are attached hereto and incorporated by reference.

4. The above-stated Recitals are hereby fully incorporated into this Amendment No. 1.

5. Except to the extent specifically modified or amended hereunder, all of the terms, covenants and conditions of the Agreement shall remain in full force and effect between the Parties hereto.

IN WITNESS WHEREOF, the Parties have caused this Amendment No. 1 to be executed by their duly authorized representatives to be effective on the day and year first written above.

SIGNATURE PAGE AS FOLLOW:

WESTERN RIVERSIDE COUNCIL
OF GOVERNMENTS

CITY OF MORENO VALLEY

By: _____
Dr. Kurt Wilson, Executive Director

By: _____
Brian Mohan, City Manager

Approved to Form:

Approved to Form:

By: _____
Its General Counsel
Best Best & Krieger LLP

By: _____
Steve Quintanilla
City Attorney

EXHIBIT “A”

SCOPE OF WORK

The purpose of the project is to construct necessary improvements to the World Logistics Center Parkway (WLC) Overcrossing at SR-60 in the City of Moreno Valley to provide standard vertical clearance for the interchange, improve existing and future traffic congestion at the interchange ramps during peak periods, improve general traffic flow along the freeway and local streets, and enhance freeway access and regional goods movements.

The Scope of Work for this project includes: 1) reconfiguration of the interchange with roundabout and meter intersection control at the ramps, 2) modifications to the ramp widths to accommodate vehicle storage, ramp meter equipment, and California Highway Patrol enforcement areas, 3) widening of WLC and replacement of the overcrossing structure, 4) improvements to pedestrian and ADA access, 5) addition of auxiliary lane on SR-60 in each direction through the interchange, 6) related street, drainage, utility, landscape/hardscape and irrigation, and traffic improvements as required by the City and Caltrans.

This Amendment No. 1 is for an increase in funding of \$4,000,000 for completing the Plans, Specifications, and Estimate (PS&E) phase and \$5,000,000 for completing a portion Right of Way phase of the project. Additional budget will be needed to complete the remaining portion of Right of Way phase and Construction phase of the project.

EXHIBIT “A-1”
ESTIMATE OF COST

Phase	TUMF	UNFUNDED	TOTAL
PA&ED	\$250,000		\$250,000
PS&E	\$7,250,000		\$7,250,000
RIGHT OF WAY	\$5,000,000	\$23,800,000	\$28,800,000
CONSTRUCTION		\$91,000,000	\$91,000,000
TOTAL	\$12,500,000	\$111,800,000	\$127,300,000

Notes:

The current estimated construction cost is approximately \$91 million.

Maximum TUMF Share per 2022 Nexus Study Estimate \$39,934,000.

EXHIBIT “A-2”**PROJECT SCHEDULE****TIMETABLE:**

Phase	Estimated Start Date	Estimated Completion Date	Estimated Cost	Comments
PA&ED (Revalidation)	8/7/2023	2/28/2024	\$250,000	
PS&E	3/1/2024	12/30/2025	\$7,250,000	
RIGHT OF WAY	10/1/2025	12/30/2026	\$28,800,000	
CONSTRUCTION	1/2/2027	12/30/2029	\$91,000,000	Additional budgets for construction will be needed (estimated const. cost ≈ \$81 million).
TOTAL			\$127,300,000	Current Max TUMF Share is \$39,934,000



Western Riverside Council of Governments

WRCOG Executive Committee

Staff Report

Subject: C-PACE Activities Update and Annual C-PACE Program Bond Capacity Review

Contact: Casey Dailey, Director of Energy & Environmental Programs, cdailey@wrcog.us, (951) 405-6720

Date: April 7, 2025

Recommended Action(s):

1. Authorize the Executive Director to approve an increase of \$80M in bond capacity for the Greenworks / Nuveen Green Capital Commercial PACE Program to a total of \$580M in bonding capacity through Fiscal Year 2025/2026.
2. Adopt Resolution Number 02-25; A Resolution of the Executive Committee of the Western Riverside Council of Governments increasing the maximum bond authorization for Greenworks PACE Program and making certain required disclosures.

Summary:

WRCOG's C-PACE Program provides commercial property owners with financing for energy, water, seismic, and electric vehicle charging upgrades, repaid through property tax assessments. WRCOG issues limited obligation bonds for these improvements. In December 2024, the Executive Committee requested an annual C-PACE bond capacity review aligned with WRCOG's budget. Staff recommends increasing bonding capacity by \$80M, bringing the total to \$580M, to support anticipated Fiscal Year 2025/2026 projects.

Purpose / WRCOG 2022-2027 Strategic Plan Goal:

The purpose of this item is to provide an update on Commercial PACE (C-PACE) activities and review C-PACE Program bond capacity. This effort aligns with WRCOG's 2022-2027 Strategic Plan Goal #5 (To develop projects and programs that improve infrastructure and sustainable development in the subregion).

Discussion:

Background

Property Assessed Clean Energy (PACE) Programs are authorized by several states to offer property-based financing assistance to residential and/or commercial property owners seeking to implement energy saving, renewable energy, water conservation, new construction, electric vehicle charging stations, and seismic strengthening improvements. For both residential and commercial projects,

improvements installed utilizing PACE financing are secured by placing a lien on the underlying property and are paid back through a line-item charge on the secured property tax bill. California began authorizing PACE financing in 2008 and is currently one of 40 states to authorize this type of financing for commercial projects and one of only three states offering the Program for residential projects. WRCOG began offering PACE financing for local residential and commercial projects in 2011.

In 2014, the WRCOG Program offerings expanded beyond the WRCOG boundaries to include much of the state - 384 of the 482 cities and 47 of the 58 counties in California. This was accomplished by enrolling the extra-territorial jurisdictions as Associate Members of WRCOG. The Residential Program was closed to new participants in 2021 at the direction of the Executive Committee; however, the Commercial Program remains active, and the Associate Member designations also remain active.

The Commercial Program operates in partnership with external vendors, or providers, who provide design and administrative services to the Program, which include setting and adhering to processes and procedures to review the eligibility of potential improvements, marketing the program, approving property owner applications, providing origination services related to financing eligible C-PACE improvements, and development of a standard set of materials documenting the legal requirements of the transaction. WRCOG currently works with Nuveen Green Capital (formerly Greenworks Lending).

The partner list included Nuveen Green Capital, CleanFund, and Twain Financial Partners Holding. Two of the three partners are no longer participating in the Program. As a result, there is currently only one provider, Nuveen Green Capital, partnering with WRCOG for C-PACE projects. Having a sole provider is contrary to best practices and reminiscent of the former residential (HERO) program's relationship with a single provider.

Staff have received high levels of interest from potential partners looking to participate with WRCOG's Commercial Program. Any decision to bring additional providers into the Program requires approval from the Executive Committee. As such, in March 2024, the Executive Committee gave direction to staff to open the Program to additional C-PACE providers.

What's the Difference Between Residential PACE and C-PACE?

Residential and C-PACE Programs within the state of California were enacted from the same Legislation (Assembly Bill 811). The PACE Program concept and purpose of both types of programs are similar, as they both provide a financing option to property owners for eligible energy efficiency, renewable energy, and water conservation. Beyond this general framework, however, C-PACE firstly differentiates from residential PACE in that C-PACE can support financing eligible projects within new construction, can provide a 36-month retroactive look-back financing for eligible products, and can provide financing for seismic and fire-hardening improvements, which residential PACE does not. C-PACE projects more closely align with local government economic development efforts by offering competitive financing to businesses seeking to develop or expand new commercial facilities within its jurisdictions.

Additionally, C-PACE differentiates itself from residential PACE in financing closing processes in the following important ways:

1. **Lender consent** - existing lienholders are required to acknowledge and consent to C-PACE financing. This requires acknowledgement of senior lien holder prior to finance closing.
2. **Enhanced underwriting standards** - C-PACE works with businesses and corporations, and as

such, the underwriting process includes businesses and PACE legal counsels and typically takes a longer process. Typical underwriting processes include the legal review of multiple projects, financing, and legal documents which, in many cases, can take up to a few months.

3. **More sophisticated borrowers** - C-PACE is a business transaction on both sides of the deal. Borrowers are typically commercial real estate owners or developers with legal counsel to review loan and bond documents. As a result of this, C-PACE transactions typically take weeks, if not months, to complete.

C-PACE Project Update

In Fiscal Year (FY) 2020/2021, the C-PACE Program financed 11 projects for a total amount of \$81.1M and covered five energy efficiency projects (two with seismic improvements), three renewable system projects, and three refinance projects. Over \$8M in C-PACE financing was used by business owners in two WRCOG subregional projects:

1. A retrofit project at an exotic car dealership in the City of Murrieta covering HVAC, electrical, lighting, plumbing, and roofing improvements.
2. A new construction apartment project in the City of Corona covering HVAC, plumbing, seismic, electrical, and windows.

In FY 2021/2022, 11 C-PACE projects were completed, totaling \$68M, and covered six energy efficiency projects (five with seismic improvements), three renewable system projects, and two new construction projects. Over \$12M in C-PACE financing was used by business owners in two WRCOG subregional projects:

1. An energy efficiency project converting vacant space for a brewery in the City of Temecula covering HVAC, building envelope, and installation.
2. A new construction project converting a senior living center in the City of Temecula covering HVAC, lighting / electrical, building envelope, and plumbing.

In FY 2022/2023, three C-PACE projects were completed, totaling \$15.3M, and covered two new construction and one retrofit project:

1. A new construction, 914-unit self-storage facility in the City of El Cajon, covering HVAC, plumbing, seismic, building envelope, and electrical improvements.
2. A retrofit project of an existing 135-room hotel, comprised of 54,102 square feet in the City of Santa Rosa, covering electrical, lighting, plumbing, building envelope improvements and related soft costs.
3. A new construction project with Everhome Suites Hotel located in the City of Temecula. The project's energy improvements are eligible measures, envelope, concrete, steel, windows, and lighting.

In FY 2023/2024, three C-PACE projects were completed, totaling \$39M, and covered one renewable and two new development projects:

1. A renewable solar array atop a ground up new development in the City of Carlsbad covering solar improvements.
2. A ground up new development in the City of El Centro covering seismic, building envelope,

plumbing, lighting, and electrical.

3. A ground up new development in the Sand City covering seismic, building envelope, plumbing, lighting, and electrical.

As shown below, the frequency, volume, and value of closed C-PACE projects vary greatly and do not appear to follow a predictable pattern or cycle.

Fiscal Year	Completed Projects	Amount of C-PACE Financing
2017/2018	1	\$1,806,854.50
2018/2019	9	\$6,247,153.44
2019/2020	8	\$54,991,988.25
2020/2021	11	\$81,115,090.22
2021/2022	11	\$67,767,724.02
2022/2023	3	\$15,347,209.00
2023/2024	3	\$38,841,961.00
Total	46	\$266,117,980.43

Additionally, there is some volatility among the various companies that offer C-PACE financing. In 2022, one of WRCOG's C-PACE partners, Clean Fund, withdrew from the industry and, in 2023, Twain Financial Partners, announced it was no longer going to offer C-PACE financing. This volatility does appear to be limited to a small number of companies and appears to be balanced by the continued growth of C-PACE throughout the nation and the continued inquiries WRCOG receives from interested parties as further discussed below.

Present Situation

Continued Interest to Participate in WRCOG C-PACE Program and Expansion to Partner Directly with Capital Providers: Over the last year, staff have received **35** requests from additional service providers and potential capital providers regarding interest in participating in WRCOG's C-PACE Program, most notably from large investment banks developing C-PACE groups, such as JP Morgan and Citizen's Business Bank. Previously, staff informed these providers that it is the current direction of the Executive Committee not to expand the C-PACE Program to additional providers.

Additionally, Nuveen Green Capital, WRCOG's existing C-PACE partner, expressed interest in adding additional jurisdictions (currently 384 jurisdictions across California) to WRCOG's approved jurisdictional list.

On March 4, 2024, the Executive Committee authorized the expansion of WRCOG's C-PACE Program to create a pathway to partner directly with investment and commercial banks and other financial institutions - Direct Capital Providers (DCP) - in which there would be no administrators or program administration agreements needed. The benefits analyzed of this partnership include:

- Working with capital providers subject to federal banking regulations and audited by the federal government.
- Typically, with capital providers, PACE financing constitutes only a small portion of its portfolio and, as such, there is a diversification of capital provider's investments / assets.
- Capital providers with a commercial lending platform could offer PACE as an additional lending

option for projects. As such, banks would conduct their own due diligence of projects and would have established underwriting criteria.

- With no program administrator for these projects, interest rates and fees would be lower, as the financing is directly placed with the capital provider.
- Potentially, the capital provider could also serve as the fiscal agent / trustee and thereby reduce the costs of financing as well.
- Increased minimum project size leads to more sophisticated property owners.

Additionally, since 2021, staff analyzed potential risks and developed mitigation measures through program design and implementation. Potential risks could include:

- No indemnification of projects.
- Failed or fraudulent projects.
- Increase in annual administrative costs to property owners.

Mitigation measures of identified risks include:

- Indemnification risk:
 - Require investor letter clearly describing bank roles / responsibilities.
 - Partnership with stable and diverse capital providers.
- Failed or fraudulent project risk:
 - Same compliance process as with current providers.
- Risk of potential increase in annual administrative costs:
 - Property owners could be subject to an increase in annual administrative costs.
- Additional management of efforts:
 - Add additional requirements for Capital Providers.
 - Must be federally regulated institution.
 - 2+ years of C-PACE experience.
 - 10+ years of commercial banking experience.
 - Minimum of \$10M in capital available for financing C-PACE loans.

Maximum Bond Authorization

WRCOG's primary role is the issuance of limited obligation bonds. These bonds are distinct from general obligation bonds in several ways but most notably is the absence of risk to the WRCOG Treasury (and the Treasuries of WRCOG member agencies) in the event of a default in the assessment or project collapse. Consistent with the Program Agreement, WRCOG is obligated to issue bonds if a strict set of conditions has been met. Each assessment contract must conform to the conditions established by the Executive Committee in WRCOG's Program Reports and must also conform to maximum bond indebtedness limits, or bonding capacity.

Increasing the bonding capacity does not directly authorize the issuance of new bonds. WRCOG issues bonds in accordance with the Program Administration Agreement after reviews are conducted by legal counsel, bond counsel, and WRCOG financial advisors, to ensure they have been deemed to meet adopted standards and requirements prior to execution.

WRCOG previously authorized the Programs to issue bonded indebtedness to finance Authorized Improvements within the Program Area in one or more series of bonds (Resolution Number 08-13, as

amended).

The Executive Committee authorized Greenworks Lending (“Greenworks”) to serve as a Commercial Program administrator for the Programs (the “Greenworks Program”) and the issuance of bonds for the Greenworks Programs (Resolution Number 02-18). Resolution Number 02-18 originally authorized the issuance of one or more series of limited obligation improvement bonds for the Greenworks Program in the maximum aggregate principal amount not to exceed \$150M. Resolution Number 27-19 authorized the increase of the maximum aggregate principal amount of Greenworks Program bonds to \$200M.

On January 8, 2018, WRCOG and Greenworks entered into a Commercial PACE Program Administration Agreement which was executed by Greenworks and WRCOG with assistance from WRCOG's Bond Counsel, Best Best & Krieger (BB&K). The term of this Agreement commenced on January 8, 2018, and terminated on December 31, 2019, and automatically extended for an additional year at the end of each succeeding year. The purpose of this Agreement is for Greenworks to provide Program Administration services and to furnish financing necessary to provide labor, materials, tools, equipment, services, and incidental and customary work necessary to fully and adequately implement the provision of the Program Administration services.

On April 6, 2021, WRCOG and Greenworks entered into a First Amendment to the Administration Agreement to amend the Agreement related to the compensation schedule for performance of Program Administrative services, Exhibit D, and update provisions related to the delivery of notices by or to the Parties. The First Amendment was executed by WRCOG and Greenworks and became effective, binding, valid, and enforceable as of the time of acceptance.

On August 5, 2024, the Executive Committee was presented with a resolution to increase the maximum bonded indebtedness in an amount equal to \$1B. At this meeting, the Executive Committee requested additional information and requested that the matter be remanded to the PACE Ad Hoc Committee.

On September 9, 2024, following a meeting with an Ad Hoc Committee, staff returned with a modified resolution to approve an increase in the maximum bonded indebtedness to \$583M. The Executive Committee voted against such modified resolution, citing concerns regarding, amongst other things, the size of the cap on WRCOG's fees and the lack of transparency regarding large projects. The Executive Committee requested the item return at a subsequent meeting after further evaluation of the agreement terms.

Following the September 9, 2024, Executive Committee meeting, staff provided Greenworks with a notice to terminate the Administration Agreement to allow WRCOG to enter into negotiations with Greenworks to modify the existing Administration Agreement between WRCOG and Greenworks to address the concerns expressed by the Executive Committee. WRCOG was able to negotiate an increase in the cap, which was \$250,000 for all assessment contracts and bonds to:

- \$250,000 for project costs up to \$50M,
- \$300,000 for project costs over \$50M up to \$100M, and
- \$500,000 for project costs over \$100M.

