



Western Riverside Council of Governments

Pass Zone Elected

AGENDA

Thursday, January 29, 2009

7:30 a.m.

**Bob's Big Boy
540 Sandalwood Drive
Calimesa, CA 92320**

In compliance with the Americans with Disabilities Act and Government Code Section 54954.2, if special assistance is needed to participate in the Pass Zone meeting, please contact WRCOG at (951) 955-8933. Notification of at least 48 hours prior to meeting time will assist staff in assuring that reasonable arrangements can be made to provide accessibility at the meeting.

In compliance with the Brown Act and Government Code Section 54957.5, agenda materials distributed within 72 hours prior to the meeting, which are public records relating to an open session agenda items, will be available for inspection by members of the public prior to the meeting at 4080 Lemon Street, 3rd Floor, Riverside, CA, 92501 or on the WRCOG website at www.wrcog.cog.ca.us.

- 1. CALL TO ORDER (Ruthanne Taylor Berger)**
- 2. PURPOSE**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENTS**

At this time members of the public can address the Pass Zone Elected regarding any items with the subject matter jurisdiction of the Committee that are not separately listed on this agenda. Members of the public will have an opportunity to speak on agenda items at the time the item is called for discussion. No action may be taken on items not listed on the agenda unless authorized by law. Whenever possible, lengthy testimony should be presented to the Committee in writing and only pertinent points presented orally.

- 5. CONSENT CALENDAR**

All items listed under the Consent Calendar are considered to be routine and may be enacted by one motion. Prior to the motion to consider any action by the Agency, and public comments on any of the Consent Items will be heard. There will be no separate action unless members of the Agency request specific items be removed from the Consent Calendar.

A. 2009 Biennial 5-Year Transportation Improvement Program (TIP) Amendment Update

Ruthanne Taylor Berger

- Requested Actions:**
1. *Approve the Zone TAC recommendation that each jurisdiction will contribute its TUMF revenue to the Zone where all the resources will be combined and the jurisdictions will collectively determine which projects are the most important to mitigate the traffic impacts of new growth.*
 2. *Approve the Zone TAC recommendation that the TIP be a three year balanced TIP and that the out two years be considered as placeholders. Further, the Zone TAC recommended that the TIP be divided into two parts, funded and unfunded projects, as money becomes available the unfunded projects will move into the funded category.*
 3. *Approve the Zone TAC recommendation that any additional funding required for the Desert Lawn/Cherry Valley widening be taken from the interchange at I-10/Cherry Valley to eliminate the need to amend the network value.*
 4. *Approve the Zone TAC recommendation to operate the TIP on a cash basis and projects will be reimbursed by phase on a first come first serve basis only.*
 5. *Approve the proposed 2009 TIP Amendment.*

6. REPORTS/DISCUSSION

7. ITEMS FOR FUTURE AGENDAS

Members

Members are invited to suggest additional items to be brought forward for discussion at future Zone Committee meetings.

8. GENERAL ANNOUNCEMENTS

9. NEXT MEETING: The next Pass Zone Elected meeting has not been scheduled.

10. ADJOURNMENT