



Western Riverside Council of Governments

Southwest Zone Committee

AGENDA

**Wednesday, March 22, 2017
9:30 a.m.**

**County of Riverside
Administrative Center
4080 Lemon Street
5th Floor, Conference Room C
Riverside, CA 92501**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the Zone Committee meeting, please contact WRCOG at (951) 955-8933. 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 the 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 items, will be available for inspection by members of the public prior to the meeting at 4080 Lemon Street, 3rd Floor, Riverside, CA, 92501.

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

- 1. CALL TO ORDER**
- 2. INTRODUCTIONS**
- 3. PUBLIC COMMENTS**

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

- 4. CONSENT CALENDAR**

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

- A. Summary Minutes from the December 9, 2013, Southwest Zone Committee meeting are available for consideration.

Requested Action: 1. *Approve the Summary Minutes from the December 9, 2013, Southwest Zone Committee meeting.*

5. **REPORTS/DISCUSSION**

- A. Review 5-Year Transportation Improvement Program **Christopher Gray**

Requested Action: 1. *Review and take action on the proposed 2017 Transportation Improvement Program.*

6. **ITEMS FOR FUTURE AGENDAS** **Members**

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

7. **GENERAL ANNOUNCEMENTS**

8. **NEXT MEETING:** The next Southwest Zone Committee meeting has not yet been scheduled.

9. **ADJOURNMENT**

1. CALL TO ORDER

The meeting of the Southwest Zone Committee was called to order at 2:02 p.m. at the County of Riverside Administrative Center, 5th Floor in Conference Room E.

2. INTRODUCTIONS

Members present:

Bob Magee, City of Lake Elsinore
Grant Yates, City of Lake Elsinore
Ati Eskandari, City of Lake Elsinore
Randon Lane, City of Murrieta
Bob Moehling, City of Murrieta
Ron Roberts, City of Temecula
Aaron Adams, City of Temecula
Greg Butler, City of Temecula
Amer Attar, City of Temecula
Ben Benoit, City of Wildomar (2:08 p.m. arrival)
Dan York, City of Wildomar
Juan Perez, County of Riverside, Transportation & Land Management Agency (TLMA) (2:04 p.m. arrival)
Glenn Higa, County of Riverside, TLMA
Kevin Jeffries, County of Riverside District 1

Staff present:

Ruthanne Taylor Berger, Deputy Executive Director
Ernie Reyna, Chief Financial Officer
Donna Dean, Program Manager
Lupe Lotman, Executive Assistant

Guest present:

None.

3. PUBLIC COMMENTS

There were no public comments.

4. CONSENT CALENDAR

- A. Summary Minutes from the January 19, 2012, Southwest Zone Committee meeting are available for consideration.**

Action: 1. *Approved Summary Minutes from the January 19, 2012, WRCOG Southwest Zone Committee meeting.*

M/S/A (Magee/Jeffries) 5-0-0; Item 4.A was approved by a unanimous vote of those members present.

5. REPORTS/DISCUSSION

A. Review 5-Year TIP

Ruthanne Taylor Berger reported a change on the attachment that went out with the agenda, from today's Southwest Zone Technical Advisory Committee (TAC) meeting. The TAC recommended adding Railroad Canyon Road/I-15 Interchange to the Transportation Improvement Program (TIP) and funding \$1M of Right-of-Way for Fiscal Years 2014/2015 – 2015/2016. The cities of Temecula, Wildomar and the County of Riverside, reduced funding from their projects to provide the seed money.

Ms. Taylor Berger reported that the Southwest Zone TAC recommended transferring \$500k to WRCOG Administration due to an unanticipated draw on the reserve for legal expenses.

Mayor Bob Magee, City of Lake Elsinore, thanked staff for adding the Railroad Canyon Road project and wanted to discuss adding Grand Avenue next year to the TIP. The Southwest Zone Committee concurred that the Zone TAC should review Grand Avenue in the next TIP cycle.

Supervisor Kevin Jeffries, District 1, asked Juan Perez, TLMA Director, about Indian Truck Trail/I-15 Interchange and its cost. Mr. Perez responded that the project is done and the TIP is reimbursing the County for local funds used to front load the project.

Ms. Taylor Berger mentioned that the Southwest Zone TAC is looking to approve the list of projects; the Zone has two projects that have scored well in the Riverside County Transportation Commission (RCTC) Call for Projects (Call), which may result in freeing up zone dollars. The Zone TAC is requesting that if the two projects are funded through RCTC's Call, that the Zone TAC be authorized to reallocate the funds to the approved list of projects.

