

ITEM 6A**EXECUTIVE COMMITTEE
MINUTES OF MEETING
FEBRUARY 27, 2017
Revised**

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

1. CALL TO ORDER

The February 27, 2017 Executive Committee meeting was called to order at 4:30 p.m. by Chair Dana Reed, City of Indian Wells, at CVAG Conference room, Suite 119, in Palm Desert.

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
Mayor Stan Henry
Mayor Pro Tem Emmanuel Martinez
Mayor Scott Matas
Councilmember Dana Reed
Mayor Elaine Holmes
Mayor Linda Evans
Mayor Jan Harnik
Councilmember Dana Hobart
Chief of Staff Michelle DeArmond

AGENCY

City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Rancho Mirage
County of Riverside 4th District

MEMBERS NOT PRESENT

Mayor Robert Moon
Supervisor Kevin Jeffries
Supervisor John Tavaglione
Supervisor Chuck Washington
Supervisor Marion Ashley
Tribal Chair Jeff Grubbe
Tribal Chair Douglas Welmas

AGENCY

City of Palm Springs
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
County of Riverside 5th District
Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Peter Cosentini
Charlie McClendon
Bill Pattison
Chuck Maynard
Wade McKinney
Dan Martinez

AGENCY

City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio

Lauri Aylaian
Randy Bynder

City of Palm Desert
City of Rancho Mirage

OTHERS PRESENT

Steve Brown
Don Dame
Kim Floyd
Isaiah Hagerman
Mayor Pro Tem Sabby Jonathan
Richard Kikuchi
Brent Newman
DeeAnn Nichols
Larry Nichols
Councilmember Ty Peabody
David Salgado
Mayor Ted Weill

AGENCY

Assemblyman Eduardo Garcia's Office
Consultant
Sierra Club
City of Rancho Mirage
City of Palm Desert
Lance Soll & Lunghard
Ygrene Energy Fund
Rancho Mirage Library Commission
Rancho Mirage Planning Commission
City of Indian Wells
Southern California Association of Governments
City of Rancho Mirage

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Katie Barrows
Jim Sullivan
LeGrand Velez
Eric Cowle
Ben Druyon
Erica Felci
Lance Albrecht
Joanna Stueckle
Toni Eggebraaten

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Executive Assistant Joanna Stueckle led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Brent Newman, Ygrene Energy Fund, gave a brief legislative update as it relates to energy issues.

Steve Brown, Assemblyman Eduardo Garcia's Office, gave members an overview of introduced legislation. Chair Reed suggested that Mr. Brown contact CVAG when there's another update so that an item can be agendaized.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Councilmember Dana Hobart read a statement regarding Active Transportation Program (ATP) grant funding, CVAG's application for CV Link, and his intent to ask the Executive Committee for a professional investigation.

Mayor Elain Holmes discussed a letter distributed by the City of Indio regarding rapid rehousing and other issues related to serving the homeless.

Chair Reed indicated that he would be recusing himself from item 7B and requested that this item be taken last on the agenda,

6. CONSENT CALENDAR

Councilmember Hobart requested that item 6K be pulled from the Consent Calendar and Chief of Staff Michelle DeArmond requested item 6E be pulled from the Consent Calendar.

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

- A. APPROVE DECEMBER 5, 2016 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE EXISTING INVESTMENT POLICY OF CVAG**
- C. AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN A TIME AND MATERIALS CONTRACT FOR \$15,000 WITH RONALD A. STEWART, PH.D.**
- D. AUTHORIZE CHAIR TO SIGN SUPPORT LETTER FOR STATE RESOLUTION THAT RENAMES PART OF HIGHWAY 111 IN HONOR OF PALM SPRINGS OFFICERS OFFICER JOSE "GIL" VEGA AND LESLEY ZEREBNY**
- E. This item was pulled from the Consent Calendar.
- F. APPROVE AGREEMENT WITH PACE FUNDING TO IMPLEMENT THEIR PROGRAM REGIONALLY IN THE COACHELLA VALLEY WITH CVAG OVERSIGHT; AND AUTHORIZE CVAG EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS TO AGREEMENT FOR CLARIFICATION PURPOSES**
- G. AUTHORIZE CHAIR TO SIGN A COMMENT LETTER REGARDING THE SALTON SEA MANAGEMENT PROGRAM**
- H. ACCEPT ANNUAL AND 5 YEAR REPORT IN FULFILLMENT OF REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT**
- I. APPROVE AMENDMENT NO. 3 TO REIMBURSEMENT AGREEMENT WITH CITY OF INDIO FOR MONROE STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR), PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED), REPLACING CITY OF INDIO WITH THE COUNTY OF RIVERSIDE AS LEAD AGENCY**
- J. APPROVE AMENDMENT NO. 2 TO THE REIMBURSEMENT AGREEMENT WITH CITY OF INDIO FOR JACKSON STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR), PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED), REPLACING CITY OF INDIO WITH THE COUNTY OF RIVERSIDE AS LEAD AGENCY**

K. This item was pulled from the Consent Calendar.

L. **AUTHORIZE EXECUTIVE DIRECTOR TO AMEND THE CONTRACT WITH BEST, BEST AND KRIEGER (BB&K) ON A TIME AND MATERIALS BASIS FOR LEGAL SERVICES RELATED TO CV LINK ENVIRONMENTAL COMPLIANCE DOCUMENTS.**

THE MOTION CARRIED WITH 10 AYES and 7 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

6E Approve Resolution 17-002 Authorizing a Local Government Waste Tire Amnesty Event Grant Program Application

Chief of Staff DeArmond requested that CVAG work with the unincorporated areas of Riverside County regarding the scheduling of future recycling events.

