

NOTICE OF A SPECIAL TAC MEETING

THE TECHNICAL ADVISORY COMMITTEE OF THE MARCH JOINT POWERS AUTHORITY

NOTICE IS HEREBY GIVEN
A SPECIAL MEETING OF THE TECHNICAL ADVISORY COMMITTEE
OF THE MARCH JOINT POWERS AUTHORITY

WILL BE HELD ON

Monday, August 25, 2025 at 1:00 p.m.

WESTERN MUNICIPAL WATER DISTRICT
Training Room
14205 Meridian Parkway
Riverside, CA 92518

I hereby certify that the foregoing notice is a full, true and correct copy of a notice that was sent to the following locations:

- County of Riverside
 County Administrative Center
 4080 Lemon Street
 Riverside, CA 92501
- City of Perris
 City Hall
 101 North D Street
 Perris, CA 92570
- City of Riverside City Hall
 3900 Main Street Riverside, CA 92501
- City of Moreno Valley
 City Hall
 14177 Frederick Street
 Moreno Valley, CA 92553

 March Joint Powers Authority Office 17405 Heacock Street Moreno Valley, CA 92551

I hereby further certify that a copy of the foregoing notice was dispatched by me on August 21, 2025, to each member of the Technical Advisory Committee of the March Joint Powers Authority.

Cindy Camargo

Cindy Camargo, Secretary to the TAC

Special Meeting

of the
TECHNICAL ADVISORY COMMITTEE (TAC)
of the
MARCH JOINT POWERS AUTHORITY

Monday, August 25, 2025 at 1:00 p.m.

WESTERN MUNICIPAL WATER DISTRICT
Training Room
14205 Meridian Parkway
Riverside, CA 92518

AGENDA

- 1. Call to Order
- 2. Roll Call
- **3.** Matters Subsequent to Posting Agenda
 Approval of Agenda Additions or Corrections, as Necessary.
- 4. Approval of the Minutes of the TAC Meeting held on June 2, 2025 Page 4
- 5. Public Comments

Any person may address the Technical Advisory Committee on any subject pertaining to March Joint Powers Authority, March Inland Port Airport Authority, Successor Agency/former March Joint Powers Redevelopment Agency, and March Joint Powers Utilities Authority business not listed on the Agenda during this portion of the Meeting. A limitation of three (3) minutes shall be set for each person desiring to address the Committee.

6. Reports, Discussions and Actions

- **A)** Report/Discussion: Receive and File Airport Capital Improvement Program Update Page 6 *Kenneth Gethers, C&S Engineering*
- **B)** Report/Discussion: Receive and file an update on Operating Agreements for Metrea and OMEGA at KRIV Page 7
 - Dr. Grace Martin, Chief Executive Officer
- C) Report/Discussion: Receive and file updates on MJPA and MIPAA Transition Page 8 Dr. Grace Martin, Chief Executive Officer
- 7. TAC representation and report at the next scheduled JPC Regular Meeting September 3, 2025, at 3:00pm, at Riverside County Administrative Center, Board Chambers
- 8. Reports and comments from Staff or TAC members regarding activities in their jurisdictions
- 9. Adjournment

In accordance with Government Code section 65009, anyone wishing to challenge any action taken by the members appointed by the March Joint Powers Commission of the entity listed in this agenda above in court may be limited to raising only those issues raised at the public hearing described in the notice or raised in written correspondence delivered to the hearing body, at or prior to the public hearing. Any written correspondence submitted to one or more of the March JPA Commissioners regarding a matter on this Agenda shall be carbon copied to the Commission Clerk and the project planner, if applicable, at or prior to the meeting date first referenced above.

Copies of written documentation relating to each item of business described above are on file in the office of the March Joint Powers Authority (March JPA), 17405 Heacock Street, Moreno Valley, California and are available for public inspection during regular office hours which are 7:30 a.m. to 5:00 p.m., Monday through Thursday, Friday-Closed. Written materials distributed to the March Joint Powers Technical Advisory Committee (TAC) within 72 hours of the TAC meeting are available for public inspection immediately upon distribution in the March JPA office at 17405 Heacock Street, Moreno Valley, California (Government Code Section 54957.5(b)(2). Copies of written materials may be purchased for \$0.20 per page. Pursuant to State law, this agenda was posted at least 72 hours prior to the meeting.

I hereby certify under penalty of perjury, under the laws of the State of California, that the foregoing agenda was posted in accordance with the applicable legal requirements.

Dated: <u>August 21, 2025</u>

Signed: Cindy Camargo

Cindy Camargo, Secretary
MJPA Technical Advisory Committee

ADA: If you require special accommodations during your attendance at a meeting, please contact the March JPA at (951) 656-7000 at least 24 hours in advance of the meeting time.

March Joint Powers Authority 17405 Heacock Street, Moreno Valley, CA 92551 Phone: (951) 656-7000 www.MarchJPA.com

Regular Meeting

of the
TECHNICAL ADVISORY COMMITTEE (TAC)
of the
MARCH JOINT POWERS AUTHORITY

Monday, June 2, 2025 at 3:30 p.m.

