

**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 August 7, 2017, Executive Committee Meeting are Available for Consideration.**
 1. *Approve the Summary Minutes from the August 7, 2017, Executive Committee meeting.*
 - B. **TUMF Programs Activities Update**
 1. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement with the City of Murrieta for the Keller Road / I-215 Interchange Project in an amount not to exceed \$2,250,000.*
 2. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement Amendment with the County of Riverside for the Magnolia Avenue Grade Project in an amount not to exceed \$12,025,000.*
 3. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement Amendment with the County of Riverside for the Newport Road / I-215 Interchange Project in an amount not to exceed \$5,704,840.*
 4. *Authorize the Executive Director to execute a TUMF Reimbursement Agreement with the City of Corona for the Foothill Parkway Widening Project in an amount not to exceed \$1,573,150.*
 - C. **Regional Streetlight Program Activities Update**
 1. *Direct the Executive Director to enter into contract negotiations with Siemens Industry, Inc., Intelligent Traffic Systems, for regional streetlight retrofit and ongoing operations & maintenance services once jurisdictional streetlights have been acquired.*
 2. *Approve the LightSuite final document.*
 - D. **Amendment to the Appendix of the WRCOG Conflict of Interest Code**
 1. *Adopt WRCOG Resolution Number 39-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments Amending the Conflict of Interest Code Pursuant to the Political Reform Act of 1974.*
 - E. **Grant Writing Assistance Program Guidelines**
 1. *Approve the Grant Writing Assistance Program Guidelines.*
 - F. **Finance Department Activities Update Including Agency Audit and Upcoming Annual TUMF Compliance Review by Agencies**
 1. *Receive and file.*
 - G. **Financial Report Summary Through June 2017**
 1. *Receive and file.*

H. Environmental Department Activities Update

1. *Receive and file.*

I. BEYOND Framework Fund Program Activities Update

1. *Receive and file.*

J. SANDAG Borders Committee Activities Update

1. *Receive and file.*

K. Santa Ana Watershed Project Authority One Water One Watershed Activities Update

1. *Receive and file.*

L. Western Riverside Energy Partnership Activities Update

1. *Receive and file.*

M. Healthy Communities Activities Update

1. *Receive and file.*

N. WRCOG Public Service Fellowship Activities Update

1. *Receive and file.*

5. REPORTS / DISCUSSION

A. PACE Programs Activities Update

1. *Adopt WRCOG Resolution Number 40-17; A Resolution of the Executive Committee of the Western Riverside Council of Governments Postponing Public Hearing.*

B. Presentation on the California WaterFix

1. *Authorize the Executive Director to transmit letters of support for the California WaterFix on behalf of WRCOG to Governor Jerry Brown and to Metropolitan Water District Chairman Randy Record.*

C. Report From the League of California Cities

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. NEXT MEETING

12. ADJOURNMENT