On December 2, 2024, the Executive Committee adopted Resolution Number 30-24, approving WRCOG and Greenworks to enter into a Second Amendment to the Administration Agreement for Greenworks Commercial PACE Program increasing the maximum bonded indebtedness for such Program to \$500M.

The Second Amendment was executed by WRCOG and Greenworks and became effective, binding, valid, and enforceable as of the time of such acceptance. All members will be provided with a copy of the Greenworks Executive Summary for Assessment Contract with projects greater than \$200M. WRCOG's standard flat fee will remain 0.70% of total project cost to remain competitive with the market.

Other key items of the negotiation included providing the Executive Committee the opportunity to review large projects as well as the annual review of bond capacity. WRCOG will provide each member of the Executive Committee with a copy of an Executive Summary prepared by Greenworks for Assessment Contracts with project costs in excess of \$200M. Additionally, WRCOG staff will also review bond limits annually, separately but aligned with annual budget planning items, for the Greenworks Program and present such information to the Executive Committee. This annual process will include an annual summary of accomplishments from the previous year, a prospectus of anticipated projects and bond amounts, and potential recommendations from both the WRCOG Finance Directors' Committee (FDC) and Technical Advisory Committee (TAC).

Review of Bond Capacity and FY 2025/2026 Outlook

To-date, Nuveen has closed approximately \$180M in projects. As of December 2, 2024, due to the increase in bonding capacity of the Nuveen C-PACE Program to \$500M, there remains \$320M in available bonding capacity.

In January 2025, staff met with Nuveen Green Capital to discuss the longer-term outlook of projects to best estimate the bond capacity needs through FY 2025/2026. Currently, there is one project estimated to close in the near-term pipeline, with a total PACE-financed amount of \$14.8M, respectively. In addition to the previously mentioned project, Nuveen anticipates a handful of projects, and at least one substantially larger project (greater than \$100M) that equates to roughly \$400M, in funding needs through June 2026.

In February 2025, the WRCOG Technical Advisory Committee, followed by the WRCOG Finance Directors Committee, recommended that the Executive Committee authorize the Executive Director to approve an increase of \$80M in bond capacity for the Greenworks / Nuveen Green Capital Commercial PACE Program to a total of \$580M in bonding capacity through FY 2025/2026. [Click here to listen to the TAC presentation.](#)

On March 12, 2025, the Administration & Finance Committee recommended that the Executive Committee authorize the Executive Director to approve an increase of \$80M in bond capacity for the Greenworks / Nuveen Green Capital Commercial PACE Program to a total of \$580M in bonding capacity through FY 2025/2026.

The action in this Staff Report requests authority to raise the maximum bond indebtedness level by \$80M in order to achieve sufficient capacity for the issuance of limited obligation bonds for conforming Commercial PACE projects through FY 2025/2026.

Prior Action(s):

March 12, 2025: The Administration & Finance Committee recommended that the Executive Committee authorize the Executive Director to approve an increase of \$80M in bond capacity for the Greenworks /

Nuveen Green Capital Commercial PACE Program to a total of \$580M in bonding capacity through Fiscal Year 2025/2026.

February 27, 2025: The Finance Directors Committee recommended that the Executive Committee authorize the Executive Director to approve an increase of \$80M in bond capacity for the Greenworks / Nuveen Green Capital Commercial PACE Program to a total of \$580M in bonding capacity through Fiscal Year 2025/2026.

February 20, 2025: The Technical Advisory Committee recommended that the Executive Committee authorize the Executive Director to approve an increase of \$80M in bond capacity for the Greenworks / Nuveen Green Capital Commercial PACE Program to a total of \$580M in bonding capacity through Fiscal Year 2025/2026.

December 2, 2024: The Executive Committee adopted Resolution Number 30-24, A Resolution of the Executive Committee of the Western Riverside Council of Governments approving the form of a Second Amendment to the Administration Agreement for the Greenworks Commercial PACE Program, increasing the maximum bonded indebtedness for such Program and approving other actions in connection thereto.

Financial Summary:

PACE Program Activities are included in the Agency's adopted FY 2024/2025 Budget under the Energy & Environmental Department (Fund 110). If the total bond authorization is increased, the additional bond capacity could enable the completion of more projects, which would generate increased revenue for the Program. While WRCOG acts as the bond issuer, it does not carry the liability for the bonds on its financial statements, as these are considered a fiduciary activity of the Agency, and is reported as a custodial fund in accordance with GASB 84.

Attachment(s):

[Attachment 1 - Resolution 02-25 Authorizing an Increase in Maximum Bond Authorization for the Greenworks Program 2025-2026](#)

RESOLUTION NUMBER 02-25

A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS INCREASING MAXIMUM BOND AUTHORIZATION FOR GREENWORKS PACE PROGRAM AND MAKING CERTAIN REQUIRED DISCLOSURES

WHEREAS, the Executive Committee of the Western Riverside Council of Governments ("WRCOG") has established the Energy Efficiency and Water Conservation Program for Western Riverside County (commonly referred to as the "WRCOG Program") and its statewide Property Assessed Clean Energy Program (the "California Program," collectively with the WRCOG Program, the "Programs") for the purpose financing the installation of certain authorized improvements ("Authorized Improvements") on residential and commercial properties located within the program area of each of the Programs (collectively the "Program Areas" each individually a "Program Area"); and

WHEREAS, by adoption of the Resolution Numbers 08-11 and 03-12, of the Executive Committee, as amended, the Executive Committee provided that one or more series of improvement bonds would be issued under the Improvement Bond Act of 1915, Division 10 of the Streets and Highways Code of California (the "1915 Act") or other financing relationships would be entered; and

WHEREAS, Resolution Number 08-13 of the Executive Committee initially authorized the Programs to issue bonded indebtedness to finance Authorized Improvements within the Program Area for both residential and commercial parcels in one or more series of bonds pursuant to Chapter 29 and the 1915 Act; and

WHEREAS, Resolution Number 02-18 of the Executive Committee authorized Greenworks Lending LLC to serve as a commercial program administrator for the Programs (the "Greenworks Program") and the issuance of bonds for the Greenworks Program; and

WHEREAS, Resolution Number 08-13 was subsequently amended by Resolution Number 24-13, 22-14, 26-14, 39-15, 04-17, 10-17, 43-17, 02-18, 46-18, 05-19, 27-19 and 30-24; which collectively authorized the issuance of one or more series of bonds to finance the Authorized Improvements and provided a maximum amount of aggregate principal amount of bonds that maybe issued for the Greenworks Program; and

WHEREAS, the current maximum amount of aggregate principal amount of bonded indebtedness that maybe issued pursuant to the Greenworks Program is \$500,000,000; and

WHEREAS, the Greenworks Program is anticipated to finance Authorized Improvements in excess of such amount and an increase in the maximum amount of aggregate principal amount of bonds that maybe issued for the Greenworks Program is required; and

WHEREAS, Section 5852.1 of the Government Code of the State of California provides that WRCOG obtain from an underwriter, financial advisor or private lender and disclose, in a meeting open to the public, prior to authorization of the issuance of the bonds, good faith estimates of: (a) the true interest cost of the bonds, (b) the finance charge of the bonds, meaning the sum of all fees and charges paid to third parties, (c) the amount of proceeds of the bonds received less the finance charge described above and any reserves or capitalized interest paid or funded with proceeds of the bonds and (d) the sum total of all debt service payments on the bonds calculated to the final maturity of the bonds plus the fees and charges paid to third parties not paid with the proceeds of the bonds; and

WHEREAS, WRCOG desires to increase the aggregate maximum amount of indebtedness authorization for the Greenworks Programs and make the disclosures required pursuant to Section 5852.1;

NOW, THEREFORE, BE IT RESOLVED, by the Executive Committee of the Western Riverside Council of Governments as follows:

Section 1. Authorizing Resolutions. The resolutions listed in the recitals above are hereby collectively referred to herein as the “Authorizing Resolutions.”

Section 2. Authorization of the Issuance of the Bonds. The Executive Committee hereby authorizes the issuance of one or more series of bonds of the Greenworks Program under and pursuant to the Chapter 29, the 1915 Act, the Resolutions cited in the recitals and this Resolution in the following maximum aggregate principal amount:

- a. Greenworks Program bonds (the “Bonds”) secured by assessments levied on participating commercial parcels located in the Program Areas: \$580,000,000.

Such amount is the aggregate amount since the inception of the Greenworks Program and such authorization shall apply retroactively since that date.

Section 3. Good Faith Estimate. The good faith estimates set forth herein are provided with respect to the Bonds in accordance with California Government Code Section 5852.1. Such good faith estimates have been provided to the WRCOG by the Municipal Advisor in consultation with the Underwriter.

Principal Amount. The Municipal Advisor has informed the WRCOG that, based on the financing plan and current market conditions, its good faith estimate of the aggregate principal amount of the Bonds to be sold is \$580,000,000 (the “Estimated Principal Amount”), which excludes approximately \$0 (of net premium estimated to be generated based on current market conditions. Net premium is generated when, on a net aggregate basis for a single issuance of bonds, the price paid for such bonds is higher than the face value of the bonds.

True Interest Cost of the Bonds. The Municipal Advisor has informed WRCOG that, assuming that the Estimated Principal Amount of the Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, its good faith estimate of the true interest cost of the Bonds, which means the rate necessary to discount the amounts payable on the respective principal and interest payment dates to the purchase price received for the Bonds, is 8.280%.

Finance Charge of the Bonds. The Municipal Advisor has informed the WRCOG that, assuming that the Estimated Principal Amount of the Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, its good faith estimate of the finance charge for the Bonds, which means the sum of all fees and charges paid to third parties (or costs associated with the Bonds), is \$13,100,000.

Amount of Proceeds to be Received. The Municipal Advisor has informed WRCOG that, assuming that the Estimated Principal Amount of the Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, its good faith estimate of the amount of proceeds expected to be received by WRCOG, for the sale of the Bonds, less the finance charge of the Bonds, as estimated above, and any reserves or capitalized interest paid or funded with proceeds of the Bonds, is \$566,900,000.

Total Payment Amount. The Municipal Advisor has informed WRCOG that, assuming that the Estimated Principal Amount of the Bonds is sold, and based on market interest rates prevailing at the time of preparation of such estimate, its good faith estimate of the total payment amount, which means the sum total of all debt service payments on the Bonds, plus the finance charge for the Bonds, as described above, not paid with the proceeds of the Bonds, calculated to the final maturity of the Bonds, is \$1,154,725,822 (excluding any offsets from reserves or capitalized interest).

The foregoing estimates constitute good faith estimates only. The actual principal amount of the Bonds issued and sold, the true interest cost thereof, the finance charges thereof, the amount of proceeds received therefrom and total payment amount with respect thereto may differ from such good faith estimates due to (a) the actual date of the sale of the Bonds being different than the date assumed for purposes of such estimates, (b) the actual principal amount of Bonds sold being different from the Estimated Principal Amount, (c) the actual amortization of the Bonds being different than the amortization assumed for purposes of such estimates, (d) the actual market interest rates at the time of sale of the Bonds being different than those estimated for purposes of such estimates, (e) other market conditions, or (f) alterations in the financing plan or finance charges, or a combination of such factors. The actual date of sale of the Bonds and the actual principal amount of Bonds sold will be determined by WRCOG, based on the timing of the need for proceeds of the Bonds and other factors. The actual interest rates borne by the Bonds will depend on market interest rates at the time of sale thereof. The actual amortization of the Bonds will also depend, in part, on market interest rates at the time of sale thereof. Market interest rates are affected by economic and other factors beyond the control of the WRCOG.

Section 4. No Obligation of WRCOG, its Regular Members or Associate Members. Pursuant to Streets and Highways Code Section 8769, this Executive Committee does hereby determine that WRCOG will not obligate itself to advance funds from the WRCOG treasury to cure any deficiency in the redemption fund established pursuant to any master indenture entered into in connection with the Bonds. The Executive Committee further declares and determines that no Regular Member or Associate Member shall be obligated to advance funds from the treasury of such Regular Member or Associate Member to cure any such deficiency in such redemption funds.

Section 5. Conditions of Approval. The approvals, authorization and direction given by this Resolution are conditioned upon the satisfaction of the requirements of the requirements set forth in the Authorizing Resolutions without the further approval or action of the Executive Committee.

Section 6. Official Actions. The Executive Director or his delegate is hereby authorized and directed, for and in the name and on behalf of WRCOG, to do any and all things and take any and all actions, including execution and delivery of any and all assignments, certificates, requisitions, agreements, notices, consents, instruments of conveyance, warrants and other documents, which they, or any of them, may deem necessary or advisable in order to consummate the issuance and sale of the Bonds and any of the other transactions contemplated by the documents approved pursuant to this Resolution. All actions heretofore taken by the officers and agents of WRCOG with respect to the sale and issuance of the Bonds are hereby approved, confirmed and ratified.

Section 7. Effective Date. This Resolution shall take effect upon the date of its adoption.

PASSED AND ADOPTED by the Executive Committee of Western Riverside Council of Governments on April 7, 2025.

Brenda Dennstedt, Chair
WRCOG Executive Committee

Dr. Kurt Wilson, Secretary
WRCOG Executive Committee

Approved as to form:

Best Best & Krieger LLP
WRCOG Bond Counsel

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____



Western Riverside Council of Governments

WRCOG Executive Committee

Staff Report

Subject: 2025 General Assembly Community Service Awards

Contact: Bonnie Woodrome, Manager, Communications and External Affairs,
bwoodrome@wrcog.us, (951) 405-6752

Date: April 7, 2025

Recommended Action(s):

1. Approve nominations from the Administration & Finance Committee for the 2025 Awards for Outstanding Community Service to be presented at the General Assembly & Leadership Address on June 12, 2025.

Summary:

The WRCOG Community Service Awards recognize individuals and groups in western Riverside County who significantly contribute beyond their roles to support the community, with nominations provided by WRCOG member agencies and selected through a process involving the Executive Committee. This process culminates in honoring the awardees at the annual General Assembly & Leadership Address. This year, one individual and one group are recommended for the award.

Purpose / WRCOG 2022-2027 Strategic Plan Goal:

The purpose of this item is to present nominations for consideration of Community Service Awards to be presented at the 2025 General Assembly & Leadership Address. This item aligns with WRCOG's 2022-2027 Strategic Plan Goal #4 (Communicate proactively about the role and activities of the Council of Governments).

Discussion:

Background

WRCOG's Community Service Awards highlight community members that have gone above and beyond their respective roles and responsibilities to support western Riverside County. The role of the Administration & Finance Committee is to serve as the nominating body for the Community Service Awards.

WRCOG member agency representatives provide nominations, which are then considered by the Administration & Finance Committee, which makes a recommendation to the Executive Committee. The Executive Committee then makes the final selection, and the awardees are then honored at WRCOG's

Annual General Assembly & Leadership Address.

The process for award nomination and selection includes the following:

1. Staff notifies member agencies' elected officials and staff that the nomination period is open.
2. Applications are submitted to WRCOG.
3. WRCOG compiles all nominations and staff presents all submitted nominations to the Administration & Finance Committee for review and discussion.
4. The Administration & Finance Committee provides a recommendation of award recipients to the Executive Committee.
5. The Executive Committee approves award recipients.
6. Award recipients are honored at the General Assembly & Leadership Address.

The list below outlines the approved Community Service Award selection guidelines for this year's nomination process:

1. Recipient exhibits exemplary volunteerism;
2. Recipient is not a current public elected official;
3. Recipient is not currently employed by a WRCOG member agency; and
4. There are two award categories: individual and group.

Present Situation

This year, staff notified member agencies on February 14, 2025, that the nomination period was open. The nomination period closed on Friday, March 7, 2025.

At its March 12, 2025, meeting, staff presented to the Administration & Finance Committee the list of nominees for review and discussion. This year, a total of five nominations were received for the Community Service Awards.

After review and discussion, the Administration & Finance Committee recommended the following nominees:

Individual:

1. Susan Bowen - Nominated by Kevin Bash, Council member, City of Norco.

Group:

1. Eastvale Chamber of Commerce - Nominated by Mark Orme, City Manager, City of Eastvale.

All nominations are included in the attachments to this Staff Report.

Prior Action(s):

March 12, 2025: The Administration & Finance Committee recommended one individual and one group for consideration this year.

February 12, 2025: The Administration & Finance Committee approved the Community Service Award selection guidelines.

Financial Summary:

Activities related to the WRCOG General Assembly & Leadership Address are included in the WRCOG Supporting Foundation's Fiscal Year 2024/2025 budget.