MARCH JOINT POWERS AUTHORITY
Western Municipal Water District Board Room
14205 Meridian Parkway
Riverside, CA 92518

REGULAR MEETING MINUTES

Present: Tina Grande, County of Riverside

Kenneth Phung, City of Perris

Sean Kelleher, City of Moreno Valley Rafael Guzman, City of Riverside

Absent: Tisa Rodriguez, Congressman Takano's Office

Others in Attendance:

Dr. Grace Martin, March JPA Cindy Camargo, March JPA

Geremy Holm, BB&K Nina Schumacher, March JPA

Bree Bettencourt, March JPA Simon Housman, ALUC

1. Call to Order

Acting Chair Guzman called the meeting to order at 3:30 p.m.

2. Roll Call

Guzman, Phung, Kelleher, Grande

3. Matters Subsequent to Posting Agenda

Approval of Agenda Additions or Corrections, as Necessary. None.

4. Approval of the Minutes of the TAC Meeting held on May 5, 2025

Motion to approve: Kelleher Second: Phung

Ayes: Guzman, Kelleher, Phung

Noes: None Abstain: Grande

5. Public Comments

Any person may address the Technical Advisory Committee on any subject pertaining to March Joint Powers Authority, March Inland Port Airport Authority, Successor Agency/former March Joint Powers Redevelopment Agency, and March Joint Powers Utilities Authority business not listed on the Agenda during this portion of the Meeting. A limitation of three (3) minutes shall be set for each person desiring to address the Committee.

None.

6. Reports, Discussions and Actions

- A) Report/Discussion: Receive a Military Compatibility Use Study update and Airport Land Use Compatibility Plan briefing from Simon Housman, Airport Land Use Commission Project Director
- 7. TAC representation and report at the next scheduled JPC Regular Meeting June 11, 2025, at 3:00pm, at Riverside County Administrative Center, Board Chambers Member Grande stated she would provide an update at the next JPC meeting.
- 8. Reports and comments from Staff or TAC members regarding activities in their jurisdictions
 None.
- 9. Adjournment

This meeting adjourned at 4:18 p.m.

March Joint Powers Authority
14205 Meridian Parkway, Suite 140, Riverside, CA 92518
Phone: (951) 656-7000 Fax: (951) 653-5558 Website: www.MarchJPA.com

MARCH JOINT POWERS AUTHORITY TECHNICAL ADVISORY COMMITTEE

OF THE MARCH JOINT POWERS AUTHORITY

Reports, Discussion and Action Agenda Item No. 6.A

Meeting Date: August 25, 2025

Subject: Receive and File Airport Capital Improvement Program Update

Background

The Federal Aviation Administration (FAA) requires that an Airport Capital Improvement Plan (ACIP) be submitted annually for airports wishing to participate in FAA funding opportunities. ACIP submissions are due December 31, 2025.

Airport ACIPs are projections that identify environmental, design, and construction of proposed capital improvements within a 5-year planning period. Projects identified within the planning period are projected to include FAA funding and desired projects that are reflected on the Airport Layout Plan (ALP). Projects that are not identified on the ALP cannot be considered for FAA grant funding as considered by the airport authority from time to time. On September 11, 2024, the Commission of the March Inland Port Airport Authority (MIPAA) approved the airport master plan that includes an update to its ALP.

The proposed ACIP report is generally consistent with the 2024 ACIP. C&S Engineering will present the ongoing apron rehabilitation work for KRIV and projects identified in this year's ACIP that are consistent with the airport ALP.

Attachment(s): None

MARCH JOINT POWERS AUTHORITY TECHNICAL ADVISORY COMMITTEE

OF THE MARCH JOINT POWERS AUTHORITY

Reports, Discussion and Action Agenda Item No. 6.B

Meeting Date: August 25, 2025

Subject: Receive and file an update on Operating Agreements for Metrea and

OMEGA at KRIV

Background

In May of 2025, Amazon Air vacated their leasehold area at the March Inland Port Airport (KRIV) and relocated their air operations to an existing Amazon hub at the San Bernardino International Airport. Amazon Air's move was part of a larger business strategy to consolidate operations and improve consumer experiences, according to Amazon executive leadership (Source: Riverside Record's Alicia Ramirez: Amazon leaving March AFB a "business decision" | KVCR News). Amazon Air's departure from March has opened up opportunities for transient Defense contractors at March to consider expansion opportunities at KRIV given active military missions in the Pacific Rim.

On September 3rd, 2025, the Commission will consider two separate operating agreements for Navy and Air Force contract refuelers, OMEGA and Metrea. The operating agreements will allow the military refuelers to have priority over five parking spaces that were previously occupied by Amazon Air and two that they have consistently occupied as transient operators at the main airport apron.

To establish a long-term presence at March, Metrea is also negotiating a lease agreement with Crow Holdings to occupy approximately 150,000 square feet in the former DHL building in 2025. A brief overview of operating agreements for Metrea and Omega will be provided to the TAC.

Attachment(s): None

MARCH JOINT POWERS AUTHORITY TECHNICAL ADVISORY COMMITTEE

OF THE MARCH JOINT POWERS AUTHORITY

Reports, Discussion and Action Agenda Item No. 6.C

Meeting Date: August 25, 2025

Subject: Receive and file updates on MJPA and MIPAA Transition

Background

On July 1, 2025, the March JPA's land use authority was officially transferred to the County of Riverside pursuant to the 14th Amendment of the Joint Powers Authority Agreement, adopted April 18th, 2023. The Chief Executive Officer will provide an update on the recent land use transition to the County, and ongoing activities for the March Joint Powers Authority, March Inland Port Airport Authority, March Joint Powers Utilities Authority and the Successor Agency to the former March Joint Powers Redevelopment Agency.

Attachment(s): None