

ITEM 6A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 27, 2016
Revised**



The audio file for this committee meeting can be found at: <http://www.cvag.org/audio.htm>

1. CALL TO ORDER

The June 27, 2016 Executive Committee meeting was called to order at 4:31 p.m. by Chair Stan Henry, City of Cathedral City at the DoubleTree Golf Resort in Cathedral City.

2. ROLL CALL

A roll call was taken and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Mayor Joseph DeConinck	AGENCY
Mayor Stan Henry	City of Blythe
Councilmember Emmanuel Martinez	City of Cathedral City
Mayor Scott Matas	City of Coachella
Mayor Dana Reed	City of Desert Hot Springs
Mayor Glenn Miller	City of Indian Wells
Mayor Linda Evans	City of Indio
Mayor Pro Tem Jan Harnik	City of La Quinta
Mayor Robert Moon	City of Palm Desert
Councilmember Dana Hobart	City of Palm Springs
Supervisor John Benoit	City of Rancho Mirage
Supervisor Marion Ashley	County of Riverside 4 th District
	County of Riverside 5 th District

MEMBERS NOT PRESENT

Supervisor Kevin Jeffries	AGENCY
Supervisor John Tavaglione	County of Riverside 1 st District
Supervisor Chuck Washington	County of Riverside 2 nd District
Tribal Chair Jeff Grubbe	County of Riverside 3 rd District
Tribal Chair Douglas Welmas	Agua Caliente Band of Cahuilla Indians
	Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Mayor Pro Tem Manuel Perez	AGENCY
Councilmember Philip Bautista	City of Coachella
Councilmember Yvonne Parks	City of Coachella
Councilmember Doug Hanson	City of Desert Hot Springs
Councilmember Ted Mertens	City of Indian Wells
Councilmember Ty Peabody	City of Indian Wells
Councilmember Michael Wilson	City of Indian Wells
Mayor Ted Weill	City of Indio
	City of Rancho Mirage

Mayor Pro Tem Charles Townsend	City of Rancho Mirage
Councilmember Richard Kite	City of Rancho Mirage
Councilmember Iris Smotrich	City of Rancho Mirage
Charlie McClendon	City of Cathedral City
David Garcia	City of Coachella
Chuck Maynard	City of Desert Hot Springs
Wade McKinney	City of Indian Wells
Dan Martinez	City of Indio
Frank Spevacek	City of La Quinta
Justin McCarthy	City of Palm Desert
David Ready	City of Palm Springs
Randy Bynder	City of Rancho Mirage
Brian Nestande	County of Riverside

OTHERS PRESENT

Travis Cooper	CMFA
Crystal Crawford	Ygrene
George Johnson	County of Riverside
Taylor Libolt	E3
Mariela Magaña	Leadership Counsel
Anne Mayer	Riverside County Transportation Commission
DeeAnn Nichols	Rancho Mirage Resident
Larry Nichols	Rancho Mirage Resident
Juan Perez	Riverside County TLMA
Joe Pradetto	County of Riverside
Rob Rockwell	City of Indio
Jim Rothblatt	Friends of CV Link
Erin Sasse	League of California Cities
David Salgado	SCAG
Thom Smotrich	Rancho Mirage Resident
Murray Quance	CVAG Volunteer
Ryan Zellers	Michael Baker International

AGENCY

STAFF PRESENT

Tom Kirk
Gary Leong
Katie Barrows
Dennis Woods
Jim Sullivan
LeGrand Velez
Eric Cowle
Ben Druyon
Erica Felci
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Stan Henry led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Mayor Pro Tem Jan Harnik distributed a letter to members and requested a discussion of Measure A in Indian Wells be added to future Transportation Committee and Executive Committee agendas.

Mayor Dana Reed requested the next Executive Committee meeting begin at 2:30 p.m. rather than 4:30 p.m. in order for members to have time to watch the presidential debate on September 26th.

Councilmember Dana Hobart commented on the use of Measure A.

6. CONSENT CALENDAR

IT WAS MOVED BY MAYOR MATAS AND SECONDED BY MAYOR EVANS TO:

- A. APPROVE THE JUNE 6, 2016 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE RESOLUTION NO. 16-004 ADOPTING CVAG'S EMPLOYER PAID MEMBER CONTRIBUTIONS**
- C. AUTHORIZE UPDATING SIGNATURE CARDS, SUBJECT TO GENERAL ASSEMBLY APPROVAL OF 2016 NOMINATION COMMITTEE'S RECOMMENDATION FOR 2016/2017 CHAIR**
- D. APPROVE AMENDMENT #4 BETWEEN CVAG AND JEWISH FAMILY SERVICES OF SAN DIEGO (DBA DESERT SOS) FOR THE OPERATIONS OF ROY'S DRC THROUGH JUNE 30, 2017**
- E. AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO SIGN AMENDMENT #8 TO CONTRACT WITH COUNTY DPSS FOR AMOUNT OF \$849,711 FOR OPERATIONS OF ROY'S DRC FOR FISCAL YEAR 2016/17**
- F. AUTHORIZE RELEASE OF REQUEST FOR PROPOSALS FOR CONSULTANT TO IMPLEMENT THE CVAG USED OIL RECYCLING PROGRAM**
- G. APPROVE AMENDMENT #2 TO EXISTING REIMBURSEMENT AGREEMENT WITH CITY OF COACHELLA UTILIZING REMAINING MONEY IN EXISTING AGREEMENT WITH CVAG TO PAY 100% OF ELIGIBLE EXPENSES TO FUND ANY ADDITIONAL DESIGN WORK AND REVALIDATE ENVIRONMENTAL DOCUMENTS FOR DILLON ROAD BRIDGE AT WHITEWATER CHANNEL**
- H. APPROVE COACHELLA VALLEY PM10 STREET SWEEPING SERVICES CONTRACT WITH M&M SWEEPING, INC. FOR PERIOD OF 2 YEARS EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2018 WITH OPTION FOR 2 ONE-YEAR EXTENSIONS FOR AMOUNT NOT TO EXCEED \$584,994.20.**