Attachment(s):

[Attachment 1 - WRCOG Community Service Award Nominations: Recommendations](#)

[Attachment 2 - WRCOG Community Service Award Nominations Received](#)

Attachment

WRCOG Community Service Award Nominations: Recommendation

Community Service Awards

Recommendations from the Administrative and Finance Committee

Eastvale Chamber of Commerce	The Eastvale Chamber of Commerce has been instrumental in fostering entrepreneurship, business development, and regional collaboration, providing that collective efforts surpass individual ones. Through educational workshops, networking events, and community-driven initiatives, the Chamber has cultivated a thriving business-friendly environment in Western Riverside County. Over the past year, the Chamber partnered with Eastvale's Economic Development Team on initiatives such as lunch-and-learn workshops, business recognition programs, and celebrating Eastvale's Top 25 Sales Tax Generators. Beyond business support, the Chamber enhances community engagement through events such as the National Day of Prayer Breakfast, Fire and Police Appreciation Breakfast, and the Taste of Eastvale Festival, directly benefiting local nonprofits and schools. Additionally, the Eastvale Chamber of Commerce continues to be a regional draw, not just serving Eastvale directly. Recognizing its regional impact, the Chamber maintains an open-door policy, supporting businesses in Jurupa Valley, Chino, Norco, Corona, and beyond. A prime example of this regional collaboration was the joint ribbon-cutting ceremony for Eastvale's Staybridge Suites Hotel. The Chamber's unwavering commitment to economic and community growth makes it a deserving recipient of the WRCOG Community Service Award.
Susan Bowen	Susan Bowen is an experienced CPA who has dedicated countless hours to providing invaluable pro bono services to multiple local non-profit organizations. She oversees the finances of these groups and, in many cases, helps establish new 501(c)(3) charities or brings struggling organizations back into compliance with the IRS. Her efforts have saved non-profits from substantial penalties and enabled them to raise thousands of dollars for their communities. Susan supports several women-founded and led organizations, including Happiness on 4 Hooves, Trinity Therapeutic Riding Center, Heaven's Ranch Rescue, and more. Her accounting expertise and compliance work ensure these groups remain financially stable, access grant opportunities, and continue fulfilling their missions. Additionally, Susan serves on the City of Norco Measure R Committee and works as the Treasurer for various groups, including the Kiwanis Club of Norco Foundation and the Norco Horsemen's Association. She also supports local schools, providing scholarships and helping reorganize non-profit books to ensure financial stability. Awarded the 2024 Norco Area Chamber of Commerce Community Champion of the Year Award, Susan holds a degree in Accounting and a Master's in Public Administration. She previously taught at Cypress College and works as the Director of Finance for the Emerald Bay Service District.

Attachment

WRCOG Community Service

Award Nominations:

Nominations Received

WRCOG Community Service Award Nomination Form 2025

Each year at its annual General Assembly & Leadership Conference, the Western Riverside Council of Governments (WRCOG) recognizes an individual and/or organization that exemplifies community service leadership and outstanding contributions to improving quality of life in Western Riverside County. WRCOG is currently seeking nominations from member agencies for the 2025 recipient(s) of the “WRCOG Award for Outstanding Community Service.”

COMPLETE #2

If you would like to nominate an individual and/or organization, please complete this form by 5:00 pm on Friday March 7.

Only elected officials from WRCOG’s member agencies and members of the Technical Advisory Committee (TAC) can submit nominations. The recently updated nomination guidelines are as follows:

- Recipient exhibits exemplary volunteerism;
- Recipient is not a current elected public official;
- Recipient is not currently employed by a WRCOG member agency; and
- There are two award categories: individual and group.

If you have any questions, please do not hesitate to contact me at jbrambila@wrcog.us or 951-405-6703

CREATED	IP ADDRESS
 PUBLIC Mar 5th 2025, 7:36:47 pm	 12.221.163.122
* Name of nominator Mark Orme	
* Title of nominator City Manager	
* Agency of nominator City of Eastvale	
* Phone number of nominator 9517034424	
* Email address of nominator morme@eastvaleca.gov	
* Name of nominee Eastvale Chamber of Commerce	

*** Phone Number of nominee**

9517686000

*** Email address of nominee**

info@eastvalechamber.org*** In the box below please provide an explanation of why the nominated individual or group should be considered for a Community Service Award**

The Eastvale Chamber of Commerce has been instrumental in fostering entrepreneurship, business development, and regional collaboration, providing that collective efforts surpass individual ones. Through educational workshops, networking events, and community-driven initiatives, the Chamber has cultivated a thriving business-friendly environment in Western Riverside County.

Over the past year, the Chamber partnered with Eastvale's Economic Development Team on initiatives such as lunch-and-learn workshops, business recognition programs, and celebrating Eastvale's Top 25 Sales Tax Generators. Beyond business support, the Chamber enhances community engagement through events such as the National Day of Prayer Breakfast, Fire and Police Appreciation Breakfast, and the Taste of Eastvale Festival, directly benefiting local nonprofits and schools.

Additionally, the Eastvale Chamber of Commerce continues to be a regional draw, not just serving Eastvale directly. Recognizing its regional impact, the Chamber maintains an open-door policy, supporting businesses in Jurupa Valley, Chino, Norco, Corona, and beyond. A prime example of this regional collaboration was the joint ribbon-cutting ceremony for Eastvale's Staybridge Suites Hotel. The Chamber's unwavering commitment to economic and community growth makes it a deserving recipient of the WRCOG Community Service Award.

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WRCOG Community Service Award Nomination Form 2025

COMPLETE

#1

Each year at its annual General Assembly & Leadership Conference, the Western Riverside Council of Governments (WRCOG) recognizes an individual and/or organization that exemplifies community service leadership and outstanding contributions to improving quality of life in Western Riverside County. WRCOG is currently seeking nominations from member agencies for the 2025 recipient(s) of the “WRCOG Award for Outstanding Community Service.”

If you would like to nominate an individual and/or organization, please complete this form by 5:00 pm on Friday March 7.

Only elected officials from WRCOG’s member agencies and members of the Technical Advisory Committee (TAC) can submit nominations. The recently updated nomination guidelines are as follows:

- Recipient exhibits exemplary volunteerism;
- Recipient is not a current elected public official;
- Recipient is not currently employed by a WRCOG member agency; and
- There are two award categories: individual and group.

If you have any questions, please do not hesitate to contact me at jbrambila@wrcog.us or 951-405-6703

CREATED



PUBLIC

Mar 5th 2025, 10:18:39 am

IP ADDRESS



192.248.248.55

* Name of nominator

Clarissa Cervantes

* Title of nominator

Ward 2 Councilmember

* Agency of nominator

City of Riverside

* Phone number of nominator

9518265419

* Email address of nominator

ccervantes@riversideca.gov

* Name of nominee

Riverside Community Health Foundation

*** Phone Number of nominee**

9512920025

*** Email address of nominee**

miguel@rchf.org

*** In the box below please provide an explanation of why the nominated individual or group should be considered for a Community Service Award**

With Riverside Community Health Foundation's leadership and generous financial contributions, more than 100 fourth graders at Longfellow Elementary School in the city's Eastside neighborhood received free bicycles and bike helmets through a cooperative effort involving the City of Riverside and several community partners. With RCHF's leadership, the bicycles were distributed on May 11, 2024 and students benefitted from a safety demonstration from the California Highway Patrol. The City partnered with RCHF, Riverside University Health System, California Highway Patrol, Longfellow Elementary, Peddlepower bike shop, Inland Empire Health Plan (IEHP), and other community groups to host the event. This was the first bicycle giveaway involving the City and it was so successful that the City is expanding the program to other elementary schools. Bicycle giveaways at elementary schools have been demonstrated to promote physical activity, improve focus, and build community not to mention provide social opportunities as students ride to/from school. A special thank you to the Riverside Community Health Foundation as they provided the financial support to purchase the bikes and attended the event to ensure there were plenty of smiles when the 4th graders received their bicycles. A special thank you to Miguel Lujano, Senior Health Educator at RCHF

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longfellow_elementary_bike_giveaway_1.jpg

Attach a File

longfellow_elementary_bike_giveaway2.jpg

Attach a File

longfellow_elementary_bike_giveaway10.jpg

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longfellow_elementary_bike_giveaway19.jpg

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longfellow_elementary_bike_giveaway33.jpg

WRCOG Community Service Award Nomination Form 2025

Each year at its annual General Assembly & Leadership Conference, the Western Riverside Council of Governments (WRCOG) recognizes an individual and/or organization that exemplifies community service leadership and outstanding contributions to improving quality of life in Western Riverside County. WRCOG is currently seeking nominations from member agencies for the 2025 recipient(s) of the “WRCOG Award for Outstanding Community Service.”

COMPLETE #5

If you would like to nominate an individual and/or organization, please complete this form by 5:00 pm on Friday March 7.

Only elected officials from WRCOG’s member agencies and members of the Technical Advisory Committee (TAC) can submit nominations. The recently updated nomination guidelines are as follows:

- Recipient exhibits exemplary volunteerism;
- Recipient is not a current elected public official;
- Recipient is not currently employed by a WRCOG member agency; and
- There are two award categories: individual and group.

If you have any questions, please do not hesitate to contact me at jbrambila@wrcog.us or 951-405-6703

CREATED	UPDATED	IP ADDRESS
 PUBLIC Mar 12th 2025, 11:49:20 am	 WRCOG Mar 16th 2025, 11:30:20 am	 104.11.217.225

* Name of nominator

Kevin Bash

* Title of nominator

Councilmember

* Agency of nominator

City of Norco

* Phone number of nominator

9515333726

* Email address of nominator

kbash@ci.norco.ca.us

* Name of nominee

Susan Bowen

*** Phone Number of nominee**

9515333726

*** Email address of nominee**

bwoodrome@wrcog.us

*** In the box below please provide an explanation of why the nominated individual or group should be considered for a Community Service Award**

Susan Bowen is an experienced CPA who has dedicated countless hours to providing invaluable pro bono services to multiple local non-profit organizations. She oversees the finances of these groups and, in many cases, helps establish new 501(c)(3) charities or brings struggling organizations back into compliance with the IRS. Her efforts have saved non-profits from substantial penalties and enabled them to raise thousands of dollars for their communities.

Susan supports several women-founded and led organizations, including Happiness on 4 Hooves, Trinity Therapeutic Riding Center, Heaven's Ranch Rescue, and more. Her accounting expertise and compliance work ensure these groups remain financially stable, access grant opportunities, and continue fulfilling their missions.

Additionally, Susan serves on the City of Norco Measure R Committee and works as the Treasurer for various groups, including the Kiwanis Club of Norco Foundation and the Norco Horsemen's Association. She also supports local schools, providing scholarships and helping reorganize non-profit books to ensure financial stability.

Awarded the 2024 Norco Area Chamber of Commerce Community Champion of the Year Award, Susan holds a degree in Accounting and a Master's in Public Administration. She previously taught at Cypress College and works as the Director of Finance for the Emerald Bay Service District.

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WRCOG Community Service Award Nomination Form 2025

Each year at its annual General Assembly & Leadership Conference, the Western Riverside Council of Governments (WRCOG) recognizes an individual and/or organization that exemplifies community service leadership and outstanding contributions to improving quality of life in Western Riverside County. WRCOG is currently seeking nominations from member agencies for the 2025 recipient(s) of the “WRCOG Award for Outstanding Community Service.”

COMPLETE

#3

If you would like to nominate an individual and/or organization, please complete this form by 5:00 pm on Friday March 7.

Only elected officials from WRCOG’s member agencies and members of the Technical Advisory Committee (TAC) can submit nominations. The recently updated nomination guidelines are as follows:

- Recipient exhibits exemplary volunteerism;
- Recipient is not a current elected public official;
- Recipient is not currently employed by a WRCOG member agency; and
- There are two award categories: individual and group.

If you have any questions, please do not hesitate to contact me at jbrambila@wrcog.us or 951-405-6703

CREATED

PUBLIC
Mar 7th 2025, 9:11:21 am

IP ADDRESS

47.180.183.201

* Name of nominator

Edna A. Aguilar

* Title of nominator

Management Analyst

* Agency of nominator

City of Menifee

* Phone number of nominator

9517231753

* Email address of nominator

eaguilar@cityofmenifee.us

* Name of nominee

Gloria Sanchez

*** Phone Number of nominee**

9513067567

*** Email address of nominee**

joe.gloriaj@verizon.net

*** In the box below please provide an explanation of why the nominated individual or group should be considered for a Community Service Award**

Gloria Sanchez exemplifies the spirit of "service over self," making a profound impact on the Menifee community through her unwavering dedication and leadership. As Chair of the Senior Advisory Committee, she has been a steadfast advocate for seniors, working tirelessly to enhance their quality of life. Beyond her leadership role, Gloria actively volunteers with the Lake Menifee Women's Club and the Oasis Community, further demonstrating her deep commitment to service. Her advocacy extends beyond Menifee, as she was selected to serve on the National Family Caregiver Advisory Council. In this esteemed role, she provides critical recommendations to the U.S. Secretary of Health and Human Services, helping to shape policies that support family caregivers and improve coordination across federal programs. Gloria's passion for Menifee and its residents is evident in everything she does. Her dedication, leadership, and service make her an outstanding candidate for Citizen of the Month, and we are honored to recognize her invaluable contributions to our community. Her dedication, leadership, and service make her an exceptional candidate for WRCOG's Community Service Award, and the City of Menifee is honored to recognize Gloria for her outstanding impact both regionally and locally.

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WRCOG Community Service Award Nomination Form 2025

Each year at its annual General Assembly & Leadership Conference, the COMPLETE #4 Western Riverside Council of Governments (WRCOG) recognizes an individual and/or organization that exemplifies community service leadership and outstanding contributions to improving quality of life in Western Riverside County. WRCOG is currently seeking nominations from member agencies for the 2025 recipient(s) of the “WRCOG Award for Outstanding Community Service.”

If you would like to nominate an individual and/or organization, please complete this form by 5:00 pm on Friday March 7.

Only elected officials from WRCOG’s member agencies and members of the Technical Advisory Committee (TAC) can submit nominations. The recently updated nomination guidelines are as follows:

- Recipient exhibits exemplary volunteerism;
- Recipient is not a current elected public official;
- Recipient is not currently employed by a WRCOG member agency; and
- There are two award categories: individual and group.

If you have any questions, please do not hesitate to contact me at jbrambila@wrcog.us or 951-405-6703

CREATED	IP ADDRESS
 PUBLIC Mar 10th 2025, 9:44:55 am	 104.11.217.225
* Name of nominator Lori Stone	
* Title of nominator Councilmember	
* Agency of nominator City of Murrieta	
* Phone number of nominator 9513042489	
* Email address of nominator LStone@MurrietaCA.gov	
* Name of nominee Mary Ann Tams	

*** Phone Number of nominee**

9512967756

*** Email address of nominee**

lstone@murrietaca.gov*** In the box below please provide an explanation of why the nominated individual or group should be considered for a Community Service Award**

Cultivating Inclusion provides a safe environment for participants do meaningful work while acquiring skills that might help them find employment in farming or gardening occupations. The garden also provides space for horticultural therapy, and the food that is grown is donated to local food banks.

In 2014, this 3-plus acre plot owned by the city became available. A few women volunteers signed a lease with the City of Murrieta and started Cultivating Inclusion. The garden officially opened in the Fall of 2015.

Today, Cultivating Inclusion is led by Mary Ann Tam and hosts 75-100 new participants weekly. Cultivating inclusion partners with local school districts and is endorsed by, Care Rite Vocational and Towards Maximum Independence, day care programs for Special Needs Adults.

Part of Cultivating Inclusion mission is to give back to the community. They currently work with four food banks and all the food grown at the farm is donated to them. These organizations include Western Eagle, Community Mission of Hope, Murrieta Food Bank and St. Vincent de Paul. In 2024 Cultivating Inclusion planted, cared for and harvested 9,262 pounds of produce that was donated to these organizations.

The garden is funded by donations and is facilitated by volunteers.

Attach a file

Attach a File

Attach a File

Attach a File

Attach a File



Western Riverside Council of Governments

WRCOG Executive Committee

Staff Report

Subject: Fiscal Year 2025/2026 Agency Budget
Contact: Andrew Ruiz, Chief Financial Officer, aruiz@wrcog.us, (951) 405-6741
Date: April 7, 2025

Recommended Action(s):

1. Recommend that the General Assembly adopt Resolution Number 03-25; A Resolution of the General Assembly of the Western Riverside Council of Governments adopting the Fiscal Year 2025/2026 Agency Budget.

Summary:

The annual budget process for Fiscal Year (FY) 2025/2026 includes sharing major changes or issues with the Executive Committee for consideration and input. With a small number of exceptions, the upcoming budget is substantially similar to the current year budget. This item is intended to highlight those changes.

Purpose / WRCOG 2022-2027 Strategic Plan Goal:

The purpose of this item is to provide information regarding the Fiscal Year 2025/2026 budget. This effort aligns with WRCOG's 2022-2027 Strategic Plan Goal #3 (Ensure fiscal solvency and stability of the Western Riverside Council of Governments).

Discussion:

Background

There are two externally driven and three internally driven changes of particular interest.

Externally Driven Changes:

1. Federal Funding and Programmatic Priorities: The change in federal funding and programmatic priorities has resulted in Stop Work orders affecting some WRCOG programs. While those orders are currently being debated in political and legal arenas, WRCOG is similarly situated to most public agencies as staff awaits clarity from the federal government. Fortunately, the exposure poses a very small risk to WRCOG because the federal government is not a significant revenue source for WRCOG.

2. Cost of Living Adjustments (COLA): One of the lessons learned from the last Classification & Compensation study was that WRCOG should seek regular Cost of Living Adjustments (COLA) in order to maintain market comparability and avoid large single-year market gaps that occur over time. After surveying similar agencies, WRCOG informally adheres to the Riverside County Transportation Commission standard of applying the 2024 annual CPI rate for the Riverside-San Bernardino-Ontario Region while applying a minimum and maximum rate based on affordability. By applying that formula, the proposed budget will include a 2.6% COLA for employees.

