

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
MAY 13, 2013**



The audio file for this committee meeting can be found at: <http://www.cvaa.ora/minutes.htm>.

1. CALL TO ORDER

The May 13, 2013 Technical Advisory Committee meeting was called to order at 11:00 a.m. by Chair David Lane, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

David Lane	AGENCY
Andy Hall	City of Blythe
David Garcia	City of Cathedral City
Rick Daniels	City of Coachella
Dan Martinez	City of Desert Hot Springs
John Wohlmuth	City of Indio
Jay Thompson	City of Palm Desert
Kim Malcolm Valente	City of Palm Springs
Jay Orr	City of Rancho Mirage
Tom Davis	County of Riverside
	Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Rod Wood	AGENCY
Frank Spevacek	City of Indian Wells
Paul Slama	City of La Quinta
	Cabazon Band of Mission Indians

OTHERS PRESENT

Crystal Crawford	AGENCY
Nicole Criste	Ygrene Energy Fund
Barrett Newkirk	Terra Nova Planning & Research
Tomas Oliva	The Desert Sun
Erin Sasse	Southern CA Association of Governments
	League of CA Cities

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Jacob Alvarez
Joanna Stueckle

3. PUBLIC COMMENTS

None.

4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

IT WAS MOVED BY RICK DANIELS AND SECONDED BY DAN MARTINEZ TO:

- A. APPROVE THE APRIL 8, 2013 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. EXTEND LEGAL SERVICES AGREEMENT WITH THE LAW OFFICE OF TONI EGGE BRAATEN FOR ONE YEAR**
- C. RENEW CONTRACT WITH COLLEGE OF THE DESERT PARTNERSHIP AND COMMUNITY EDUCATION (PACE) TO CONTINUE ONLINE SERVICES RELATED TO CVAG'S LANDSCAPE CERTIFICATION COURSE FOR FY 2013/2014 AND FY 2014/2015 AT A COST NOT TO EXCEED \$4,940 PER YEAR (\$9,880 TOTAL)**

THE MOTION CARRIED.

D. Receive and File

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CVAG Regional Arterial Program – Contract Status Report
- 4) Parkway 1e11 Update
- 5) Executive Committee and Technical Advisory Committee Attendance Roster
- 6) Traffic Counts
- 7) CVAG Proposed FY 2013/2014 Budget Update
- 8) Desert Cities Energy Partnership Tour of Southern California Edison's Energy Education Center

THESE ITEMS WERE RECEIVED AND FILED.

6. **DISCUSSION / ACTION**

A. Establish a Regional Property Assessed Clean Energy Program – Katie Barrows

IT WAS MOVED BY RICK DANIELS AND SECONDED BY DAVID GARCIA TO APPROVE THE ATTACHED DRAFT THIRD PARTY ADMINISTRATION AGREEMENT WITH YGREENE ENERGY FUND TO PROVIDE FINANCING, MARKETING AND ADMINISTRATION OF A REGIONAL PROPERTY ASSESSED CLEAN ENERGY PROGRAM; AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR THE CHAIR TO EXECUTE THE AGREEMENT AND ALL ASSOCIATED DOCUMENTS; AND CONTINUE TO NEGOTIATE WITH YGREENE TO CONSIDER OTHER POSSIBLE FEE RECOVERY OPTIONS PRIOR TO THE NEXT EXECUTIVE COMMITTEE MEETING. MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES MAY BE MADE PRIOR TO EXECUTION BY CVAG'S EXECUTIVE DIRECTOR AND/ OR LEGAL COUNSEL. THE MOTION CARRIED.

B. Green for Life Contract Amendment for Phase 2 Green Building Program – Jacob Alvarez

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO APPROVE A CONTRACT AMENDMENT WITH TERRA NOVA PLANNING AND RESEARCH, INC.:

- 1). FOR A NOT TO EXCEED AMOUNT OF \$277,765.00 ON A TIME AND MATERIALS BASIS, WITH A CONTRACT EXTENSION TO DECEMBER 30, 2013; AND
- 2) AUTHORIZING THE EXECUTIVE DIRECTOR AND/OR THE CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS TO INITIATE THE PHASE 2 PORTION OF PROGRAM. MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES MAY BE MADE PRIOR TO EXECUTION BY CVAG'S EXECUTIVE DIRECTOR AND/ OR LEGAL COUNSEL.

THE MOTION CARRIED.

C. Consider Future Reimbursement Agreement with the City of Palm Desert to Purchase Right of Way and Construct Improvements for Portola Avenue at the Northwest Corner of Fred Waring Drive – Allyn Waggle

IT WAS MOVED BY RICK DANIELS AND SECONDED BY DAVID GARCIA TO APPROVE THE FUTURE REIMBURSEMENT AGREEMENT WITH THE CITY OF PALM DESERT, IN ACCORDANCE WITH FUTURE REIMBURSEMENT AGREEMENT POLICY 13-02, TO PURCHASE RIGHT OF WAY AT 43878 PORTOLA AVENUE AND CONSTRUCT DESIGNED IMPROVEMENTS FOR PORTOLA AVENUE AT THE NORTHWEST CORNER OF FRED WARING DRIVE FOR THE TOTAL ESTIMATED AMOUNT OF \$800,000. THE MOTION CARRIED.

D. Consider Amendment Number Two to the Agreement with the City of Coachella for the Avenue 52 Grade Separation Project – Allyn Waggle

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO APPROVE AMENDMENT NUMBER TWO TO THE AGREEMENT WITH THE CITY OF COACHELLA FOR THE AVENUE 52 GRADE SEPARATION PROJECT IN THE AMOUNT NOT TO EXCEED \$4,125,000, WITH CONDITIONS SPECIFIED HEREIN AS AUTHORIZED BY CVAG'S CASH FLOW PRESERVATION POLICY. THE MOTION CARRIED.

7. **LEGISLATIVE UPDATE**

Erin Sasse, League of California Cities, gave a legislative update on pieces of legislation as well as the May re-write of the State budget. Ms. Sasse indicated that she would continue to email the TAC members with both legislative updates and requests for letters of support/opposition.

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, June 10, 2013, 11:00 a.m.

Executive Committee – Monday, June 3, 2013, 4:30 p.m.

Upcoming Meeting at the Classic Club, located off of the I-10 at Cook Street, north of Palm Desert:

General Assembly – Monday, June 24, 2013, 6:00 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:44 a.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant