

**Western Riverside Council of Governments
Executive Committee**

AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **SPECIAL PRESENTATION**
4. **PUBLIC COMMENTS**
5. **MINUTES**
 - A. **Summary Minutes from the January 8, 2018, Executive Committee Meeting are Available for Consideration.**
 1. *Approve the Summary Minutes from the January 8, 2018, Executive Committee meeting.*
6. **CONSENT CALENDAR**
 - A. **Cajalco Road / I-15 Interchange Memorandum Of Understanding**
 1. *Approve a Memorandum of Understanding with the City of Corona and the Riverside County Transportation Commission regarding a TUMF Improvement and Credit/Reimbursement Agreement for the Cajalco Road / I-15 Interchange.*
 - B. **SB 1 Grant Resolution**
 1. *Adopt Resolution Number 05-18; A Resolution of the Executive Committee of the Western Riverside Council of Governments authorizing the Executive Director to execute agreements with the California Department of Transportation for the Regional Climate Adaptation Toolkit for Transportation Infrastructure Phase I Project.*
 - C. **Finance Department Activities Update**
 1. *Receive and file.*
 - D. **Regional Streetlight Program Activities Update**
 1. *Receive and file.*
 - E. **Environmental Department Activities Update**
 1. *Receive and file.*
 - F. **Western Riverside Energy Partnership Activities Update**
 1. *Receive and file.*
 - G. **Western Community Energy Activities Update**
 1. *Receive and file.*
 - H. **WRCOG Committees and Agency Activities Update**
 1. *Receive and file.*
 - I. **Western Riverside County Active Transportation Plan Activities Update**

1. *Receive and file.*

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

1. *Receive and file.*

7. REPORTS / DISCUSSION

A. Presentation from the Fair Housing Council

1. *Receive and file.*

B. PACE Programs Activities Update, and PACE Program Public Hearing, Revisions to Commercial Program Lender Requirements, and Updated Consumer Protections

1. *Receive WRCOG PACE Summary.*
2. *Conduct a Public Hearing regarding the inclusion of the City of Milpitas and the Town of Truckee for the 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 03-18; 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. *Accept the City of Pleasanton as an Associate Member of the Western Riverside Council of Governments.*
5. *Adopt WRCOG Resolution Number 04-18; A Resolution of the Executive Committee of the Western Riverside Council of Governments declaring its intention to modify the California HERO Program Report so as to increase the Program Area within which contractual assessments may be offered and setting a Public Hearing thereon.*
6. *Approve the revised WRCOG Energy Efficiency and Water Conservation Administrative Guidelines and Program Report and Statewide SAMAS Commercial Program Handbook to change the existing lender consent requirements in these documents to a modified approach that would allow WRCOG's and SAMAS' legal counsels to analyze the mortgage documents and associated terms, conditions, and covenants in order to determine if lender consent is necessary and that entering into the Assessment Contract would not violate the related mortgage terms.*
7. *Adopt the updated WRCOG PACE Consumer Protections Policy.*

C. Transportation Uniform Mitigation Fee (TUMF) Program: Consideration of Recommendations from Ad Hoc Committee

1. *Approve the TUMF Program Ad Hoc Committee's recommendation to maintain the current administration and management structure of the TUMF Program.*
2. *Approve the TUMF Program Ad Hoc Committee's recommendation to maintain the current structure of the TUMF Zone process.*
3. *Approve the TUMF Program Ad Hoc Committee's recommendation to have the Public Works Committee review the TUMF Network criteria and project type for future Nexus Study updates to address the following areas:*
 - a. *Expanding the types of projects that can be funded by TUMF, including active transportation projects.*
 - b. *Formalizing a process for each TUMF Zone to prioritize projects within the Zone.*
 - c. *Updating the criteria that is used to determine how projects are added to the Program through the Nexus Study update.*

D. Report From the League of California Cities

1. *Receive and file.*

- 8. REPORT FROM THE TECHNICAL ADVISORY COMMITTEE CHAIR**
- 9. REPORT FROM COMMITTEE REPRESENTATIVES**
- 10. REPORT FROM THE EXECUTIVE DIRECTOR**
- 11. ITEMS FOR FUTURE AGENDAS**
- 12. GENERAL ANNOUNCEMENTS**
- 13. CLOSED SESSION**
- 14. NEXT MEETING**
- 15. ADJOURNMENT**