Councilman Lane asked if the Southwest Zone funding from the two RCTC projects comes back to WRCOG and the Southwest Zone TAC meets to discuss where the funds will be allocated within the Southwest Zone, does the Zone Committee need to meet again? Ms. Taylor Berger answers that it is not required if the Zone Committee authorizes the Zone TAC to reallocate. If no changes occur, the approved TIP will go forward to the Special WRCOG Executive Committee meeting on January 6, 2014.

Supervisor Jeffries stated if there is a recommendation by the Zone TAC to reallocate funds, the Zone Committee should meet and approve it. The Zone Committee concurred and agreed to meet in January if the Zone TAC has a new recommendation.

Actions:

1. *Approved the Fiscal Year 2013/2014 – 2017/2018 forecast.*
2. *Reviewed and took action regarding the City of Lake Elsinore's request to add Railroad Canyon Road Interchange to the Proposed Southwest Zone 2014 Transportation Improvement Program.*

M/S/A (Benoit/Jeffries) 5-0-0; this item was approved by a unanimous vote of those members present.

6. ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

7. GENERAL ANNOUNCEMENTS

There were no general announcements.

8. NEXT MEETING: The next Southwest Zone Committee meeting has not yet been scheduled.

9. ADJOURNMENT: The meeting was adjourned at 2:21 p.m.



Draft 2017 Southwest Zone 5-Year Transportation Improvement Program

Fiscal Year				FY16-17		FY17-18		FY18-19		FY19-20		FY20-21		Current Programmed Phase Balance	Total Phase Payments/ Expenditures	Original Programmed Phase Cost		
Revised Forecast Revenues				\$	4,400,000	\$	4,510,000	\$	4,622,750	\$	4,738,319	\$	4,856,777	\$	49,119,903	\$ (36,423,955)	\$ 85,543,858	
Carryover Revenues (As of 6/30/2016)*				\$	26,377,245	\$	9,897,780	\$	618,265	\$	(1,824,908)	\$	(586,589)	TIP Adopted January 2016				
														5-Year Avail Forecast/Cash	5-Year Programmed	5-Year Delta		
Available Revenues				\$	30,777,245	\$	14,407,780	\$	5,241,015	\$	2,913,411	\$	4,270,187	\$	41,032,440	\$	43,028,712	\$ (1,996,272)
Programmed Expenditures																		
				Status*		Phase*												
County of Riverside																		
06-SW-RCY-1073	Clinton Keith Rd, I-215 to SR-79 (3.191 m. 4 to 6 lanes)	STD	ROW	\$	(0)	\$	-	\$	-	\$	-	\$	-	\$	(0)	\$ (7,000,000)	\$ 7,000,000	
		STD	CON	\$	6,834,338	\$	1,500,000	\$	-	\$	-	\$	-	\$	8,334,338	\$ (1,665,662)	\$ 10,000,000	
City of Lake Elsinore																		
05-SW-LEL-1060	SR-74/I-15 Interchange	PLN	PA&ED	\$	-	\$	2,634,251	\$	-	\$	-	\$	-	\$	2,634,251	\$	-	\$ 2,634,251
		CLD	ROW	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$ (1,356,465)	\$ 1,356,465	
		STD	CON	\$	-	\$	-	\$	-	\$	-	\$	(0)	\$	(0)	\$ (1,727,104)	\$ 1,727,104	
13-SW-LEL-1175	Railroad Canyon Road/I-15 Interchange	PLN	ENG	\$	972,179	\$	-	\$	-	\$	-	\$	-	\$	972,179	\$	-	\$ 972,179
		PLN	ROW	\$	950,000	\$	-	\$	-	\$	-	\$	-	\$	950,000	\$	-	\$ 950,000
City of Murrieta																		
09-SW-MUR-1134	Whitewood (Meadowlark) (Clinton Keith to Keller) Phase I & II (2.0 mi 2 to 4 lanes)	PND	CON	\$	375,568	\$	-	\$	-	\$	-	\$	-	\$	375,568	\$ (2,624,432)	\$ 3,000,000	
16-SW-MUR-1188	Keller Road/I-215 Interchange	PLN	PA&ED	\$	-	\$	750,000	\$	250,000	\$	-	\$	-	\$	1,000,000	\$	-	\$ 1,000,000
		PLN	ENG	\$	-	\$	250,000	\$	500,000	\$	500,000	\$	-	\$	1,250,000	\$	-	\$ 1,250,000
City of Temecula																		
05-SW-TEM-1063	SR-79 Western Bypass Bridge, over Murrieta Creek (300' 0 to 4 lanes)	PND	PA&ED	\$	-	\$	-	\$	54,044	\$	-	\$	-	\$	54,044	\$ (377,096)	\$ 431,140	
		STD	ENG	\$	-	\$	-	\$	701,879	\$	-	\$	-	\$	701,879	\$ (345,981)	\$ 1,047,860	
		PLN	ROW	\$	-	\$	-	\$	310,000	\$	-	\$	-	\$	310,000	\$	-	\$ 310,000
05-SW-TEM-1064	SR-79 Winchester Rd/I-15 Interchange	CLD	PA&ED	\$	(0)	\$	-	\$	-	\$	-	\$	-	\$	(0)	\$ (108,724)	\$ 108,724	
		STD	ENG	\$	614,349	\$	-	\$	-	\$	-	\$	-	\$	614,349	\$ (3,319,947)	\$ 3,934,296	
		PLN	ROW	\$	1,925,000	\$	-	\$	-	\$	-	\$	-	\$	1,925,000	\$	-	\$ 1,925,000
06-SW-TEM-1079	French Valley Parkway/I-15 Overcrossing & Interchange (300')	CLD	PA&ED	\$	(0)	\$	-	\$	-	\$	-	\$	-	\$	(0)	\$ (975,752)	\$ 975,752	
		STD	ENG	\$	2,471,083	\$	-	\$	-	\$	-	\$	-	\$	2,471,083	\$ (6,330,792)	\$ 8,801,875	
		STD	ROW	\$	1,471,308	\$	-	\$	-	\$	-	\$	-	\$	1,471,308	\$ (202,940)	\$ 1,674,248	
13-SW-TEM-1163	SR-79/I-15 South Overcrossing & Interchange	PLN	CON	\$	2,265,778	\$	3,759,466	\$	4,000,000	\$	-	\$	-	\$	10,025,244	\$	-	\$ 10,025,244
City of Lake Elsinore/County of Riverside																		
07-SW-LEL-1115	Temescal Canyon Road Bridge (2 to 4 lanes)	STD	PA&ED	\$	154,670	\$	-	\$	-	\$	-	\$	-	\$	154,670	\$ (109,865)	\$ 264,535	
		STD	ENG	\$	-	\$	272,328	\$	-	\$	-	\$	-	\$	272,328	\$ (15,339)	\$ 287,667	
		PLN	ROW	\$	-	\$	-	\$	250,000	\$	-	\$	-	\$	250,000	\$	-	\$ 250,000
		PLN	CON	\$	-	\$	-	\$	-	\$	-	\$	1,400,000	\$	1,400,000	\$	-	\$ 1,400,000