Internally Driven Changes:

1. Member Dues Adjustment: Nearly two years ago, the Executive Committee directed the Technical Advisory Committee (TAC) to assess member dues levels. After thorough review, the TAC's recommendations were approved by the Executive Committee. As a result, member dues will increase in the upcoming budget.
2. Staffing and Workload Analysis: Changes in workloads across certain programs have led to discussions about staffing needs. Specifically, the TUMF Program is expected to see a significant increase in workload due to the expansion of its fee collection process, which will now involve collecting directly from developers rather than from member agencies. This expansion includes the addition of the County of Riverside and the City of Perris, meaning WRCOG will be responsible for collecting fees on behalf of all its member agencies.
3. Office Space Transition: The most significant change for the proposed budget will be a change to the WRCOG office space. Currently, WRCOG rents office space in Citrus Towers to serve the majority of WRCOG staff. The Executive Committee has authorized the purchase of a new building to serve our office needs. The purchase was completed in early March. Due to this, WRCOG's financial position will see a significantly decreased cash position offset by a new asset of similar value. Additionally, the proposed budget will include a new project code to account for the new revenues and expenses including substantial rental income from tenants.

Fiscal Year 2025/2026 Budget Overview

The draft FY 2025/2026 budget reflects WRCOG's organizational stability, with only modest changes from FY 2024/2025. Agency-wide revenues are projected at \$20,313,340, with expenditures at \$19,405,208. Detailed fund descriptions are included in the draft budget attached to this Staff Report.

Key Highlights:

1. Revenue Growth:
 - Total agency-wide revenues increased by 7.1%. This is primarily due to the Regional Early Action Planning (REAP) 2.0 Program, which is in its first full year of implementation.
 - Additional revenue is derived from tenant leases in WRCOG's newly acquired building.
2. Expenditure Growth:
 - Total expenditures increased by 3.4%, largely driven by REAP 2.0 Program costs and building-related expenses.
 - HERO-related legal costs have significantly decreased due to a reduction in legal activity and compliance settlements.

3. Member Dues Adjustment:

- The recalculated member dues structure, finalized by the TAC and approved by the Executive Committee in February 2025, will result in an increase from \$294,410 to \$545,821.

4. COLA:

- The proposed 2.6% COLA for staff is based on the regional CPI and WRCOG's financial capacity.

5. New Staff Position:

- An additional staff position is proposed to be added to the TUMF Program to primarily support fee collection activities.

Budget Approval Process

Key budget discussions took place with the TAC and Finance Directors Committee in February 2025. The proposed budget, budget resolution, and key topics were also presented and discussed at the Administration & Finance Committee in March 2025. The final budget will be presented to the General Assembly for adoption on June 12, 2025.

Prior Action(s):

None.

Financial Summary:

The draft Fiscal Year 2025/2026 Agency budget projects revenues of \$20,313,340 and expenditures of \$19,405,208 . This reflects a 7.1% increase in revenues and a 3.4% increase in expenditures compared to the Fiscal Year 2024/2025 Agency budget. The rise in revenues is primarily driven by funding from the REAP 2.0 grant and lease income from the recent building acquisition. The increase in expenditures is mainly due to costs associated with the REAP 2.0 grant, expenses related to the building, and a reduction in legal expenditures from the HERO program.

Attachment(s):

[Attachment 1 - Draft Fiscal Year 2025/2026 Budget](#)

[Attachment 2- Resolution Number 03-25 FY 2025/2026 Budget](#)

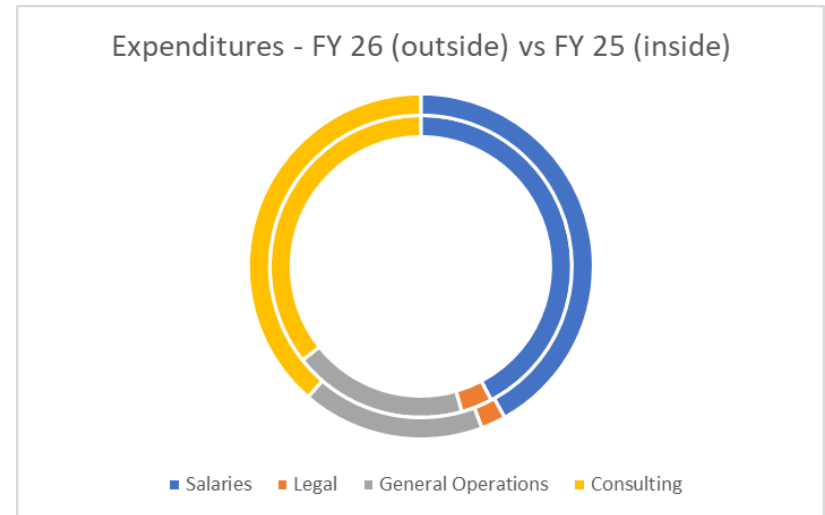
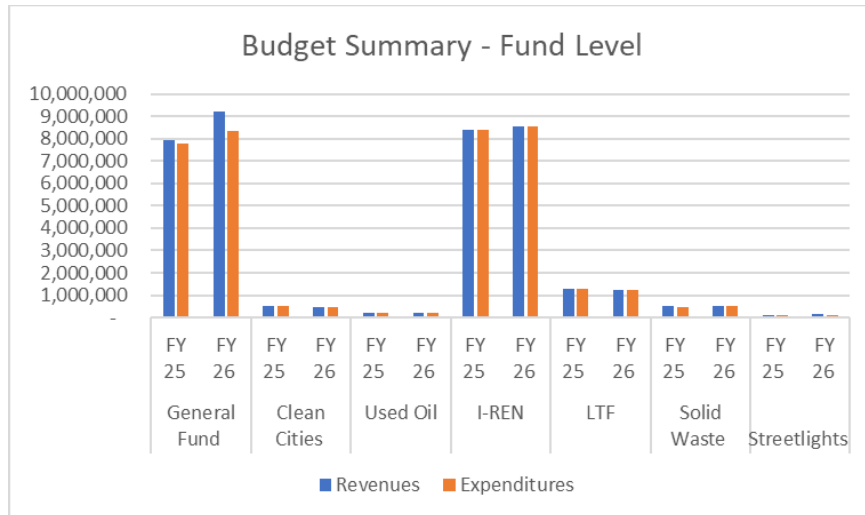
Attachment

Fiscal Year
2025/2026 Draft
Budget

Fund	Agency-wide Summary FY 25/26 Budget			
Administration FY 25/26 Budget	Total Administration	Transportation & Planning	Energy & Environmental	Total
Revenues	Proposed			
Member Dues	545,821	-	-	545,821
Fellowship Revenue	80,000	-	-	80,000
Interest Revenue	150,000	-	-	150,000
Fund Balance Carryover	-	-	-	-
General Assembly Revenue	-	-	-	-
Tenant Income	437,655	-	-	437,655
Overhead Transfer In	2,434,348	-	-	2,434,348
Total Revenues	\$ 3,647,823	\$ 5,557,928	\$ 11,107,589	\$ 20,313,340
Expenses				
Salaries & Wages	1,189,907	1,153,143	1,857,047	4,200,097
Fringe Benefits	530,148	493,773	842,705	1,866,626
Legal	80,000	160,000	208,400	448,400
Audit Svcs - Professional Fees	32,130	-	-	32,130
Bank Fees	-	250	-	250
Commissioners Per Diem	55,000	-	-	55,000
Parking Validations	-	1,000	1,300	2,300
Office Lease Costs	471,800	-	-	471,800
WRCOG Auto Related Expenses	5,000	-	-	5,000
Staff Recognition	4,500	-	-	4,500
Event Support	36,500	-	195,895	232,395
Postage	2,500	100	900	3,500
Program/Office Supplies & Materials	18,850	2,000	23,700	44,550
Computer Software	138,225	126,000	3,800	268,025
Rent/Lease Equipment	16,000	-	-	16,000
Printing Services	12,300	-	1,000	13,300
Membership Dues	8,100	2,500	209,000	219,600
Subscription/Publications	13,000	500	2,250	15,750
Meeting Support Services	200	-	1,000	1,200
Storage	-	-	5,000	5,000
Computer Equipment/Supplies	18,000	2,500	1,000	21,500
Communications	58,750	4,050	26,800	89,600
Equipment Maintenance	1,500	1,500	-	3,000
Insurance	122,844	3,000	-	125,844
Travel Related Expenses	58,507	30,000	43,250	131,757
Seminars/Conferences	28,775	30,000	22,500	81,275
Training	22,750	-	68,600	91,350
Chicago Building Expenses	369,460	-	-	369,460
Direct Expenses	-	-	60,000	60,000
Consulting Labor	283,000	1,975,501	5,243,817	7,502,318
Overhead	-	815,918	1,256,263	2,072,182
Data Processing Support	-	-	16,000	16,000
PACE Recording	-	-	10,000	10,000
Advertising Media	1,000	-	24,500	25,500
COG REN Reimbursement	-	-	900,000	900,000
Building Purchase	-	-	-	-
Total Expenses	\$ 3,578,746	\$ 4,801,735	\$ 11,024,727	\$ 19,405,208
Excess Rev/Exp	\$ 69,077	\$ 756,193	\$ 82,862	\$ 908,133

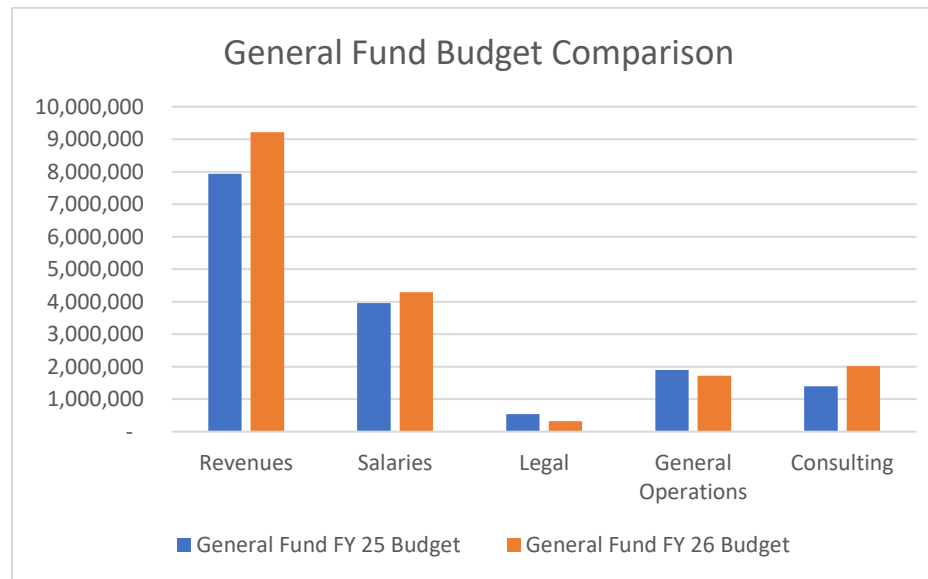
Fund Summary														
	General Fund		Clean Cities		Used Oil		I-REN		LTF		Solid Waste		Streetlights	
	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget
Revenues	7,937,952	9,214,730	533,810	474,240	201,267	213,480	8,390,497	8,558,568	1,278,750	1,221,000	493,051	494,572	131,417	136,751
Expenditures														
Salaries	3,955,470	4,289,797	426,130	372,402	129,142	137,587	2,225,630	2,397,701	944,699	665,542	186,998	211,069	67,098	64,807
Legal	538,250	320,700	15,000	1,500	-	2,200	30,000	30,000	15,000	80,000	8,500	4,000	20,000	10,000
General Operations	1,899,682	1,717,691	36,500	15,600	67,125	73,693	1,421,700	1,417,700	19,800	29,300	45,102	45,102	18,750	16,500
Consulting	1,399,759	2,014,643	30,000	84,000	5,000	-	4,713,167	4,713,167	299,251	446,158	234,350	234,350	10,000	10,000
Total	7,793,161	8,342,831	507,630	473,502	201,267	213,480	8,390,497	8,558,568	1,278,750	1,221,000	474,950	494,521	115,848	101,307
Excess Rev/Exp	144,791	871,899	26,180	738	-	-	-	-	-	-	18,101	51	15,569	35,444

Grand Total			Change
FY 25 Budget	FY 26 Budget		
18,966,744	20,313,340		7.1%
7,935,167	8,138,904		
626,750	448,400		
3,508,659	3,315,586		
6,691,527	7,502,318		
18,762,103	19,405,208		3.4%
204,641	908,132		

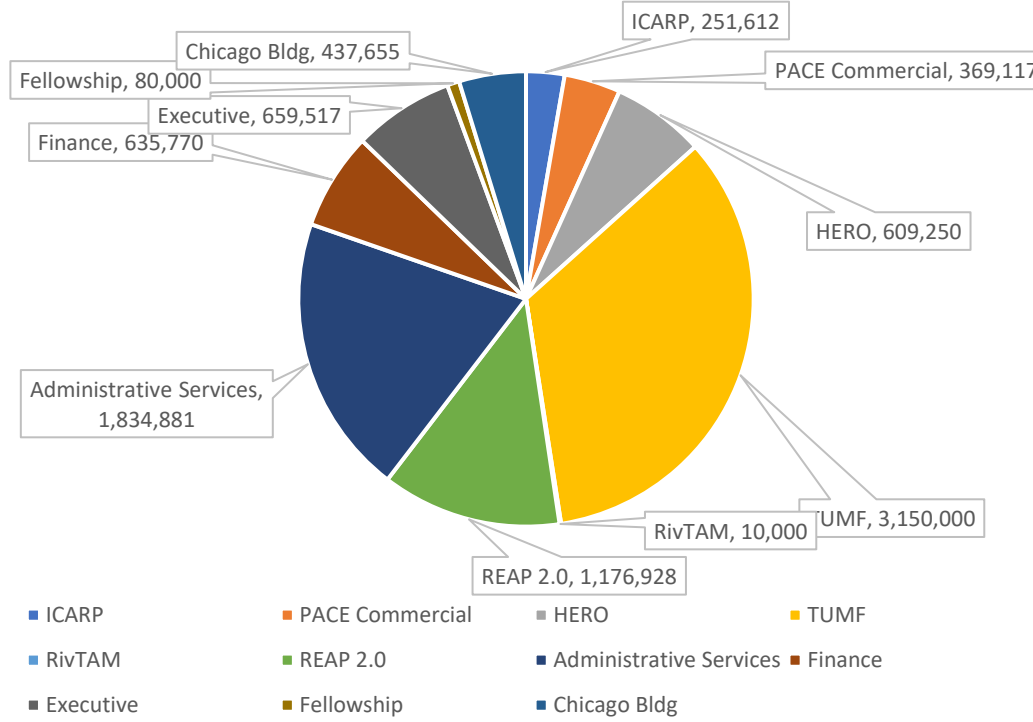


General Fund												
	Gas Co Partnership		ICARP		PACE Commercial		HERO		TUMF		RivTAM	
	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget
Revenues	118,999	-	308,133	251,612	334,250	369,117	\$ 665,000	\$ 609,250	2,850,000	3,150,000	20,000	10,000
Expenditures												
Salaries	116,490	-	53,324	97,962	294,050	329,567	336,070	344,920	1,349,759	1,445,526	16,122	8,181
Legal	900	-	2,500	700	20,000	10,000	300,000	150,000	125,000	75,000	-	-
General Operations	1,609	-	51,400	10,650	5,200	9,550	518,721	27,700	130,400	174,050	-	50
Consulting	-	-	200,909	142,300	15,000	20,000	40,000	40,000	562,850	700,000	1,000	1,000
Total	118,999	-	308,133	251,612	334,250	369,117	1,194,791	562,620	2,168,009	2,394,576	17,122	9,231
Excess Rev/Exp	-	-	-	-	-	-	(529,791)	46,630	681,991	755,424	2,878	769