IT WAS MOVED BY CHIEF OF STAFF DeARMOND AND SECONDED BY MAYOR EVANS TO APPROVE RESOLUTION 17-002 AUTHORIZING A LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT GRANT PROGRAM APPLICATION.

THE MOTION CARRIED WITH 10 AYES and 7 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	AYE

SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

6K Authorize Chair to Sign a Letter Supporting Legislation Sponsored by Riverside County Transportation Commission (RCTC) Clarifying “self-help” Tax Status

Councilmember Hobart read a statement about shifting the focus from build-only to improvements of roads that have already been built.

IT WAS MOVED BY MAYOR HENRY AND SECONDED BY MAYOR HARNIK TO AUTHORIZE CHAIR TO SIGN A LETTER SUPPORTING LEGISLATION SPONSORED BY RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) CLARIFYING “SELF-HELP” TAX STATUS.

THE MOTION CARRIED WITH 10 AYES and 7 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

7. DISCUSSION / ACTION

A. Draft Audited Financial Report, Draft Single Audit, Draft Statement on Auditing Standards (SAS) 114 Letter, and Draft Management Letter for Fiscal Year 2015/16 – Gary Leong

Gary Leong gave a brief staff presentation and introduced Richard Kikuchi, Lance Soll & Lunghard. Mr. Kikuchi gave a report on the annual CVAG audit which offers an unmodified opinion.

IT WAS MOVED BY MAYOR HARNIK AND SECONDED BY MAYOR EVANS TO RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2015/16.

THE MOTION CARRIED WITH 10 AYES and 7 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

Item 7B related to the Community Choice Aggregation Update was moved to item 7C.

B. **Bicycle and Pedestrian Safety Program for 2017 that would provide up to \$10M in Regional funding for projects that directly address Bicycle and Pedestrian Accidents and Fatalities on CVAG's Regional Arterials – Eric Cowle**

Eric Cowle presented the staff report. Committee discussion ensued regarding the allowance of any current or previous Transportation Project Prioritization Study (TPPS) projects being considered under this program.

IT WAS MOVED BY MAYOR HENRY AND SECONDED BY COUNCILMEMBER HOBART TO CREATE A BICYCLE AND PEDESTRIAN SAFETY PROGRAM FOR 2017 THAT WOULD PROVIDE UP TO \$10M IN REGIONAL FUNDING FOR ANY TPPS PROJECTS THAT DIRECTLY ADDRESS BICYCLE AND PEDESTRIAN ACCIDENTS AND FATALITIES ON CVAG'S REGIONAL ARTERIALS.

THE MOTION CARRIED WITH 10 AYES and 7 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	AYE
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT

SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

Chair Reed recused himself from the meeting due to a financial conflict of interest.

C. Community Choice Aggregation Update – Katie Barrows

Katie Barrows presented the staff report and introduced consultant Don Dame. Mr. Dame gave a PowerPoint presentation. Committee discussion ensued.

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

- 1) RECEIVE THE FINAL DRAFT OF THE *INLAND CHOICE POWER COMMUNITY CHOICE AGGREGATION BUSINESS PLAN*.
- 2) AUTHORIZE STAFF TO WORK WITH THE CHAIR OF THE ENERGY & ENVIRONMENTAL RESOURCES COMMITTEE TO ESTABLISH AN AD HOC WORKING GROUP TO EVALUATE OPTIONS FOR COMMUNITY CHOICE AGGREGATION.

THE MOTION CARRIED WITH 8 AYES, 1 RECUSAL, 1 ABSTAINION and 7 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER REED	RECUSED
MAYOR HOLMES	AYE
MAYOR EVANS	AYE
MAYOR HARNIK	AYE
MAYOR MOON	ABSENT
COUNCILMEMBER HOBART	ABSTAINED
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF DeARMOND	AYE
SUPERVISOR ASHLEY	ABSENT
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

8. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Arterial Program – Contract Status Report

- d) Executive Committee Attendance Roster
- e) Alan Seman Bus Pass Annual Report 2016
- f) National Environmental Policy Act (NEPA) Delegation for Caltrans
- g) Roy's Desert Resource Center Transition Update
- h) CVAG Quarterly Investment Report

These items were placed in the agenda for member information.

9. ANNOUNCEMENTS

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

Technical Advisory Committee – Monday, April 10, 2017 at 11:00 a.m.

Executive Committee – Monday, April 24, 2017 at 4:30 p.m.

10. ADJOURNMENT

There being no further business, Chair Reed adjourned the meeting at 5:36 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant