

**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 November 6, 2017, Executive Committee Meeting are Available for Consideration**
 1. *Approve the Summary Minutes from the November 6, 2017, Executive Committee meeting.*
 - B. **Grant Writing Assistance Program**
 1. *Approve an increase in funding of up to \$500,000 for the Grant Writing Assistance Program to assist member jurisdictions.*
 - C. **Western Riverside Energy Partnership Activities Update**
 1. *Direct the Executive Director to execute the Seventh Contract Amendment with Southern California Edison to jointly deliver the 2010-2012 Energy Leader Partnership Program, including the continuation of the Western Riverside Energy Leader Partnership, through year 2018, substantially as to form.*
 - D. **Regional Streetlight Program Activities Update: Adoption of WRCOG Resolution 47-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments making findings that the maintenance and repair program for the streetlights is exempt from the California Environmental Quality Act, approving the maintenance and repair program, and authorizing the execution of certain agreements in furtherance of the Program**
 1. *Adopt WRCOG Resolution Number 47-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments making findings that the maintenance and repair program for the streetlights is exempt from the California Environmental Quality Act, approving the maintenance and repair program, and authorizing the execution of certain agreements in furtherance of the Program.*
 2. *Direct staff to file a Notice of Exemption with the Riverside County Clerk within five working days of approval of this proposed project.*
 - E. **Local Match for Riverside Food Systems Model Study**
 1. *Support the Administration & Finance recommendation to allocate \$40,000, to be paid in \$10,000 installments over four years, towards the Riverside Food Systems Model Study.*
 - F. **Finance Department Activities Update Including Agency Audit and Upcoming Annual TUMF Compliance Review by Agencies**
 1. *Receive and file.*
 - G. **Environmental Department Activities Update**
 1. *Receive and file.*

H. Western Community Energy Activities Update

1. *Receive and file.*

I. WRCOG Committees and Agency Activities Update

1. *Receive and file.*

J. Western Community Energy Activities Update

1. *Receive and file.*

K. WRCOG Committees and Agency Activities Update

1. *Receive and file.*

5. REPORTS / DISCUSSION

A. PACE Programs Activities Update and PACE Program Public Hearing

1. *Receive WRCOG PACE Program Summary.*
2. *Conduct a Public Hearing regarding the inclusion of the City of Petaluma for purposes of considering the modification of the Program Report for the California HERO Program to increase the Program Area to include such additional jurisdictions and to hear all interested persons that may appear to support or object to, or inquire about the Program.*
3. *Adopt WRCOG Resolution Number 46-17; 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.*
4. *Authorize the Executive Director to continue utilizing Baker Tilly to conduct future operational analyses / audits of its residential PACE Programs.*
5. *Authorize the Executive Director to execute a Professional Service Contract with Baker Tilly for operational analysis / audit of Renovate America, in an amount not to exceed \$140,000 for the Fiscal Year 2016/2017.*

B. Presentation by the Riverside County Superintendent of Schools

1. *Receive and file.*

C. Report From the League of California Cities

1. *Receive and file.*

D. Transportation Program Activities Update

1. *Approve the proposed updates to the TUMF Administrative Plan.*
2. *Approve the updated TUMF Calculation Handbook.*
3. *Approve the updated TUMF Improvement and Credit Agreement template.*
4. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement with the City of Moreno Valley for the Planning and Engineering Phases of the Heacock Street Widening Project in an amount not to exceed \$611,000.*
5. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement with the City of Moreno Valley for the Right-of-Way Phase of the Heacock Street Widening Project in an amount not to exceed \$311,000.*

E. Presentation on IEGO: Investing in Inclusive Growth and Opportunity in the Inland Region of Riverside and San Bernardino Counties

1. *Receive and file.*

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. CLOSED SESSION
12. NEXT MEETING
13. ADJOURNMENT