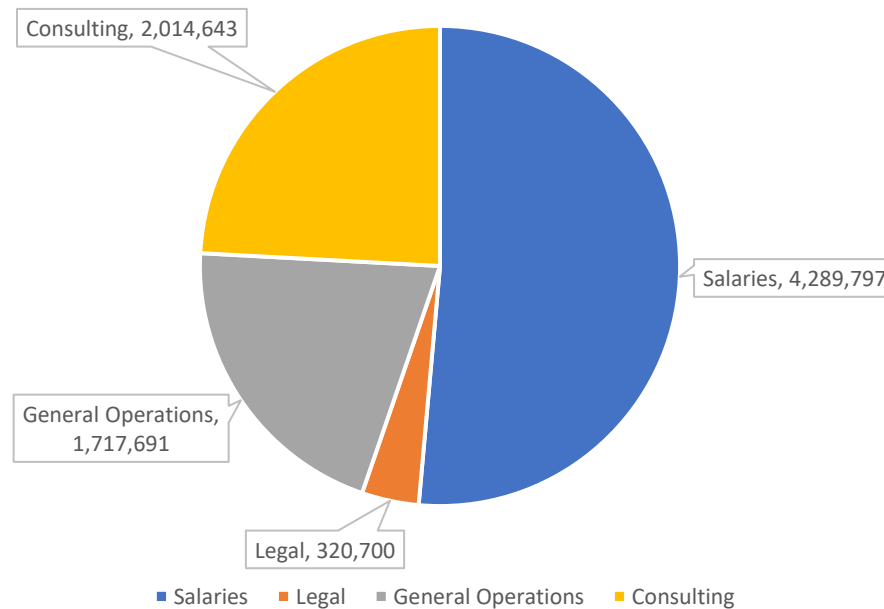
	REAP 2.0		Administrative Services		Finance		Executive		Fellowship		Chicago Building	
	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget	FY 25 Budget	FY 26 Budget
Revenues	550,746	1,176,928	1,746,484	1,834,881	585,348	635,770	658,992	659,517	100,000	80,000	-	437,655
Expenditures												
Salaries	200,746	343,585	591,455	666,703	365,346	449,305	523,402	525,447	108,706	78,600	-	-
Legal	5,000	5,000	84,350	80,000	-	-	-	-	500	-	-	-
General Operations	-	-	899,360	870,797	195,002	154,965	96,590	99,070	1,400	1,400	-	369,460
Consulting	345,000	828,343	171,000	216,500	25,000	31,500	39,000	35,000	-	-	-	-
Total	550,746	1,176,928	1,746,165	1,834,000	585,348	635,770	658,992.00	659,517	110,606	80,000	-	369,460
Excess Rev/Exp	-	-	319	881	-	-	-	-	(10,606)	-	-	68,195



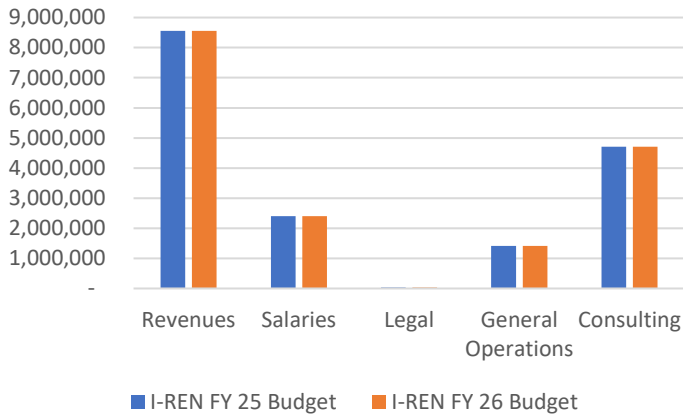
General Fund Revenues FY 25/26



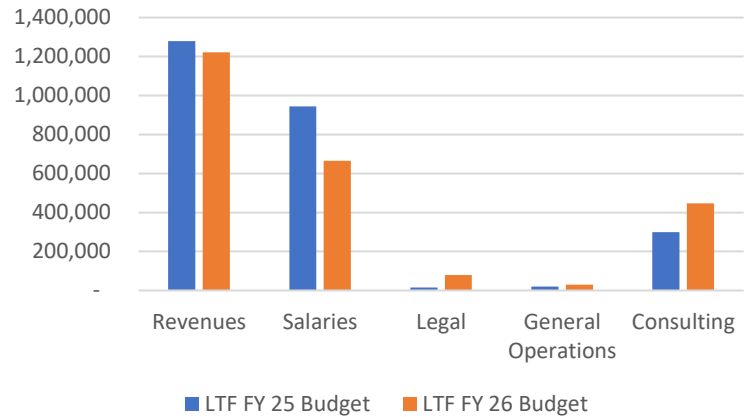
General Fund Expenditures FY 25/26



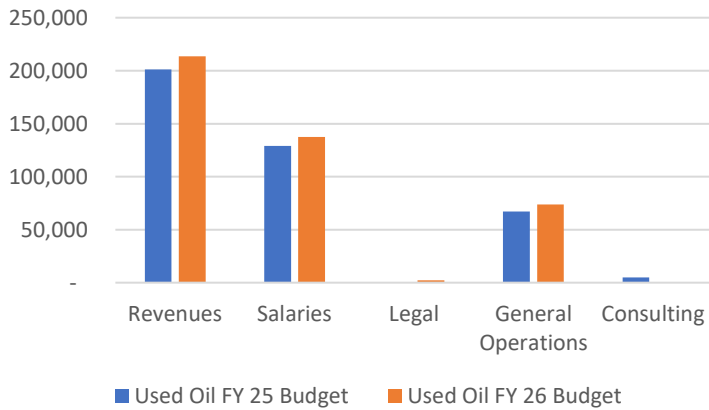
I-REN Budget Comparison



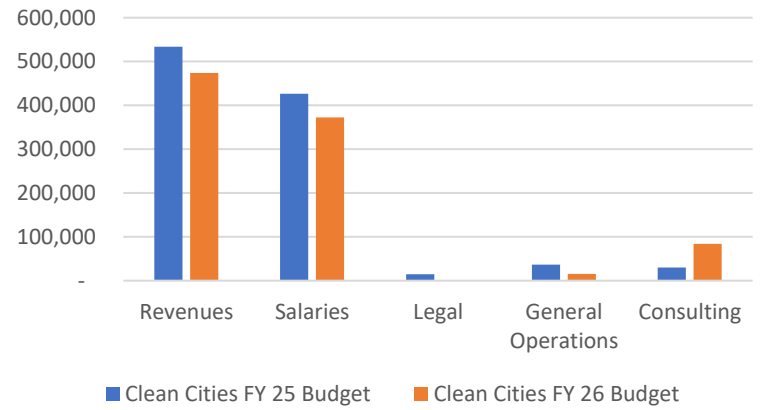
LTF Budget Comparison



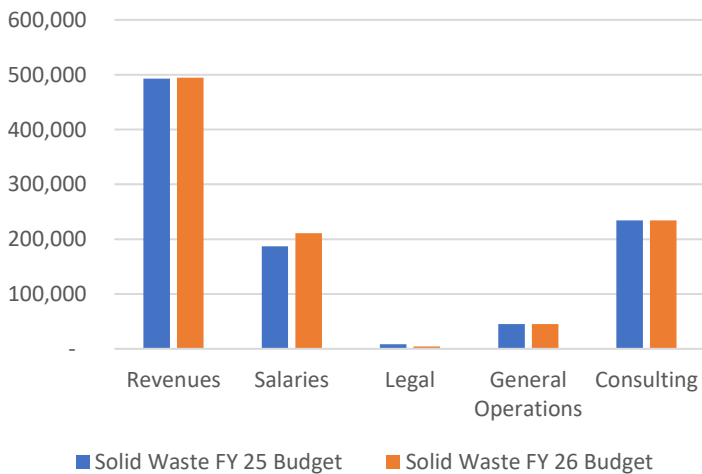
Used Oil Budget Comparison



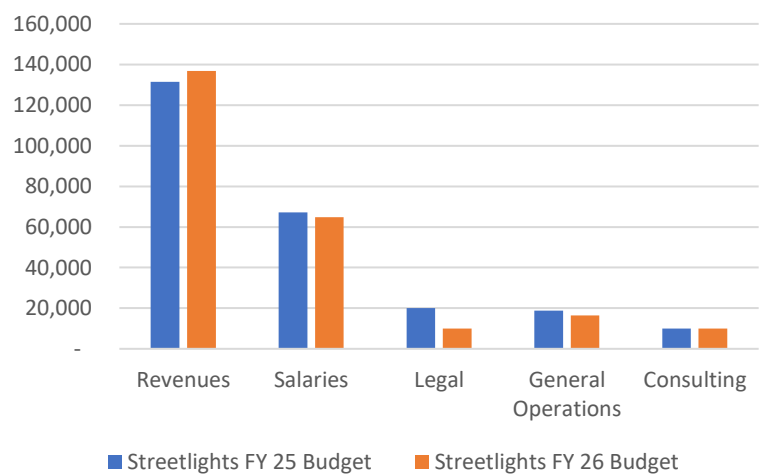
Clean Cities Budget Comparison



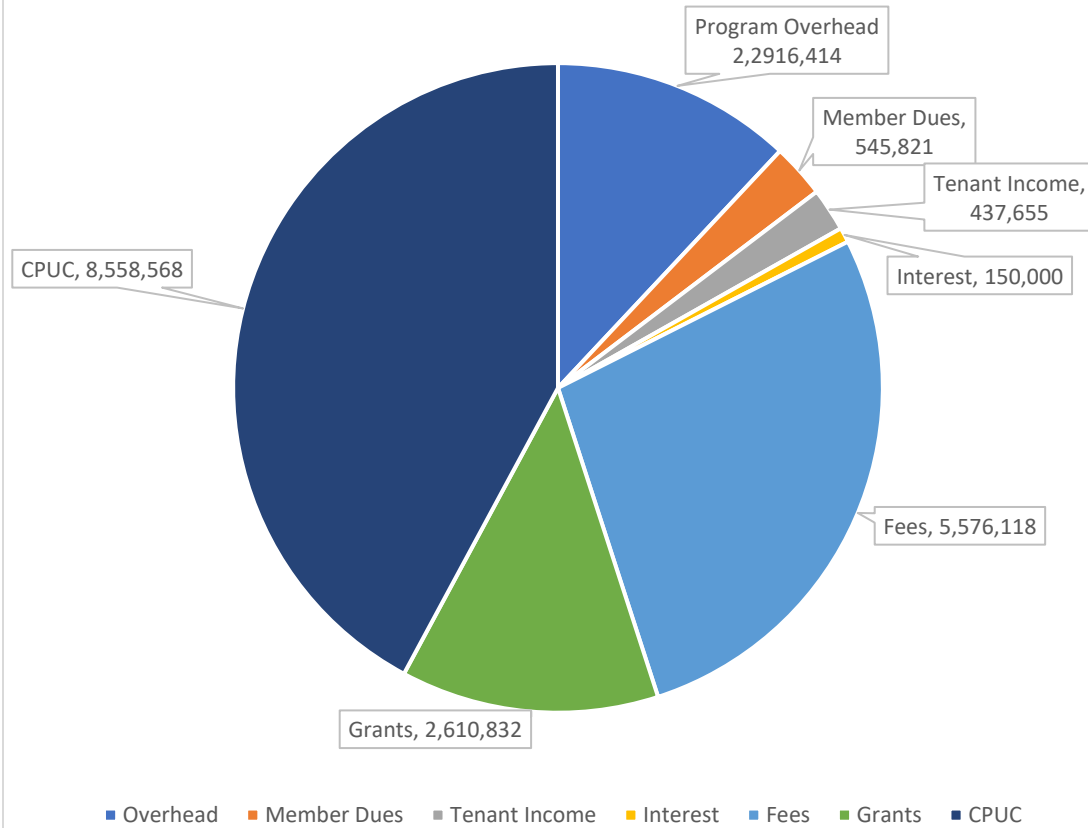
Solid Waste Budget Comparison



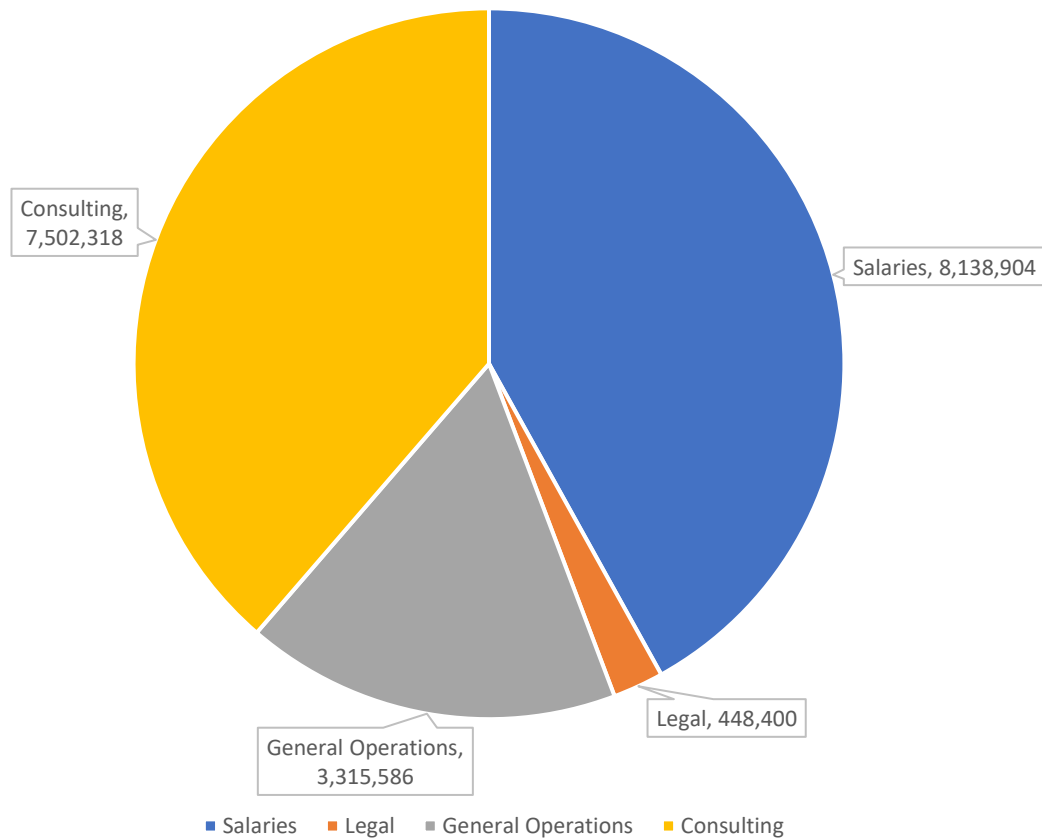
Streetlights Budget Comparison



Funding Sources



Funding Uses



Fund		110	110	110	110
Administration FY 25/26 Budget		Admin	Admin	Admin	Admin (0000)
Revenues		Actual	Budget	Difference	Proposed
Member Dues	40001	294,410	294,410	(0)	545,821
Fellowship Revenue	40009	-	-	-	-
Interest Revenue	49001	233,947	400,000	166,053	150,000
Fund Balance Carryover	49002	-	-	-	-
General Assembly Revenue	42004	-	-	-	-
Tenant Income					
Overhead Transfer In	97001	700,096	1,052,074	351,978	1,139,060
Total Revenues		\$ 1,228,452	\$ 1,746,484	\$ 518,032	\$ 1,834,881
Expenses		Actual	Budget	Difference	Proposed
Salaries & Wages	60001	235,330	407,025	171,695	449,203
Fringe Benefits	61000	227,856	184,430	(43,426)	217,499
Legal	65101	39,371	84,350	44,979	80,000
Audit Svcs - Professional Fees	65401	-	-	-	-
Bank Fees	65505	-	-	-	-
Commissioners Per Diem	65507	23,550	80,000	56,450	55,000
Parking Validations	73102		-	-	-
Office Lease Costs		269,264	472,500	203,236	471,800
WRCOG Auto Related Expenses		2,547	500	(2,047)	5,000
Staff Recognition	73104	1,481	4,000	2,519	4,000
Event Support	73107	147	1,500	1,353	3,000
Postage	73116	2,027	6,000	3,973	2,500
Program/Office Supplies & Materials		5,719	15,000	9,281	12,650
Computer Software	73110	44,907	50,000	5,093	41,425
Rent/Lease Equipment	73111	7,434	14,000	6,566	16,000
Printing Services	73120	-	-	-	5,000
Membership Dues	73113	8,971	20,000	11,029	-
Subscription/Publications	73114	11,024	13,910	2,886	10,000
Meeting Support Services	73115	-	200	200	200
Storage	73119	-	-	-	-
Computer Equipment/Supplies		7,091	8,000	909	18,000
Communications	73200	24,186	39,250	15,064	47,000
Equipment Maintenance		-	1,000	1,000	1,500
Insurance		97,848	112,000	14,152	122,844
Travel Related Expenses	73610	19,462	18,000	(1,462)	25,427
Seminars/Conferences	73601	7,233	17,000	9,767	11,700
Training	73650	11,081	26,500	15,419	17,750
Chicago Building Expenses	73805	-	-	-	-
Direct Expenses	85100	-	-	-	-
Consulting Labor	85101	147,797	171,000	23,203	216,500
Overhead	63000	-	-	-	-
Data Processing Support	73504	-	-	-	-
PACE Recording	73506	-	-	-	-
Advertising Media	73704	-	-	-	-
COG REN Reimbursement	85182	-	-	-	-
Building Purchase	90801	-	-	-	-
Total Expenses		\$ 1,194,327	\$ 1,746,165	\$ 551,838	\$ 1,833,999
Excess Rev/Exp		\$ 34,125	\$ 319	\$ (33,806)	\$ 883

