

MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA



**3.42**  
(MT 25976)

On motion of Supervisor Gutierrez, seconded by Supervisor Spiegel and duly carried by unanimous vote, IT WAS ORDERED that the recommendation from Transportation and Land Management Agency/ Transportation for the Approval and Execution of the Amendment No. 1 to the Transportation Uniform Mitigation Fee Program Reimbursement Agreement between Western Riverside Council of Governments and the County of Riverside associated with the Wood Road Widening Project. Not a project under CEQA pursuant to Section 15378 (b)(5) of the State CEQA Guidelines. District1, is continued to Tuesday, November 5, 2024, at 9:30 a.m. or as soon as possible thereafter.

Roll Call:

Ayes: Jeffries, Spiegel, Washington, Perez and Gutierrez  
Nays: None  
Absent: None

I hereby certify that the foregoing is a full true, and correct copy of an order made and entered on October 22, 2024, of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors  
Dated: October 22, 2024  
Kimberly A. Rector, Clerk of the Board of Supervisors, in  
and for the County of Riverside, State of California.

(seal)

By:  Deputy

AGENDA NO.  
3.42

xc: Trans., COB

**SUBMITTAL TO THE BOARD OF SUPERVISORS  
COUNTY OF RIVERSIDE, STATE OF CALIFORNIA**



**ITEM: 3.42  
(ID # 25976)**

**MEETING DATE:**  
Tuesday, October 22, 2024

**FROM :** TLMA-TRANSPORTATION

**SUBJECT:** TRANSPORTATION AND LAND MANAGEMENT AGENCY/TRANSPORTATION: Approval and Execution of the Amendment No. 1 to the Transportation Uniform Mitigation Fee Program Reimbursement Agreement between Western Riverside Council of Governments and the County of Riverside associated with the Wood Road Widening Project. Not a project under CEQA pursuant to Section 15378 (b)(5) of the State CEQA Guidelines District 1. [\$947,000 Total Amendment Cost, \$1,347,000 Total Agreement Cost – Transportation Uniform Mitigation Fee 100%]

**RECOMMENDED MOTION:** That the Board of Supervisors:

1. Find the Amendment No.1 to the Transportation Uniform Mitigation Fee Program Reimbursement Agreement not a project pursuant to State CEQA Guidelines Section 15378 (b)(5);
2. Approve and Execute the Amendment No. 1 to the Transportation Uniform Mitigation Fee Program Reimbursement Agreement between Western Riverside Council of Governments and the County of Riverside associated with the Wood Road Widening Project; and
3. Authorize the Chairman of the Board of Supervisors to execute the same.

**ACTION:Policy**

  
Dennis Acuna, Director of Transportation 9/9/2024

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**MINUTES OF THE BOARD OF SUPERVISORS**

**SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA**

<b>FINANCIAL DATA</b>	<b>Current Fiscal Year:</b>	<b>Next Fiscal Year:</b>	<b>Total Cost:</b>	<b>Ongoing Cost</b>
<b>COST</b>	\$ 947,000	\$ 0	\$ 1,347,000	\$ 0
<b>NET COUNTY COST</b>	\$ 0	\$ 0	\$ 0	\$ 0
<b>SOURCE OF FUNDS:</b> TUMF (100%). There are no General Funds used in this Project.			<b>Budget Adjustment:</b> No	
			<b>For Fiscal Year:</b> 24/25	

**C.E.O. RECOMMENDATION:** Approve

**BACKGROUND:**

**Summary**

The Wood Road Widening Project (Project) is located in the communities of Mead Valley and Woodcrest within the unincorporated area of the County of Riverside (County). Wood Road connects to key east-west corridors including Van Buren Boulevard and Cajalco Road, which provide connectivity to both Interstate 15 and Interstate 215.

The proposed Project consists of widening Wood Road from a two-lane facility to a four-lane facility from Cajalco Road to Krameria Avenue.