Draft 2017 Southwest Zone 5-Year Transportation Improvement Program

Fiscal Year				FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	Current Programmed Phase Balance	Total Phase Payments/ Expenditures	Original Programmed Phase Cost
Revised Forecast Revenues				\$ 4,400,000	\$ 4,510,000	\$ 4,622,750	\$ 4,738,319	\$ 4,856,777	\$ 49,119,903	\$ (36,423,955)	\$ 85,543,858
Carryover Revenues (As of 6/30/2016)*				\$ 26,377,245	\$ 9,897,780	\$ 618,265	\$ (1,824,908)	\$ (586,589)	TIP Adopted January 2016		
									5-Year Avail Forecast/Cash	5-Year Programmed	5-Year Delta
Available Revenues				\$ 30,777,245	\$ 14,407,780	\$ 5,241,015	\$ 2,913,411	\$ 4,270,187	\$ 41,032,440	\$ 43,028,712	\$ (1,996,272)
Programmed Expenditures, continued											
City of Wildomar											
12-SW-WIL-1153	Clinton Keith Rd, I-15 to Copper Craft Dr (1.936 mi. 2 to 4 lanes)	STD	ENG	\$ 1,000,000	\$ -	\$ -	\$ -	\$ -	1,000,000	\$ (260,140)	\$ 1,260,140
		STD	CON	\$ -	\$ 3,048,860	\$ -	\$ -	\$ -	3,048,860	\$ -	\$ 3,048,860
12-SW-WIL-1151	Bundy Canyon Road (Cherry Street to Sunset Rd) (4.524 mi. 2 to 4 lanes)	PLN	PA&ED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
		STD	ENG	\$ 941,239	\$ -	\$ -	\$ -	\$ -	941,239	\$ (283,761)	\$ 1,225,000
		PLN	ROW	\$ 425,390	\$ 574,610	\$ -	\$ -	\$ -	1,000,000	\$ -	\$ 1,000,000
		PLN	CON	\$ -	\$ 1,000,000	\$ 1,000,000	\$ 3,000,000	\$ 2,485,000	7,485,000	\$ -	\$ 7,485,000
12-SW-WIL-1058	Palomar St, Mission Trail to Jefferson (3.568 mi. 2 to 4 lanes)	CLD	PA&ED	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (507,000)	\$ 507,000
		CLD	ENG	\$ 145,075	\$ -	\$ -	\$ -	\$ -	145,075	\$ (246,442)	\$ 391,517
City of Wildomar/County of Riverside											
09-SW-WIL-1141	Clinton Keith/I-15 Interchange	CPL	CON	\$ 333,488	\$ -	\$ -	\$ -	\$ -	333,488	\$ (8,966,512)	\$ 9,300,000
Total Capital Programmed Expenditures				\$ 20,879,465	\$ 13,789,515	\$ 7,065,924	\$ 3,500,000	\$ 3,885,000			
Total Programmed Balance Carryover*				\$ 9,897,780	\$ 618,265	\$ (1,824,908)	\$ (586,589)	\$ 385,187			
		Summary Table							5-Year Total Available Revenue	5-Year Total Programmed	5-Year Total Balance
		Fiscal Year	FY16-17	FY17-18	FY18-19	FY19-20	FY20-21				
		Available Revenue	\$ 30,777,245	\$ 14,407,780	\$ 5,241,015	\$ 2,913,411	\$ 4,270,187				
		Programmed Phases	\$ 20,879,465	\$ 13,789,515	\$ 7,065,924	\$ 3,500,000	\$ 3,885,000				
		Carryover Balance	\$ 9,897,780	\$ 618,265	\$ (1,824,908)	\$ (586,589)	\$ 385,187				



