

**Western Riverside Council of Governments
Executive Committee**

AGENDA

1. **CALL TO ORDER / ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENTS**
4. **CONSENT CALENDAR**
 - A. **Summary Minutes from the September 11, 2017, Executive Committee Meeting are Available for Consideration**
 1. *Approve the Summary Minutes from the September 11, 2017, Executive Committee meeting.*
 - B. **Revised Summary Minutes from the August 7, 2017, Executive Committee Meeting are Available for Consideration**
 1. *Approve the Revised Summary Minutes from the August 7, 2017, Executive Committee meeting.*
 - C. **Finance Department Activities Update Including Agency Audit and Upcoming Annual TUMF Compliance Review by Agencies**
 1. *Receive and file.*
 - D. **Environmental Department Activities Update**
 1. *Receive and file.*
 - E. **Western Riverside Energy Partnership Activities Update**
 1. *Receive and file.*
5. **REPORTS / DISCUSSION**
 - A. **PACE Programs Activities Update and PACE Program Public Hearing**
 1. *Receive WRCOG PACE Summary.*
 2. *Conduct a Public Hearing regarding the inclusion of the County of Tulare unincorporated areas.*
 3. *Adopt WRCOG Resolution Number 41-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments Rescinding Resolution No. 14-16 Authorizing Renovate America, Inc. to Administer and Finance Eligible Improvements to be Installed on Commercial Property and Rescinding All Approvals and Other Authorizations Granted Under Such Resolution.*
 4. *Adopt WRCOG Resolution Number 42-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments confirming modification of the California HERO Program Report so as to expand the Program area within which contractual assessments may be offered.*
 5. *Adopt WRCOG Resolution Number 43-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments Authorizing the Issuance of PACE Funding bonds, amending the Program Report and Approving the Form of a Professional Administration Agreement with PACE Funding Group, LLC, Indenture of Trust, Bond Purchase Agreement, Depository and Account Control Agreement, Professional Services*

Agreement for Assessment Administration for the Issuance of Bonds for the WRCOG PACE Funding Program and Appointing a Trustee.

6. *Support the Administration & Finance Committee's recommendation to direct and authorize the Executive Director to enter into contract negotiations and execute any necessary documents to include Greenworks under WRCOG's PACE umbrella.*
7. *Support the Administration & Finance Committee's recommendation to direct and authorize the Executive Director to enter into contract negotiations and execute any necessary documents to include Ygrene under WRCOG's PACE umbrella.*

B. Presentation by the Morongo Band of Mission Indians

1. *Receive and file.*

C. Report From the League of California Cities

1. *Receive and file.*

D. Regional Streetlight Program Activities Update

1. *Direct the Executive Director, subject to legal counsel review and approval, to enter into a contract agreement with Siemens Industry, Inc., Intelligent Traffic Systems, for regional streetlight retrofit and ongoing operations & maintenance services in an amount not to exceed \$5,913,073 over a five year contract period.*

E. Allocation of Funding for Regional Sustainability Demonstration Center Feasibility Study

1. *Support the Administration & Finance Committee's recommendation to authorize and direct the Executive Director to enter into a contract agreement with PlaceWorks to perform the EXPERIENCE Feasibility Study in an amount not to exceed \$249,823.*

F. TUMF Program Activities Update

1. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement with the City of Lake Elsinore for the SR-74 / I-15 Interchange Project in an amount not to exceed \$2,634,251.*
2. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement with the City of Riverside for the Adams Street / SR-91 Interchange Project in an amount not to exceed \$4,100,000.*

6. REPORT FROM THE TECHNICAL ADVISORY COMMITTEE CHAIR

7. REPORT FROM COMMITTEE REPRESENTATIVES

8. REPORT FROM THE EXECUTIVE DIRECTOR

9. ITEMS FOR FUTURE AGENDAS

10. GENERAL ANNOUNCEMENTS

11. NEXT MEETING

12. ADJOURNMENT