On June 14, 2022 (Agenda Item 3.27), the County Board of Supervisors approved the Transportation Uniform Mitigation Fee (TUMF) Reimbursement Agreement (TUMF Agreement) between Western Riverside Council of Governments (WRCOG) and the County for this Project in the amount of \$400,000.

The County and WRCOG now desires to enter into this Amendment No. 1 to the TUMF Agreement to increase the TUMF funding amount for the Project by \$947,000 to a revised total of \$1,347,000 for the Planning phase of the Project. The amended amount is consistent with the funds currently programmed in the WRCOG TUMF 2024 Northwest Zone Transportation Improvement Program (TIP) for this Project.

The Amendment No. 1 to the TUMF Agreement is not a "project" pursuant to Section 15378(b)(5) of the State CEQA Guidelines, which states that a "project" does not include "organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment." The Amendment No. 1 to the TUMF Agreement does not modify any of the terms of the TUMF Agreement for the Project. Any future development, if it occurs at all, will be the result of subsequent actions subject to further CEQA review. Therefore, the Agreement Amendment No. 1 to the TUMF Agreement is not a project under CEQA.

Project Number: D2-0063

SUBMITTAL TO THE BOARD OF SUPERVISORS COUNTY OF RIVERSIDE,  
STATE OF CALIFORNIA

**Impact on Residents and Businesses**

The Project will benefit local residents and businesses by providing improvements that will alleviate current and future traffic demands, improve safety, and bring the road up to current County design standards.