Fund	110	110	110	110
Administration FY 25/26 Budget	Chicago Building (4300)	Chicago Building (4300)	Chicago Building (4300)	Chicago Building (4300)
Revenues	Actual	Budget	Difference	Proposed
Member Dues	-	-	-	-
Fellowship Revenue	-	-	-	-
Interest Revenue	-	-	-	-
Fund Balance Carryover	-	-	-	-
General Assembly Revenue	-	-	-	-
Tenant Income	-	-	-	437,655
Overhead Transfer In	-	-	-	-
Total Revenues	\$ -	\$ -	\$ -	\$ 437,655
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	-	-	-	-
Fringe Benefits	-	-	-	-
Legal	-	-	-	-
Audit Svcs - Professional Fees	-	-	-	-
Bank Fees	-	-	-	-
Commissioners Per Diem	-	-	-	-
Parking Validations	-	-	-	-
Office Lease Costs	-	-	-	-
WRCOG Auto Related Expenses	-	-	-	-
Staff Recognition	-	-	-	-
Event Support	-	-	-	-
Postage	-	-	-	-
Program/Office Supplies & Materials	-	-	-	-
Computer Software	-	-	-	-
Rent/Lease Equipment	-	-	-	-
Printing Services	-	-	-	-
Membership Dues	-	-	-	-
Subscription/Publications	-	-	-	-
Meeting Support Services	-	-	-	-
Storage	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Communications	-	-	-	-
Equipment Maintenance	-	-	-	-
Insurance	-	-	-	-
Travel Related Expenses	-	-	-	-
Seminars/Conferences	-	-	-	-
Training	-	-	-	-
Chicago Building Expenses	-	265,455	265,455	369,460
Direct Expenses	-	-	-	-
Consulting Labor	12,764	-	(12,764)	-
Overhead	-	-	-	-
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Advertising Media	-	-	-	-
COG REN Reimbursement	-	-	-	-
Building Purchase	202,000	6,734,545	6,532,545	-
Total Expenses	\$ 214,764	\$ 7,000,000	\$ 6,785,236	\$ 369,460
Excess Rev/Exp	\$ (214,764)	\$ (7,000,000)	\$ (6,785,236)	\$ 68,195

Fund	110	110	110	110
Administration FY 25/26 Budget	Fellowship	Fellowship	Fellowship	Fellowship (4700)
Revenues	Actual	Budget	Difference	Proposed
Member Dues	-	-	-	-
Fellowship Revenue	8,020	100,000	91,980	80,000
Interest Revenue	-	-	-	-
Fund Balance Carryover	-	-	-	-
General Assembly Revenue	-	-	-	-
Tenant Income	-	-	-	-
Overhead Transfer In	-	-	-	-
Total Revenues	\$ 8,020	\$ 100,000	\$ 91,980	\$ 80,000
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	37,965	100,154	62,189	70,966
Fringe Benefits	1,280	8,552	7,272	7,634
Legal	-	500	500	-
Audit Svcs - Professional Fees	-	-	-	-
Bank Fees	-	-	-	-
Commissioners Per Diem	-	-	-	-
Parking Validations	-	-	-	-
Office Lease Costs	-	-	-	-
WRCOG Auto Related Expenses	-	-	-	-
Staff Recognition	-	500	500	500
Event Support	370	500	130	500
Postage	-	-	-	-
Program/Office Supplies & Materials	75	200	125	200
Computer Software	-	-	-	-
Rent/Lease Equipment	-	-	-	-
Printing Services	-	-	-	-
Membership Dues	-	-	-	-
Subscription/Publications	-	-	-	-
Meeting Support Services	-	-	-	-
Storage	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Communications	-	-	-	-
Equipment Maintenance	-	-	-	-
Insurance	-	-	-	-
Travel Related Expenses	74	200	126	200
Seminars/Conferences	-	-	-	-
Training	-	-	-	-
Chicago Building Expenses	-	-	-	-
Direct Expenses	-	-	-	-
Consulting Labor	-	-	-	-
Overhead	-	-	-	-
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Advertising Media	-	-	-	-
COG REN Reimbursement	-	-	-	-
Building Purchase	-	-	-	-
Total Expenses	\$ 39,764	\$ 110,606	\$ 70,842	\$ 80,000
Excess Rev/Exp	\$ (31,744)	\$ (10,606)	\$ 21,138	\$ (0)

Fund	110	110	110	110
Administration FY 25/26 Budget	Fiscal (4100)	Fiscal (4100)	Fiscal (4100)	Fiscal (4100)
Revenues	Actual	Budget	Difference	Proposed
Member Dues	-	-	-	-
Fellowship Revenue	-	-	-	-
Interest Revenue	-	-	-	-
Fund Balance Carryover	-	-	-	-
General Assembly Revenue	-	-	-	-
Tenant Income	-	-	-	-
Overhead Transfer In	241,737	585,348	343,611	635,770
Total Revenues	\$ 241,737	\$ 585,348	\$ 343,611	\$ 635,770
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	142,976	259,854	116,878	321,781
Fringe Benefits	44,891	105,492	60,601	127,524
Legal	-	-	-	-
Audit Svcs - Professional Fees	27,250	30,600	3,350	32,130
Bank Fees	-	-	-	-
Commissioners Per Diem	-	-	-	-
Parking Validations	-	-	-	-
Office Lease Costs	-	-	-	-
WRCOG Auto Related Expenses	-	-	-	-
Staff Recognition	-	-	-	-
Event Support	-	-	-	-
Postage	-	-	-	-
Program/Office Supplies & Materials	-	-	-	-
Computer Software	20,801	138,402	117,601	96,800
Rent/Lease Equipment	-	-	-	-
Printing Services	-	-	-	-
Membership Dues	500	1,800	1,300	2,000
Subscription/Publications	-	-	-	-
Meeting Support Services	-	-	-	-
Storage	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Communications	693	1,200	507	1,500
Equipment Maintenance	-	-	-	-
Insurance	-	-	-	-
Travel Related Expenses	1,657	16,500	14,843	12,810
Seminars/Conferences	2,425	3,500	1,075	8,225
Training	85	3,000	2,915	1,500
Chicago Building Expenses	-	-	-	-
Direct Expenses	-	-	-	-
Consulting Labor	460	25,000	24,540	31,500
Overhead	-	-	-	-
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Advertising Media	-	-	-	-
COG REN Reimbursement	-	-	-	-
Building Purchase	-	-	-	-
Total Expenses	\$ 241,737	\$ 585,348	\$ 343,611	\$ 635,770
Excess Rev/Exp	\$ -	\$ -	\$ -	\$ -

Fund	110	110	110	110
Administration FY 25/26 Budget	Executive Director	Executive Director	Executive Director	Executive Director (4200)
Revenues	Actual	Budget	Difference	Proposed
Member Dues	-	-	-	-
Fellowship Revenue	-	-	-	-
Interest Revenue	-	-	-	-
Fund Balance Carryover	-	-	-	-
General Assembly Revenue	-	-	-	-
Tenant Income	-	-	-	-
Overhead Transfer In	325,574	658,992	333,418	659,517
Total Revenues	\$ 325,574	\$ 658,992	\$ 333,418	\$ 659,517
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	203,596	333,732	130,136	347,957
Fringe Benefits	76,582	189,670	113,088	177,491
Legal	-	-	-	-
Audit Svcs - Professional Fees	-	-	-	-
Bank Fees	-	-	-	-
Commissioners Per Diem	-	-	-	-
Parking Validations	-	-	-	-
Office Lease Costs	-	-	-	-
WRCOG Auto Related Expenses	-	-	-	-
Staff Recognition	-	-	-	-
Event Support	20,058	30,000	9,942	33,000
Postage	-	-	-	-
Program/Office Supplies & Materials	115	5,950	5,835	6,000
Computer Software	-	-	-	-
Rent/Lease Equipment	-	-	-	-
Printing Services	-	3,000	3,000	7,300
Membership Dues	2,162	1,200	(962)	6,100
Subscription/Publications	1,141	3,090	1,949	3,000
Meeting Support Services	-	-	-	-
Storage	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Communications	668	1,050	382	10,250
Equipment Maintenance	-	-	-	-
Insurance	-	-	-	-
Travel Related Expenses	13,482	35,000	21,518	20,070
Seminars/Conferences	7,769	10,400	2,631	8,850
Training	-	6,900	6,900	3,500
Chicago Building Expenses	-	-	-	-
Direct Expenses	-	-	-	-
Consulting Labor	-	39,000	39,000	35,000
Overhead	-	-	-	-
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Advertising Media	-	-	-	1,000
COG REN Reimbursement	-	-	-	-
Building Purchase	-	-	-	-
Total Expenses	\$ 325,574	\$ 658,992	\$ 333,418	\$ 659,517
Excess Rev/Exp	\$ -	\$ -	\$ -	\$ -

Fund		110	110	110	110
Transportation & Planning FY 25/26 Budget		TUMF Admin (1148)	TUMF Admin (1148)	TUMF Admin (1148)	TUMF Admin (1148)
Revenues		Actual	Budget	Difference	Proposed
Commerical/Service	43001	34,720	28,000	(6,720)	50,000
Retail	43002	112,170	28,000	(84,170)	200,000
Industrial	43003	69,994	560,000	490,006	200,000
Residential/Multi/Single	43004	1,013,785	1,680,000	666,215	2,000,000
Multi-Family	43005	226,247	504,000	277,753	650,000
Interest	49104	-	-	-	-
Beaumont Measure A	43027	22,032	50,000	27,968	50,000
LTF Revenue	41701	-	-	-	-
Grant Writing	41103	-	-	-	-
RivTAM	42001	-	-	-	-
REAP Revenue	41606	-	-	-	-
Total Revenues		\$ 1,478,947	\$ 2,850,000	\$ 1,371,053	\$ 3,150,000
Expenses		Actual	Budget	Difference	Proposed
Salaries & Wages	60001	334,032	580,106	246,074	680,560
Fringe Benefits	61000	112,418	251,641	139,223	283,381
Overhead	63000	302,174	518,012	215,838	481,585
Legal	65101	10,090	125,000	114,910	75,000
Bank Fees	65505	56	-	(56)	250
Parking Validations	73102	-	500	500	500
Event Support	73107	-	-	-	-
Program/Office Supplies & Materials		92	1,500	1,408	1,500
Computer Equipment/Supplies	73109	-	250	250	2,500
Computer Software	73110	99,264	110,000	10,736	125,000
Membership Dues	73113	644	1,500	856	1,500
Subscription/Publications	73114	40	250	210	250
Postage	73116	-	250	250	50
Printing Services	73120	-	-	-	-
Communications - Cellular Phones	73204	706	3,000	2,294	3,000
Equipment Maintenance - Comp/Software	73302	-	1,500	1,500	1,500
Insurance - Gen/Busi Liab/Auto	73405	-	3,000	3,000	3,000
Seminars/Conferences	73601	650	1,500	850	20,000
Travel Related Expenses	73610	-	7,150	7,150	15,000
Consulting Labor	85101	240,655	562,850	322,195	700,000
Beaumont Settlement Distributions	85195	-	-	-	-
TUMF Project Reimbursement	85160	-	-	-	-
Total Expenses		\$ 1,100,821	\$ 2,168,009	\$ 1,067,188	\$ 2,394,576
Excess Rev/Exp		\$ 378,126	\$ 681,991	\$ 303,865	\$ 755,424

Fund	210	210	210	210
Transportation & Planning FY 25/26 Budget	Local Transportation Fund	Local Transportation Fund	Local Transportation Fund	Local Transportation Fund (1400)
Revenues	Actual	Budget	Difference	Proposed
Commerical/Service	-	-	-	-
Retail	-	-	-	-
Industrial	-	-	-	-
Residential/Multi/Single	-	-	-	-
Multi-Family	-	-	-	-
Interest	-	-	-	-
Beaumont Measure A	-	-	-	-
LTF Revenue	1,278,750	1,278,750	-	1,221,000
Grant Writing	-	-	-	-
RivTAM	-	-	-	-
REAP Revenue	-	-	-	-
Total Revenues	\$ 1,278,750	\$ 1,278,750	\$ -	\$ 1,221,000
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	232,235	457,870	225,635	310,442
Fringe Benefits	87,254	206,102	118,848	137,959
Overhead	163,757	280,727	116,970	217,140
Legal	24,147	15,000	(9,147)	80,000
Bank Fees	-	-	-	-
Parking Validations	-	500	500	500
Event Support	-	-	-	-
Program/Office Supplies & Materials	148	500	352	500
Computer Equipment/Supplies	-	-	-	-
Computer Software	-	1,000	1,000	1,000
Membership Dues	200	1,000	800	1,000
Subscription/Publications	108	250	142	250
Postage	-	50	50	50
Printing Services	-	-	-	-
Communications - Cellular Phones	598	1,000	402	1,000
Equipment Maintenance - Comp/Software	-	-	-	-
Insurance - Gen/Busi Liab/Auto	-	-	-	-
Seminars/Conferences	3,464	5,500	2,036	10,000
Travel Related Expenses	-	10,000	10,000	15,000
Consulting Labor	52,614	299,251	246,637	446,158
Beaumont Settlement Distributions	-	-	-	-
TUMF Project Reimbursement	-	-	-	-
Total Expenses	\$ 564,526	\$ 1,278,750	\$ 714,224	\$ 1,221,000
Excess Rev/Exp	\$ 714,224	\$ -	\$ (714,224)	\$ 0

Fund	110	110	110	110
Transportation & Planning FY 25/26 Budget	RivTAM	RivTAM	RivTAM	RivTAM (2039)
Revenues	Actual	Budget	Difference	Proposed
Commerical/Service	-	-	-	-
Retail	-	-	-	-
Industrial	-	-	-	-
Residential/Multi/Single	-	-	-	-
Multi-Family	-	-	-	-
Interest	-	-	-	-
Beaumont Measure A	-	-	-	-
LTF Revenue	-	-	-	-
Grant Writing	-	-	-	-
RivTAM	600	20,000	19,400	10,000
REAP Revenue	-	-	-	-
Total Revenues	\$ 600	\$ 20,000	\$ 19,400	\$ 10,000
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	4,653	7,484	2,831	3,571
Fringe Benefits	1,944	3,847	1,904	1,884
Overhead	3,296	4,791	1,495	2,726
Legal	-	-	-	-
Bank Fees	-	-	-	-
Parking Validations	-	-	-	-
Event Support	-	-	-	-
Program/Office Supplies & Materials	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Computer Software	-	-	-	-
Membership Dues	-	-	-	-
Subscription/Publications	-	-	-	-
Postage	-	-	-	-
Printing Services	-	-	-	-
Communications - Cellular Phones	17	-	(17)	50
Equipment Maintenance - Comp/Software	-	-	-	-
Insurance - Gen/Busi Liab/Auto	-	-	-	-
Seminars/Conferences	-	-	-	-
Travel Related Expenses	-	-	-	-
Consulting Labor	-	1,000	1,000	1,000
Beaumont Settlement Distributions	-	-	-	-
TUMF Project Reimbursement	-	-	-	-
Total Expenses	\$ 9,909	\$ 17,122	\$ 7,213	\$ 9,231
Excess Rev/Exp	\$ (9,309)	\$ 2,878	\$ 12,187	\$ 769

Fund	110	110	110	110
Transportation & Planning FY 25/26 Budget	REAP 2.0	REAP 2.0	REAP 2.0	REAP 2.0 (2236)
Revenues	Actual	Budget	Difference	Proposed
Commerical/Service	-	-	-	-
Retail	-	-	-	-
Industrial	-	-	-	-
Residential/Multi/Single	-	-	-	-
Multi-Family	-	-	-	-
Interest	-	-	-	-
Beaumont Measure A	-	-	-	-
LTF Revenue	-	-	-	-
Grant Writing	-	-	-	-
RivTAM	-	-	-	-
REAP Revenue	-	550,746	550,746	1,176,928
Total Revenues	\$ -	\$ 550,746	\$ 550,746	\$ 1,176,928
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	-	129,806	129,806	158,570
Fringe Benefits	-	6,386	6,386	70,548
Overhead	-	64,554	64,554	114,467
Legal	-	5,000	5,000	5,000
Bank Fees	-	-	-	-
Parking Validations	-	-	-	-
Event Support	-	-	-	-
Program/Office Supplies & Materials	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Computer Software	-	-	-	-
Membership Dues	-	-	-	-
Subscription/Publications	-	-	-	-
Postage	-	-	-	-
Printing Services	-	-	-	-
Communications - Cellular Phones	-	-	-	-
Equipment Maintenance - Comp/Software	-	-	-	-
Insurance - Gen/Busi Liab/Auto	-	-	-	-
Seminars/Conferences	-	-	-	-
Travel Related Expenses	-	-	-	-
Consulting Labor	-	345,000	345,000	828,343
Beaumont Settlement Distributions	-	-	-	-
TUMF Project Reimbursement	-	-	-	-
Total Expenses	\$ -	\$ 550,746	\$ 550,746	\$ 1,176,928
Excess Rev/Exp	\$ -	\$ -	\$ -	\$ -