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	AYE
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JAN HARNIK	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	AYE
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(12 AYES AND 5 ABSENT)

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

7. ACTION/DISCUSSION

A. **Nomination Committee Recommendation – Tom Kirk**

Tom Kirk presented the staff report.

IT WAS MOVED BY MAYOR PRO TEM HARNIK AND SECONDED BY SUPERVISOR BENOIT TO ELECT MAYOR DANA REED, CITY OF INDIAN WELLS AS FY 2016/2017 CVAG CHAIR AND SUPERVISOR MARION ASHLEY FROM THE COUNTY OF RIVERSIDE AS THE FY 2016/2017 CVAG VICE CHAIR.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	AYE
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JAN HARNIK	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	AYE
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT

SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(12 AYES AND 5 ABSENT)

B. Resolution No. 16-003 adopting CVAG's 2016/2017 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

Gary Leong presented the staff report. A brief discussion ensued.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR MATAS TO APPROVE RESOLUTION NO. 16-003 ADOPTING CVAG'S 2016/2017 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	AYE
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JAN HARNIK	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(11 AYES, 1 NAY, AND 5 ABSENT)

C. Consider an Agreement with E3 Energy Efficiency Equity Services Inc for a Regional PACE Program – Benjamin Druyon

Benjamin Druyon presented the staff report. A consultant presentation was given on the PACE program. Discussion ensued and members sought more information from staff.

IT WAS MOVED BY COUNCILMEMBER HOBART AND SECONDED BY SUPERVISOR BENOIT TO POSTPONE THIS ITEM UNTIL THE NEXT EXECUTIVE COMMITTEE MEETING, ALLOWING TIME FOR STAFF TO PROVIDE INFORMATION RELATIVE TO LOANS.

No action was taken on the first motion.

Additional discussion ensued related to timing issues related to commercial projects.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR REED TO PUT A HOLD ON IMPLEMENTATION OF NEW PACE REGIONAL PROGRAMS UNTIL MEMBERS HAD AN OPPORTUNITY TO RECEIVE FURTHER INFORMATION REGARDING THE VARIOUS REGIONAL PROGRAMS, INCLUDING A MATRIX OF VENDORS; AND TO AUTHORIZE CALIFORNIA MUNICIPAL FINANCE AUTHORITY TO PROCEED WITH COMMERCIAL PROJECTS TO MOVE FORWARD IN THE INTEREST OF NOT DELAYING COMMERCIAL BUSINESS.

THE SUBSTITUTE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	AYE
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JAN HARNIK	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	AYE
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(12 AYES AND 5 ABSENT)

D. Approve the Transportation Project Prioritization Study, Regional Arterial Cost Estimate, and Regional Active Transportation Plan – Eric Cowle

Eric Cowle Presented the staff report. The following public comments were received:

Mayor Ted Weill, City of Rancho Mirage, spoke in favor of a vote of the people regarding CV Link.

Jim Rothblatt, Friends of CV Link, spoke on safety issues related to biking and spoke in favor of CV Link.

A discussion ensued among the members. Councilmember Hobart read into the record a statement regarding his opposition of the CV Link being included in the TPPS. (Audio recording is available upon request.)

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR EVANS TO APPROVE THE TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS),

REGIONAL ARTERIAL COST ESTIMATE (RACE), AND REGIONAL ACTIVE TRANSPORTATION PLAN (ATP).

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

MAYOR JOSEPH DECONINCK	AYE
MAYOR STAN HENRY	AYE
COUNCILMEMBER EMMANUEL MARTINEZ	AYE
MAYOR SCOTT MATAS	AYE
MAYOR DANA REED	NAY
MAYOR GLENN MILLER	AYE
MAYOR LINDA EVANS	AYE
MAYOR PRO TEM JAN HARNIK	AYE
MAYOR ROBERT MOON	AYE
COUNCILMEMBER DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(10 AYES, 2 NAY, AND 5 ABSENT)

8. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program – Project Status Report
- c) Executive Committee Attendance Roster
- d) Legal Opinion on Use of PACE Funds
- e) Letter outlining the Planned Scope and Timing of the Audit for Fiscal Year Ended June 30, 2016, pursuant to Statements on Auditing Standards No. 114 (SAS 114)

9. ANNOUNCEMENTS

Upcoming Meetings at 73-710 Fred Waring Drive, Suite 119, Palm Desert:

Executive Committee – Monday, September 26, 2016 at 2:30 p.m.

General Assembly – Monday, June 26, 2017 at 6:00 p.m. – Location to be announced.

10. ADJOURNMENT

There being no further business, Chair Henry adjourned the meeting at 6:04 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle, Executive Assistant