**Additional Fiscal Information**

N/A

**ATTACHMENTS:**

Project Location Map

Amendment No. 1 TUMF Agreement

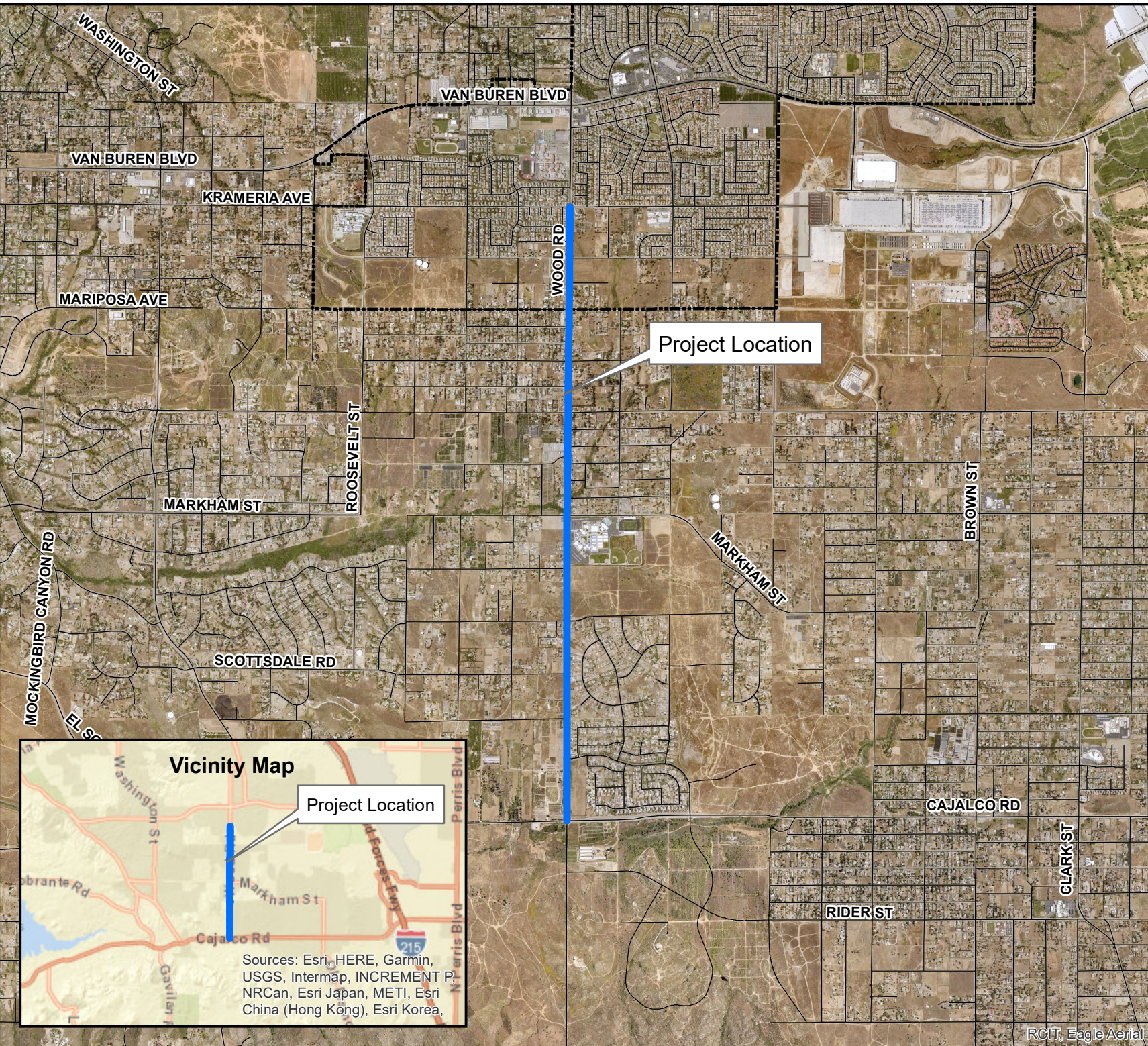
  
\_\_\_\_\_  
Jason Farin, Principal Management Analyst    10/16/2024

  
\_\_\_\_\_  
Stephanie Nelson    9/24/2024

  
\_\_\_\_\_  
Aaron Gettis, Chief of Deputy County Counsel    10/1/2024

# WOOD ROAD WIDENING PROJECT

(Cajalco Rd to  
Krameria Ave)

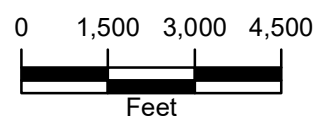


Project Location

Project Location

### Vicinity Map

Sources: Esri, HERE, Garmin,  
USGS, Intermap, INCREMENT P,  
NRCAN, Esri Japan, METI, Esri  
China (Hong Kong), Esri Korea,



Disclaimer: Maps and data are to be used for reference purposes only. Map features are approximate, and are not necessarily accurate to surveying or engineering standards. The County of Riverside makes no warranty or guarantee as to the content (the source is often third party), accuracy, timeliness, or completeness of any of the data provided, and assumes no legal responsibility for the information contained on this map. Any use of this product with respect to accuracy and precision shall be the sole responsibility of the user.

**AMENDMENT NO. 1 TO TRANSPORTATION UNIFORM MITIGATION FEE  
PROGRAM AGREEMENT**

**WOOD ROAD WIDENING**

This Amendment No. 1 to Transportation Uniform Mitigation Fee Program Agreement (“Amendment No. 1”) is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_, by and between the **WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS** (“WRCOG”) and **COUNTY OF RIVERSIDE** (“AGENCY”). WRCOG and the AGENCY are sometimes referred to individually as “Party” and collectively as “Parties.”

**RECITALS**

A. WRCOG and AGENCY have entered into an agreement titled “Transportation Uniform Mitigation Fee Program Agreement” that is dated **June 14, 2022** (“Agreement”). The Agreement provides the terms and conditions, scope of work, schedule and funding amount for the construction of the **Wood Road Widening** (hereinafter the “Project”).

B. The Parties desire to amend the Agreement by increasing the funding amount pursuant to Section 6 of the Agreement.

C. The funding amount specified in the Agreement is being amended to match the funding amount shown in the current Northwest Zone 5-year Transportation Improvement Plan (TIP) for this project. Funds are being increased for this Project because new funding has become available.