Fund	
Transportation & Planning FY 25/26 Budget	Total Transportation & Planning
Revenues	Proposed
Commerical/Service	50,000
Retail	200,000
Industrial	200,000
Residential/Multi/Single	2,000,000
Multi-Family	650,000
Interest	-
Beaumont Measure A	50,000
LTF Revenue	1,221,000
Grant Writing	-
RivTAM	10,000
REAP Revenue	1,176,928
Total Revenues	\$ 5,557,928
Expenses	Proposed
Salaries & Wages	1,153,143
Fringe Benefits	493,773
Overhead	815,918
Legal	160,000
Bank Fees	250
Parking Validations	1,000
Event Support	-
Program/Office Supplies & Materials	2,000
Computer Equipment/Supplies	2,500
Computer Software	126,000
Membership Dues	2,500
Subscription/Publications	500
Postage	100
Printing Services	-
Communications - Cellular Phones	4,050
Equipment Maintenance - Comp/Software	1,500
Insurance - Gen/Busi Liab/Auto	3,000
Seminars/Conferences	30,000
Travel Related Expenses	30,000
Consulting Labor	1,975,501
Beaumont Settlement Distributions	-
TUMF Project Reimbursement	-
Total Expenses	\$ 4,801,735
Excess Rev/Exp	\$ 756,193

Fund		120	120	120	120
Energy & Environment FY 25/26 Budget		Clean Cities (1010)	Clean Cities (1010)	Clean Cities (1010)	Clean Cities (1010)
Revenues		Actual	Budget	Difference	Proposed
Clean Cities	41402	186,602	533,810	347,208	474,240
Solid Waste	41201	-	-	-	-
Gas Company Partnership	40605	-	-	-	-
ICARP	40400	-	-	-	-
Streetlights	40615	-	-	-	-
Used Oil Grant	41401	-	-	-	-
Regional Energy Network	49003	-	-	-	-
PACE Funding	40611	-	-	-	-
PACE Commercial	40604	-	-	-	-
HERO Admin Revenue	40603	-	-	-	-
Total Revenues		\$ 186,602	\$ 533,810	\$ 347,208	\$ 474,240
Expenses		Actual	Budget	Difference	Proposed
Salaries & Wages	60001	113,403	233,873	120,470	181,831
Fringe Benefits	61000	54,782	106,138	51,356	94,104
Overhead	63000	84,025	86,119	2,094	96,467
Legal	65101	7,770	15,000	7,231	1,500
Bank Fees	65505	-	-	-	-
Parking Validations	73102	-	-	-	-
Program/Office Supplies & Materials		-	-	-	-
Computer Software	73110	-	-	-	-
Membership Dues	73113	-	-	-	-
Subscription/Publications	73114	-	-	-	-
Meeting Support Services	73115	-	1,000	1,000	-
Postage	73116	-	-	-	-
Storage	73119	-	-	-	-
Printing Services	73120	-	-	-	-
Computer Equipment/Supplies		-	-	-	-
Communications	73200	321	2,000	1,679	600
Data Processing Support	73504	-	-	-	-
PACE Recording	73506	-	-	-	-
Seminars/Conferences	73601	-	2,000	2,000	-
Travel Related Expenses	73610	1,213	16,500	15,287	6,000
Training	73650	-	-	-	-
Advertising Media	73704	-	-	-	-
Compliance Settlements	81010	-	-	-	-
Direct Expenses	85100	-	-	-	-
Event Support	73107	279	15,000	14,721	9,000
COG REN Reimbursement	85182	-	-	-	-
Consulting Labor	85101	9,061	30,000	20,939	84,000
Total Expenses		\$ 270,853	\$ 507,630	\$ 236,777	\$ 473,502
Excess Rev/Exp		\$ (84,251)	\$ 26,180	\$ 110,431	\$ 738

Fund	110	110	110	110
Energy & Environment FY 25/26 Budget	Solid Waste (1038)	Solid Waste (1038)	Solid Waste (1038)	Consolidated Solid Waste (1038)
Revenues	Actual	Budget	Difference	Proposed
Clean Cities	-	-	-	-
Solid Waste	242,322	493,051	250,729	494,572
Gas Company Partnership	-	-	-	-
ICARP	-	-	-	-
Streetlights	-	-	-	-
Used Oil Grant	-	-	-	-
Regional Energy Network	-	-	-	-
PACE Funding	-	-	-	-
PACE Commercial	-	-	-	-
HERO Admin Revenue	-	-	-	-
Total Revenues	\$ 242,322	\$ 493,051	\$ 250,729	\$ 494,572
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	54,836	98,107	43,271	109,017
Fringe Benefits	21,556	43,258	21,702	47,377
Overhead	38,165	45,633	7,468	54,675
Legal	948	8,500	7,553	4,000
Bank Fees	-	-	-	-
Parking Validations	-	1,000	1,000	1,000
Program/Office Supplies & Materials	-	2,000	2,000	-
Computer Software	-	-	-	-
Membership Dues	-	1,000	1,000	2,000
Subscription/Publications	-	-	-	-
Meeting Support Services	-	-	-	-
Postage	-	-	-	-
Storage	-	-	-	-
Printing Services	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Communications	16,887	18,200	1,313	19,200
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Seminars/Conferences	1,695	8,000	6,305	8,000
Travel Related Expenses	632	2,850	2,218	2,850
Training	-	500	500	500
Advertising Media	-	-	-	-
Compliance Settlements	-	-	-	-
Direct Expenses	-	-	-	-
Event Support	8,657	11,552	2,895	11,552
COG REN Reimbursement	-	-	-	-
Consulting Labor	130,156	234,350	104,194	234,350
Total Expenses	\$ 273,531	\$ 474,950	\$ 201,419	\$ 494,521
Excess Rev/Exp	\$ (31,209)	\$ 18,101	\$ 49,310	\$ 51

Fund	110	110	110	110
Energy & Environment FY 25/26 Budget	Gas Co Partnership (2400)	Gas Co Partnership (2400)	Gas Co Partnership (2400)	Gas Co Partnership (2400)
Revenues	Actual	Budget	Difference	Proposed
Clean Cities	-	-	-	-
Solid Waste	-	-	-	-
Gas Company Partnership	-	118,999	118,999	-
ICARP	-	-	-	-
Streetlights	-	-	-	-
Used Oil Grant	-	-	-	-
Regional Energy Network	-	-	-	-
PACE Funding	-	-	-	-
PACE Commercial	-	-	-	-
HERO Admin Revenue	-	-	-	-
Total Revenues	\$ -	\$ 118,999	\$ 118,999	\$ -
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	25,190	53,762	28,572	-
Fringe Benefits	7,593	23,919	16,326	-
Overhead	22,639	38,809	16,170	-
Legal	455	900	445	-
Bank Fees	-	-	-	-
Parking Validations	-	100	100	-
Program/Office Supplies & Materials	-	100	100	-
Computer Software	-	-	-	-
Membership Dues	-	-	-	-
Subscription/Publications	-	600	600	-
Meeting Support Services	-	-	-	-
Postage	-	-	-	-
Storage	-	-	-	-
Printing Services	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Communications	-	-	-	-
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Seminars/Conferences	-	-	-	-
Travel Related Expenses	154	809	655	-
Training	-	-	-	-
Advertising Media	-	-	-	-
Compliance Settlements	-	-	-	-
Direct Expenses	-	-	-	-
Event Support	-	-	-	-
COG REN Reimbursement	-	-	-	-
Consulting Labor	-	-	-	-
Total Expenses	\$ 56,030	\$ 118,999	\$ 62,969	\$ -
Excess Rev/Exp	\$ (56,030)	\$ -	\$ 56,030	\$ -

Fund	110	110	110	110
Energy & Environment FY 25/26 Budget	ICARP (2250)	ICARP (2250)	ICARP (2250)	ICARP (2250)
Revenues	Actual	Budget	Difference	Proposed
Clean Cities	-	-	-	-
Solid Waste	-	-	-	-
Gas Company Partnership	-	-	-	-
ICARP	-	308,133	308,133	251,612
Streetlights	-	-	-	-
Used Oil Grant	-	-	-	-
Regional Energy Network	-	-	-	-
PACE Funding	-	-	-	-
PACE Commercial	-	-	-	-
HERO Admin Revenue	-	-	-	-
Total Revenues	\$ -	\$ 308,133	\$ 308,133	\$ 251,612
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	6,933	23,962	17,029	47,222
Fringe Benefits	2,057	8,897	6,840	18,103
Overhead	4,492	20,465	15,973	32,636
Legal	-	2,500	2,500	700
Bank Fees	-	-	-	-
Parking Validations	-	250	250	-
Program/Office Supplies & Materials	-	6,500	6,500	500
Computer Software	-	-	-	-
Membership Dues	-	-	-	-
Subscription/Publications	-	-	-	-
Meeting Support Services	-	7,000	7,000	-
Postage	-	150	150	-
Storage	-	-	-	-
Printing Services	-	4,000	4,000	1,000
Computer Equipment/Supplies	2,500	-	(2,500)	-
Communications	4,050	7,500	3,450	150
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Seminars/Conferences	-	2,750	2,750	-
Travel Related Expenses	-	4,000	4,000	-
Training	-	2,750	2,750	-
Advertising Media	-	8,500	8,500	1,500
Compliance Settlements	-	-	-	-
Direct Expenses	-	-	-	-
Event Support	-	8,000	8,000	7,500
COG REN Reimbursement	-	-	-	-
Consulting Labor	12,109	200,909	188,800	142,300
Total Expenses	\$ 36,640	\$ 308,133	\$ 271,493	\$ 251,612
Excess Rev/Exp	\$ (36,640)	\$ -	\$ 36,640	\$ -

Fund	110	110	110	110
Energy & Environment FY 25/26 Budget	Streetlights (2026)	Streetlights (2026)	Streetlights (2026)	Streetlights (2026)
Revenues	Actual	Budget	Difference	Proposed
Clean Cities	-	-	-	-
Solid Waste	-	-	-	-
Gas Company Partnership	-	-	-	-
ICARP	-	-	-	-
Streetlights	121,651	131,417	9,766	136,751
Used Oil Grant	-	-	-	-
Regional Energy Network	-	-	-	-
PACE Funding	-	-	-	-
PACE Commercial	-	-	-	-
HERO Admin Revenue	-	-	-	-
Total Revenues	\$ 121,651	\$ 131,417	\$ 9,766	\$ 136,751
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	18,103	32,053	13,950	28,680
Fringe Benefits	7,450	15,106	7,656	14,536
Overhead	12,766	19,939	7,173	21,591
Legal	2,388	20,000	17,612	10,000
Bank Fees	-	-	-	-
Parking Validations	-	250	250	250
Program/Office Supplies & Materials	-	2,200	2,200	2,200
Computer Software	-	-	-	-
Membership Dues	-	-	-	-
Subscription/Publications	-	2,250	2,250	2,250
Meeting Support Services	-	1,000	1,000	1,000
Postage	-	150	150	150
Storage	-	-	-	-
Printing Services	-	-	-	-
Computer Equipment/Supplies	-	1,500	1,500	-
Communications	214	650	436	650
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Seminars/Conferences	-	1,500	1,500	1,500
Travel Related Expenses	261	5,250	4,989	5,000
Training	-	2,500	2,500	2,500
Advertising Media	-	-	-	-
Compliance Settlements	-	-	-	-
Direct Expenses	-	-	-	-
Event Support	-	1,000	1,000	1,000
COG REN Reimbursement	-	-	-	-
Consulting Labor	-	10,000	10,000	10,000
Total Expenses	\$ 41,182	\$ 115,848	\$ 74,666	\$ 101,307
Excess Rev/Exp	\$ 80,470	\$ 15,569	\$ (64,901)	\$ 35,444

Fund	140	140	140	140
Energy & Environment FY 25/26 Budget	Used Oil (2059)	Used Oil (2059)	Used Oil (2059)	Used Oil (2059)
Revenues	Actual	Budget	Difference	Proposed
Clean Cities	-	-	-	-
Solid Waste	-	-	-	-
Gas Company Partnership	-	-	-	-
ICARP	-	-	-	-
Streetlights	-	-	-	-
Used Oil Grant	201,267	201,267	-	213,480
Regional Energy Network	-	-	-	-
PACE Funding	-	-	-	-
PACE Commercial	-	-	-	-
HERO Admin Revenue	-	-	-	-
Total Revenues	\$ 201,267	\$ 201,267	\$ -	\$ 213,480
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	43,607	77,086	33,479	82,667
Fringe Benefits	16,423	33,942	17,519	35,707
Overhead	10,567	18,114	7,548	19,213
Legal	-	-	-	2,200
Bank Fees	-	-	-	-
Parking Validations	-	-	-	-
Program/Office Supplies & Materials	-	100	100	-
Computer Software	-	-	-	-
Membership Dues	-	-	-	-
Subscription/Publications	-	-	-	-
Meeting Support Services	-	-	-	-
Postage	-	-	-	-
Storage	4,526	4,500	(26)	5,000
Printing Services	-	100	100	-
Computer Equipment/Supplies	-	-	-	-
Communications	-	230	230	-
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Seminars/Conferences	30	700	670	2,000
Travel Related Expenses	148	1,550	1,402	1,850
Training	-	-	-	-
Advertising Media	15,000	23,000	8,000	23,000
Compliance Settlements	-	-	-	-
Direct Expenses	-	-	-	-
Event Support	15,828	36,945	21,117	41,843
COG REN Reimbursement	-	-	-	-
Consulting Labor	-	5,000	5,000	-
Total Expenses	\$ 106,129	\$ 201,267	\$ 95,138	\$ 213,480
Excess Rev/Exp	\$ 95,138	\$ -	\$ (95,138)	\$ (0)

Fund	180	180	180	180
Energy & Environment FY 25/26 Budget	REN Public Sector (2080)	REN Public Sector (2080)	REN Public Sector (2080)	REN Public Sector (2080)
Revenues	Actual	Budget	Difference	Proposed
Clean Cities	-	-	-	-
Solid Waste	-	-	-	-
Gas Company Partnership	-	-	-	-
ICARP	-	-	-	-
Streetlights	-	-	-	-
Used Oil Grant	-	-	-	-
Regional Energy Network	2,524,458	5,206,237	2,681,779	5,402,003
PACE Funding	-	-	-	-
PACE Commercial	-	-	-	-
HERO Admin Revenue	-	-	-	-
Total Revenues	\$ 2,524,458	\$ 5,206,237	\$ 2,681,779	\$ 5,402,003
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	343,237	787,162	443,925	853,752
Fringe Benefits	117,010	327,056	210,046	365,857
Overhead	229,939	543,519	313,580	637,894
Legal	2,211	10,000	7,789	10,000
Bank Fees	-	-	-	-
Parking Validations	-	-	-	-
Program/Office Supplies & Materials	5,904	1,500	(4,404)	10,000
Computer Software	-	-	-	-
Membership Dues	1,000	5,000	4,000	5,000
Subscription/Publications	-	-	-	-
Meeting Support Services	-	-	-	-
Postage	-	-	-	-
Storage	-	-	-	-
Printing Services	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Communications	1,023	2,500	1,477	5,000
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Seminars/Conferences	3,000	5,000	2,000	5,000
Travel Related Expenses	5,880	19,000	13,120	19,000
Training	-	-	-	-
Advertising Media	-	-	-	-
Compliance Settlements	-	-	-	-
Direct Expenses	-	80,000	80,000	60,000
Event Support	18,168	70,000	51,832	75,000
COG REN Reimbursement	251,767	600,000	348,233	600,000
Consulting Labor	1,545,318	2,755,500	1,210,182	2,755,500
Total Expenses	\$ 2,524,458	\$ 5,206,237	\$ 2,681,779	\$ 5,402,003
Excess Rev/Exp	\$ -	\$ -	\$ -	\$ -

Fund	180	180	180	180
Energy & Environment FY 25/26 Budget	REN Workforce Training (2080)	REN Workforce Training (2080)	REN Workforce Training (2080)	REN Workforce Training (2080)
Revenues	Actual	Budget	Difference	Proposed
Clean Cities	-	-	-	-
Solid Waste	-	-	-	-
Gas Company Partnership	-	-	-	-
ICARP	-	-	-	-
Streetlights	-	-	-	-
Used Oil Grant	-	-	-	-
Regional Energy Network	533,955	2,150,870	1,616,915	2,097,327
PACE Funding	-	-	-	-
PACE Commercial	-	-	-	-
HERO Admin Revenue	-	-	-	-
Total Revenues	\$ 533,955	\$ 2,150,870	\$ 1,616,915	\$ 2,097,327
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	61,382	171,317	109,935	146,039
Fringe Benefits	24,026	72,894	48,868	66,669
Overhead	42,670	133,292	90,622	111,253
Legal	2,211	10,000	7,789	10,000
Bank Fees	-	-	-	-
Parking Validations	-	-	-	-
Program/Office Supplies & Materials	5,425	7,000	1,575	7,000
Computer Software	-	-	-	-
Membership Dues	33,439	202,000	168,561	202,000
Subscription/Publications	-	-	-	-
Meeting Support Services	-	-	-	-
Postage	-	-	-	-
Storage	-	-	-	-
Printing Services	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Communications	-	-	-	-
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Seminars/Conferences	-	5,000	5,000	5,000
Travel Related Expenses	1,480	5,200	3,720	5,200
Training	-	65,000	65,000	65,000
Advertising Media	-	-	-	-
Compliance Settlements	-	-	-	-
Direct Expenses	-	-	-	-
Event Support	26,783	50,000	23,217	50,000
COG REN Reimbursement	110,282	250,000	139,718	250,000
Consulting Labor	226,257	1,179,167	952,910	1,179,167
Total Expenses	\$ 533,955	\$ 2,150,870	\$ 1,616,915	\$ 2,097,327
Excess Rev/Exp	\$ -	\$ -	\$ -	\$ -