Draft 2017 Southwest Zone Developer Reimbursements

Fiscal Year				FY16-17	FY17-18	FY18-19	FY19-20	FY20-21	25% Reimbsmnt Programmed	25% Reimbursemnt Expenditures	Total 25% Reimbursemnt Programmed Cost
									\$ 5,814,093	\$ (3,314,414)	\$ 9,128,506
Developer Reimbursements											
Reimbursements											
09-SW-RCY-9003A	Benton Road, Pourroy to 4,054' North (0.768 mi. 2 to 3 lanes) (Shea Homes LP)	CPL	CON	\$ (0)	\$ -	\$ -	\$ -	\$ -	\$ (0)	\$ (570,016)	\$ 570,016
09-SW-RCY-9003B	Pourroy Rd (Butterfield Stage Rd), (Benton Rd to 1,265' North) (0.240 mi. 0 to 2 lanes) (Shea Homes LP)	CPL	CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (179,050)	\$ 179,049
09-SW-RCY-9003C	(SR-79 Eastern Bypass) Washington St , (576' n/of Benton to 1,349' North) (0.146 mi. 2 to 3 lanes) (Shea Homes LP)	CPL	CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (110,145)	\$ 110,145
09-SW-RCY-9004	Winchester Road , (Jean Nicholas to 1, 025' South) (0.194 mi. 2 to 6 lanes) (Meritage Home - CA)	CPL	CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (450,346)	\$ 450,346
11-SW-RCY-9015	Indian Truck Trail/I-15 Interchange Improvements (Starfield Sycamore LLC)	PND	ENG	\$ -	\$ 456,667	\$ 456,667	\$ 456,667	\$ -	\$ 1,370,001	\$ -	\$ 1,370,001
11-SW-RCY-9016	Clinton Keith, Trois Valley to Leon Rd (0.41 mi. 0 to 6 lanes) (DR Horton L.A.)	CPL	CON	\$ 0	\$ -	\$ -	\$ -	\$ -	\$ 0	\$ (1,779,378)	\$ 1,779,378
16-SW-MUR-9017	Whitewood Road, Keller Road to 1,575' south (0.41 mi. 0 to 4 lanes) (DR Horton)	CPL	CON	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ (225,480)	\$ 225,480
13-SW-RCY-1172	Butterfield Stage Road, Pourroy Rd to Approx. 2,007' North of Pourroy Rd. 0-2 lanes of road (0-4 lanes of bridge) (Lennar Homes of California, Inc.)	PND	CON	\$ -	\$ 1,111,023	\$ 1,111,023	\$ 1,111,023	\$ 1,111,023	\$ 4,444,092	\$ -	\$ 4,444,092
Total Capital Reimbursement Expenditures				\$ (0)	\$ 1,567,690	\$ 1,567,690	\$ 1,567,690	\$ 1,111,023	\$ 5,814,093	\$ (3,314,414)	\$ 9,128,506

Programmed Carryover Balance does not reflect actual Zone

Status: PLN=Planned, STD=Started, PND=Pending final invoice, CPL=Completed, CLD= Phase Closed, TER=Terminated.

Phases: planning=PA&ED, engineering=ENG, right-of-way=ROW, construction=CON

Reimbursement Detail Tracked on Separate Spreadsheet

Actual Revenue Forecasts, Carryover, and Payments thru 6/30/16.