**AGREEMENT**

NOW, THEREFORE, in consideration of the mutual covenants and subject to the conditions contained herein, the Parties hereby agree as follows:

1. The Funding Amount contained in Section 2 of the Agreement is hereby increased by **Nine Hundred Forty-Seven Thousand Dollars (\$947,000.00)** from **Four Hundred Thousand Dollars (\$400,000)** to an amount not to exceed **One Million Three Hundred Forty-Seven Thousand Dollars (\$1,347,000.00)** for the Project Planning (PLN) phase.

2. The foregoing increase in the Funding Amount is within the Maximum TUMF Share.

3. AGENCY's Local Match Contribution. AGENCY funding is not required, as shown in Exhibit "A" attached hereto.

4. Exhibits "A", "A-1", and "A-2" of the Agreement are hereby replaced in their entirety by Exhibits "A", "A-1", and "A-2" of this Amendment No. 1, which are attached hereto and incorporated by reference.

5. The above-stated Recitals are hereby fully incorporated into this Amendment No. 1.

6. Except to the extent specifically modified or amended hereunder, all of the terms, covenants and conditions of the Agreement as amended, shall remain in full force and effect between the Parties hereto.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the Parties have caused this Amendment No. 1 to be executed by their duly authorized representatives to be effective on the day and year first written above.

WESTERN RIVERSIDE COUNCIL  
OF GOVERNMENTS

COUNTY OF RIVERSIDE


By: \_\_\_\_\_  
Kurt Wilson  
Executive Director

By:  \_\_\_\_\_  
Dennis Acuna  
Director of Transportation

Approved to Form:

Approved to Form:  
Mihn C. Tran  
County Counsel

By: \_\_\_\_\_  
Steven C. DeBaun  
General Counsel

By:  \_\_\_\_\_  
Stephanie Nelson  
Deputy County Counsel

APPROVAL BY THE COUNTY BOARD  
OF SUPERVISORS

By: \_\_\_\_\_

Chairman, County Board of Supervisors

Attest:  
Kimberly Rector  
Clerk of the Board

By: \_\_\_\_\_

Deputy



**Exhibit A**

**SCOPE OF SERVICES**

**Wood Road Widening**

**SCOPE OF WORK:**

The proposed Project will complete the Project Planning Phase (PLN) to widen Wood Road from a two lane facility to a four lane facility between Cajalco Road to Krameria Avenue. Wood Road connects two key east-west corridors; Van Buren Boulevard and Cajalco Road which both provide connectivity between I-15 and I-215. The communities of Mead Valley and Woodcrest have experienced significant growth as well as nearby communities and cities which have generated additional commuter traffic that require additional capacity on Wood Road.

The Planning (PLN) Phase will include concept/alternative development needed to establish a design footprint. Once the footprint is established, environmental studies and preliminary engineering can be performed to support the environmental document. The preliminary engineering will also include determination of utility conflicts, establishing a Right of Way Requirements Map, and aerial and field surveys, among other things to support the future Engineering (ENG) Phase.

**EXHIBIT "A-1"****ESTIMATE OF COST**

<b>Phase</b>	<b>TUMF</b>	<b>LOCAL</b>	<b>TOTAL</b>
<b>PLN</b>	\$1,347,000.00	\$0	\$1,347,000.00
<b>ENG</b>			
<b>ROW</b>			
<b>CON</b>			
<b>TOTAL</b>	\$1,347,000.00	\$0	\$1,347,000.00

**EXHIBIT "A-2"**  
**PROJECT SCHEDULE**

<b>Phase</b>	<b>Estimated Completion Date</b>	<b>Estimated Cost</b>	<b>Comments</b>
<b>PLN</b>	FY 25/26	\$1,347,000.00	
<b>ENG</b>			
<b>ROW</b>			
<b>CON</b>			
<b>TOTAL</b>		\$1,347,000.00	