Fund	180	180	180	180
Energy & Environment FY 25/26 Budget	REN Codes & Standards (2080)	REN Codes & Standards (2080)	REN Codes & Standards (2080)	REN Codes & Standards (2080)
Revenues	Actual	Budget	Difference	Proposed
Clean Cities	-	-	-	-
Solid Waste	-	-	-	-
Gas Company Partnership	-	-	-	-
ICARP	-	-	-	-
Streetlights	-	-	-	-
Used Oil Grant	-	-	-	-
Regional Energy Network	386,865	1,033,390	646,525	1,059,237
PACE Funding	-	-	-	-
PACE Commercial	-	-	-	-
HERO Admin Revenue	-	-	-	-
Total Revenues	\$ 386,865	\$ 1,033,390	\$ 646,525	\$ 1,059,237
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	36,876	92,837	55,961	99,967
Fringe Benefits	12,715	36,071	23,356	42,011
Overhead	24,776	61,482	36,706	74,259
Legal	2,211	10,000	7,789	10,000
Bank Fees	-	-	-	-
Parking Validations	-	-	-	-
Program/Office Supplies & Materials	5,425	4,000	(1,425)	4,000
Computer Software	-	-	-	-
Membership Dues	-	-	-	-
Subscription/Publications	-	-	-	-
Meeting Support Services	-	-	-	-
Postage	-	-	-	-
Storage	-	-	-	-
Printing Services	-	-	-	-
Computer Equipment/Supplies	-	-	-	-
Communications	-	-	-	-
Data Processing Support	-	-	-	-
PACE Recording	-	-	-	-
Seminars/Conferences	-	-	-	-
Travel Related Expenses	209	500	291	500
Training	-	-	-	-
Advertising Media	-	-	-	-
Compliance Settlements	-	-	-	-
Direct Expenses	-	-	-	-
Event Support	-	-	-	-
COG REN Reimbursement	29,006	50,000	20,994	50,000
Consulting Labor	275,648	778,500	502,852	778,500
Total Expenses	\$ 386,865	\$ 1,033,390	\$ 646,525	\$ 1,059,237
Excess Rev/Exp	\$ -	\$ -	\$ -	\$ -

Fund	110	110	110	110
Energy & Environment FY 25/26 Budget	PACE Commercial (2130)	PACE Commercial (2130)	PACE Commercial (2130)	PACE Commercial (2130)
Revenues	Actual	Budget	Difference	Proposed
Clean Cities	-	-	-	-
Solid Waste	-	-	-	-
Gas Company Partnership	-	-	-	-
ICARP	-	-	-	-
Streetlights	-	-	-	-
Used Oil Grant	-	-	-	-
Regional Energy Network	-	-	-	-
PACE Funding	-	-	-	-
PACE Commercial	-	334,250	334,250	369,117
HERO Admin Revenue	-	-	-	-
Total Revenues	\$ -	\$ 334,250	\$ 334,250	\$ 369,117
Expenses	Actual	Budget	Difference	Proposed
Salaries & Wages	79,661	136,826	57,165	143,987
Fringe Benefits	36,522	69,844	33,322	75,783
Overhead	58,045	87,380	29,335	109,797
Legal	4,928	20,000	15,072	10,000
Bank Fees	-	-	-	-
Parking Validations	-	-	-	-
Program/Office Supplies & Materials	-	-	-	-
Computer Software	-	-	-	-
Membership Dues	-	-	-	-
Subscription/Publications	-	-	-	-
Meeting Support Services	-	-	-	-
Postage	-	-	-	-
Storage	-	-	-	-
Printing Services	-	-	-	-
Computer Equipment/Supplies	-	-	-	1,000
Communications	124	200	76	400
Data Processing Support	-	-	-	-
PACE Recording	-	5,000	5,000	5,000
Seminars/Conferences	-	-	-	500
Travel Related Expenses	380	-	(380)	2,650
Training	-	-	-	-
Advertising Media	-	-	-	-
Compliance Settlements	-	-	-	-
Direct Expenses	-	-	-	-
Event Support	-	-	-	-
COG REN Reimbursement	-	-	-	-
Consulting Labor	16,089	15,000	(1,089)	20,000
Total Expenses	\$ 195,750	\$ 334,250	\$ 138,500	\$ 369,117
Excess Rev/Exp	\$ (195,750)	\$ -	\$ 195,750	\$ 0

Fund	110	110	110	110
Energy & Environment FY 25/26 Budget	CA HERO	CA HERO	CA HERO	CA HERO (5000)
Revenues	Actual	Budget	Difference	Proposed
Clean Cities	-	-	-	-
Solid Waste	-	-	-	-
Gas Company Partnership	-	-	-	-
ICARP	-	-	-	-
Streetlights	-	-	-	-
Used Oil Grant	-	-	-	-
Regional Energy Network	-	-	-	-
PACE Funding	158	-	(158)	-
PACE Commercial	-	-	-	-
HERO Admin Revenue	172,809	665,000	492,191	609,250
Total Revenues	\$ 172,967	\$ 665,000	\$ 492,033	\$ 609,250
Expenses	Actual	Budget	Difference	Budget
Salaries & Wages	92,336	158,778	66,442	163,883
Fringe Benefits	37,883	77,425	39,542	82,559
Overhead	65,058	99,867	34,809	98,478
Legal	51,256	300,000	248,744	150,000
Bank Fees	-	5,000	5,000	-
Parking Validations	-	100	100	50
Program/Office Supplies & Materials	-	-	-	-
Computer Software	2,850	3,800	950	3,800
Membership Dues	-	-	-	-
Subscription/Publications	-	-	-	-
Meeting Support Services	-	-	-	-
Postage	206	750	544	750
Storage	-	-	-	-
Printing Services	-	-	-	-
Computer Equipment/Supplies	-	1,000	1,000	-
Communications	339	1,500	1,161	800
Data Processing Support	10,686	20,921	10,236	16,000
PACE Recording	3,141	7,500	4,359	5,000
Seminars/Conferences	-	500	500	500
Travel Related Expenses	133	1,250	1,117	200
Training	-	500	500	600
Advertising Media	-	-	-	-
Compliance Settlements	473,982	475,900	1,918	-
Direct Expenses	-	-	-	-
Event Support	-	-	-	-
COG REN Reimbursement	-	-	-	-
Consulting Labor	2,675	40,000	37,325	40,000
Total Expenses	\$ 740,543	\$ 1,194,791	\$ 454,248	\$ 562,620
Excess Rev/Exp	\$ (567,576)	\$ (529,791)	\$ 37,785	\$ 46,630

Fund	
Energy & Environment FY 25/26 Budget	Total Energy & Environment
Revenues	Proposed
Clean Cities	474,240
Solid Waste	494,572
Gas Company Partnership	-
ICARP	251,612
Streetlights	136,751
Used Oil Grant	213,480
Regional Energy Network	8,558,568
PACE Funding	-
PACE Commercial	369,117
HERO Admin Revenue	609,250
Total Revenues	\$ 11,107,589
Expenses	Proposed
Salaries & Wages	1,857,047
Fringe Benefits	842,705
Overhead	1,256,263
Legal	208,400
Bank Fees	-
Parking Validations	1,300
Program/Office Supplies & Materials	23,700
Computer Software	3,800
Membership Dues	209,000
Subscription/Publications	2,250
Meeting Support Services	1,000
Postage	900
Storage	5,000
Printing Services	1,000
Computer Equipment/Supplies	1,000
Communications	26,800
Data Processing Support	16,000
PACE Recording	10,000
Seminars/Conferences	22,500
Travel Related Expenses	43,250
Training	68,600
Advertising Media	24,500
Compliance Settlements	-
Direct Expenses	60,000
Event Support	195,895
COG REN Reimbursement	900,000
Consulting Labor	5,243,817
Total Expenses	\$ 11,024,727
Excess Rev/Exp	\$ 82,862

Attachment

Resolution
03-25 - Fiscal
Year 2025/2026
Budget

RESOLUTION NUMBER 03-25

A RESOLUTION OF THE GENERAL ASSEMBLY OF THE WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS ADOPTING THE FISCAL YEAR 2025/2026 AGENCY BUDGET

WHEREAS, the Western Riverside Council of Governments (WRCOG) is a joint powers authority consisting of the County of Riverside and 18 cities, the Eastern Municipal Water District, the Western Municipal Water District, and the Riverside County Superintendent of Schools, situated in western Riverside County; and

WHEREAS, WRCOG operates on a fiscal year basis, beginning on July 1 of each year and continuing until June 30 of the succeeding year; and

WHEREAS, Article III, Section 3.3 of the WRCOG Joint Powers Agreement states that prior to July 1 of each year, the General Assembly shall adopt a final budget for the expenditures of WRCOG during the following fiscal year; and

WHEREAS, Article III, Section 6, Subdivision (A) of the WRCOG Bylaws states that the Executive Committee of WRCOG shall prepare and recommend to the General Assembly a yearly budget for funds and distribution and to determine the estimated share of contributions from each member agency; and

WHEREAS, on April 7, 2025, a proposed Agency Budget for Fiscal Year 2025/2026 was presented to the Executive Committee, and the Executive Committee recommended approval of the proposed Agency Budget for Fiscal Year 2025/2026 to the General Assembly; and

WHEREAS, WRCOG serves as the administrative lead for the Inland Regional Energy Network (I-REN) and incorporates the I-REN Budget in the WRCOG budget; and

WHEREAS, I-REN has a governing body consisting of elected officials from throughout the I-REN service area, including WRCOG; and

WHEREAS, I-REN revenues are fixed, approved, and provided exclusively through the California Public Utilities Commission (CPUC); and

WHEREAS, the categories and amounts of I-REN spending are constrained by the WRCOG-approved I-REN Business Plan; and

WHEREAS, the CPUC allocates I-REN funding based on a calendar year rather than the WRCOG fiscal year; and

WHEREAS, WRCOG provided the public with proper notice that the meeting to approve the proposed Agency Budget for Fiscal Year 2025/2026 is to be held on June 12, 2025, at the General Assembly meeting; and

WHEREAS, on June 12, 2025, the proposed Agency Budget for Fiscal Year 2025/2026 was presented to the General Assembly, and the General Assembly held a public hearing on the proposed Budget.

NOW THEREFORE, BE IT RESOLVED by the General Assembly of the Western Riverside Council of Governments as follows:

Section 1. RECITALS

The above recitals are incorporated herein by this reference.

Section 2. BUDGET

- (a) The General Assembly hereby approves and adopts the WRCOG Fiscal Year 2025/2026 Agency Budget with expenditure appropriations of **\$19,405,208**.
- (b) The continuation of Fiscal Year 2025/2026 appropriations to Fiscal Year 2025/2026 is authorized for the completion of programs and activities currently underway.

Section 3. INLAND REGIONAL ENERGY NETWORK (I-REN)

- (a) The General Assembly hereby directs the WRCOG Executive Committee to monitor the finances of I-REN and provides for:
 - (1) Expanded budget authority to impose new fiscal requirements on the I-REN Executive Committee as it deems necessary; and
 - (2) Make mid-year budget adjustments in any amount, provided they meet the following criteria:
 - a) consistent with the intent and purpose of I-REN,
 - b) revenue assumptions are consistent with CPUC allocations, and
 - c) expenditures are consistent with the WRCOG-approved I-REN Business Plan.
- (b) The General Assembly hereby provides the I-REN Executive Committee with limited delegated authority to approve and amend the I-REN budget subject to the following conditions:
 - (1) Revenues shall be consistent with the CPUC funds allocation,
 - (2) Expenditures shall be consistent with the WRCOG-approved I-REN Business Plan,
 - (3) The WRCOG Executive Committee may impose additional constraints at its sole discretion, and
 - (4) The WRCOG Executive Committee reserves the right to revoke this limited delegation of authority.

Section 4. AMENDING THE FINAL BUDGET

- (a) In accordance with Sections 4.1 and 1.2.2, Subdivision (f) of the WRCOG Joint Powers Agreement and Government Code Section 29092, the General Assembly hereby delegates its power to amend the WRCOG Fiscal Year 2025/2026 Agency Budget and approve Budget transfers throughout the Fiscal Year to the Executive Director within the following control levels:
 - (1) Level of Budgetary Control: Budgetary control is established at the following levels: a) General Fund – Department Level, and b) Other Funds – Fund level.
- (b) The Executive Director is authorized to establish and amend revenue estimates and expenditure appropriations subject to the receipt or award of corresponding revenues (i.e., grant funding, donations, contract or bond revenues, and reimbursements).

- (c) The Executive Director may revise the schedule of any appropriation made in this Resolution where the revision is of a technical nature, is consistent with the intent of the governing board, and provided that any net increase in expenditures is paired with a corresponding revenue increase. Notice of any revisions shall be included in subsequent budget updates to the Executive Committee.
- (d) The Executive Director is authorized to adjust classifications, including salary and benefit, and allocation adjustments, and to make related inter-fund transfers and appropriation adjustments, to ensure comparability with similar classifications to maintain equity in WRCOG's salary schedules and to incorporate changes into the Salary Schedule, as appropriate.

Section 6. PROPERTY MANAGEMENT AND TENANT ADMINISTRATION

- (a) The Executive Director is authorized to take all necessary and appropriate actions related to the real property located at 1955 Chicago Ave., Riverside, CA 92507, including any necessary emergency action necessary to operate, preserve, enforce lease provisions, and maximize the value and safety of the asset. New tenant leases shall require the authorization of the WRCOG Administration & Finance Committee. Capital improvements greater than the Executive Director's signing authority shall be referred to the Administration & Finance Committee. Capital expenditures exceeding the spending authority of the Administration & Finance Committee shall be referred to the WRCOG Executive Committee. Emergency actions taken by the Executive Director in excess of the standard spending limit shall be promptly reported to the appropriate committee in a manner that includes the nature of the emergency, cost, and reason for the urgency of the remedy.

Section 5. IMPLEMENTATION OF ANNUAL BUDGET

The Executive Director is hereby authorized to take necessary and appropriate actions to carry out the purpose and intent of this resolution.

PASSED AND ADOPTED by the General Assembly of the Western Riverside Council of Governments on June 12, 2025.

Brenda Dennstedt, Chair
WRCOG Executive Committee

Dr. Kurt Wilson, Secretary
WRCOG Executive Committee

Approved as to form:

Steven DeBaun
WRCOG Legal Counsel

AYES: _____ NAYS: _____ ABSENT: _____ ABSTAIN: _____



Western Riverside Council of Governments

WRCOG Executive Committee

Staff Report

Subject: Selection of WRCOG Executive Committee Chair, Vice-Chair, and 2nd Vice-Chair Positions for Fiscal Year 2025/2026

Contact: Dr. Kurt Wilson, Executive Director, kwilson@wrcog.us, (951) 405-6701

Date: April 7, 2025

Recommended Action(s):

1. Recommend that the General Assembly appoint Jacque Casillas, Mike Lara, and Christian Dinco to serve as WRCOG Chair, Vice-Chair, and 2nd Vice-Chair, respectively, for Fiscal Year 2025/2026.

Summary:

Each year, the Executive Committee recommends to the General Assembly a list of individuals to be appointed as the WRCOG Chair, Vice-Chair, and 2nd Vice-Chair. The Administration & Finance Committee serves as the nominating Committee and forwards a list of nominated individuals to the Executive Committee for its consideration.

Purpose / WRCOG 2022-2027 Strategic Plan Goal:

The purpose of this item to provide information regarding leadership positions for Fiscal Year 2025/2026. This item supports WRCOG's 2022-2027 Strategic Plan Goal #4 (Communicate proactively about the role and activities of the Council of Governments).

Discussion:

Background

WRCOG's Bylaws (November 2021) indicate that there are three elected positions for WRCOG leadership: Chair, Vice-Chair, and 2nd Vice-Chair. As per the Bylaws, there are several requirements, including:

1. Must be a member of the Executive Committee (Article II, Section 2.A)
2. Must be from different members of the WRCOG member agencies (Article II, Section 2.B)

The Chair, Vice-Chair, and 2nd Vice-Chair all serve on an annual basis, with a term that runs through the fiscal year (July 1 to June 30).

Present Situation

The Administration & Finance Committee acts as the nominating Committee for leadership positions on the Executive Committee. At its March 12, 2025, meeting, the Administration & Finance Committee recommended that the following persons be considered by the Executive Committee at its April 7, 2025, meeting:

Chair: Jacque Casillas, City of Corona
Vice-Chair: Mike Lara, City of Beaumont
2nd Vice-Chair: Christian Dinco, City of Eastvale

Final approval of these positions will be conducted at the General Assembly meeting on June 12, 2025.

Prior Action(s):

March 12, 2025: The Administration & Finance Committee nominated Jacque Casillas, Mike Lara, and Christian Dinco to serve as WRCOG Chair, Vice-Chair, and 2nd Vice-Chair, respectively, for Fiscal Year 2025/2026.

Financial Summary:

The action itself does not make any financial transactions; however, meeting stipends are allocated in the Fiscal Year 2025/2026 Agency Budget.

Attachment(s):

None.