

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



3.46
(MT 26409)

On motion of Supervisor Jeffries, seconded by Supervisor Gutierrez 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 District 1, is continued to Tuesday, December 10, 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 November 5, 2024, of Supervisors Minutes.

WITNESS my hand and the seal of the Board of Supervisors
Dated: November 5, 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.
3.46

xc: Trans., COB

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



ITEM: 3.46
(ID # 26409)

MEETING DATE:
Tuesday, November 05, 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%] (CONTINUED TO DECEMBER 10, 2024)

RECOMMENDED MOTION: That the Board of Supervisors:

1. Continue Amendment No. 1 to the Transportation Uniform Mitigation Fee Program Reimbursement Agreement between Western Riverside Council of Governments and the County of Riverside to a date certain of December 10, 2024.

ACTION:Policy


Dennis Acuna, Director of Transportation 10/30/2024

MINUTES OF THE BOARD OF SUPERVISORS

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STATE OF CALIFORNIA**

FINANCIAL DATA	Current Fiscal Year:	Next Fiscal Year:	Total Cost:	Ongoing Cost
COST	\$ 947,000	\$ 0	\$ 1,347,000	\$ 0
NET COUNTY COST	\$ 0	\$ 0	\$ 0	\$ 0
SOURCE OF FUNDS: TUMF (100%). No General Funds will be used for this project.			Budget Adjustment: No	
			For Fiscal Year: 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 (Board) 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 approved funds are allocated to the Planning phase of the Project.

The County and WRCOG desire to enter into 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.

Amendment No.1 to the TUMF Agreement was originally scheduled before the Board on October 22, 2024. Due to last-minute change in Project scope, the Transportation Department requested a continuance to a date certain of November 5, 2024. However, the Transportation Department is requesting further continuance of Amendment No. 1 to the TUMF Agreement to a date certain of December 10, 2024, to allow staff additional time to address potential changes in the Project scope.

Therefore, staff requests further continuance of Amendment No. 1 to the TUMF Agreement to a date certain of December 10, 2024.

Project Number: D2-0063

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

Impact on Residents and Businesses

This continuance request will have no impact on local residents and businesses.

Additional Fiscal Information

N/A

ATTACHMENTS:

N/A

 Jason Farin, Principal Management Analyst	10/31/2024	 Stephanie Nelson	10/30/2024
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 Aaron Gettis, Chief of Deputy County Counsel	10/30/2024
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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.

(seal)

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.

By:  Deputy

AGENDA NO.
3.42

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