

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
JUNE 10, 2013**



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

1. CALL TO ORDER

The June 10, 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
Rob Rockwell	City of Desert Hot Springs
Frank Spevacek	City of Indio
John Wohlmuth	City of La Quinta
David Ready	City of Palm Desert
Randy Bynder	City of Palm Springs
Alex Gann	City of Rancho Mirage
Tom Davis	County of Riverside
	Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Rod Wood	AGENCY
Paul Slama	City of Indian Wells
	Cabazon Band of Mission Indians

OTHERS PRESENT

George Barela	AGENCY
Tricia Gehrlein	Verizon Wireless
Keith Fenton	Clinton Foundation
Tim O'Mally	Wiefels
Peter Prezlosi	Verizon Wireless
Gerard Reinert	Verizon Wireless
Erin Sasse	Wiefels
	League of CA Cities

STAFF PRESENT

Tom Kirk	
Allyn Waggle	
Gary Leong	
Aurora Wilson	
Katie Barrows	
Jim Sullivan	

Mike Shoberg
Joanna Stueckle

3. PUBLIC COMMENTS

None.

4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS

Tom Kirk announced that there would be an upcoming meeting with Assemblyman Perez and the City Managers on July 16th regarding redevelopment dissolution issues.

5. CONSENT CALENDAR

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO:

- A. APPROVE THE MAY 13, 2013 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE AMENDMENT #3 OF CONTRACT WITH COUNTY DPSS, AUTHORIZING CVAG TO ADMINISTRATE HOMELESS SHELTER SERVICES AT ROY'S DRC FOR A NOT TO EXCEED AMOUNT OF \$915,711 FOR FY 2013/14**
- C. APPROVE BUDGET FOR ROY'S DRC FOR FY 2013/14 SUBJECT TO APPROVAL OF CVAG'S HOMELESSNESS COMMITTEE**
- D. APPROVE SALE OF SURPLUS EQUIPMENT PURCHASED FOR THE REGIONAL PM10 STREET SWEEPING PROGRAM DURING THE SUMMER GIVING FIRST PRIORITY TO CVAG MEMBERSHIP AND SELL ANY REMAINING EQUIPMENT; WITH RECOMMENDED DISPOSITION OF THE SALE PROCEEDS TO BE RETURNED THROUGH THE CVAG COMMITTEE PROCESS IN SEPTEMBER**
- E. EXTEND IMPLEMENTATION CONTRACT WITH HF&H CONSULTANTS FOR USED OIL PROGRAM FOR ONE YEAR, (SEPTEMBER 30, 2013 TO SEPTEMBER 30, 2014), NOT TO EXCEED \$39,516**
- F. AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE A FIVE YEAR EXTENSION OF AGREEMENT BETWEEN THE CVCC AND CVAG FOR ADMINISTRATION OF THE CVMSHCP, CONTINGENT ON CVCC'S APPROVAL OF EXTENSION**
- G. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE NO-COST CONTRACT EXTENSIONS WITH CONSULTANT SUSAN WEISBART ON GREEN FOR LIFE PROJECT WITH NO ADDITIONAL APPROPRIATION OF FUNDS**
- H. APPROVE RESOLUTION NO. 13-002 ADOPTING CVAG'S EMPLOYER PAID MEMBER CONTRIBUTIONS**
- I. APPROVE THE UPGRADE OF CVAG'S AUDIO VISUAL AND VIDEO CONFERENCING EQUIPMENT IN CONFERENCE ROOM 119 AT A COST NOT TO EXCEED \$25,000 AND**

AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A COST-SHARING AGREEMENT WITH CITY OF PALM DESERT

THE MOTION CARRIED WITH ROB ROCKWELL ABSTAINING FROM THE MINUTES.

J. Receive and File

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CV Link Report
- 4) Executive Committee and Technical Advisory Committee Attendance Roster
- 5) FY 2013/2014 Schedule of Meetings
- 6) 2013 General Assembly Invitation

THESE ITEMS WERE RECEIVED AND FILED.

6. DISCUSSION / ACTION

A. Election of FY 2013/14 Chair and Vice Chair – Tom Kirk

IT WAS MOVED BY RICK DANIELS AND SECONDED BY DAVID GARCIA TO NOMINATE AND ELECT FRANK SPEVACEK AS CHAIR AND JOHN WOHLMUTH AS VICE CHAIR FOR FISCAL YEAR 2013/2014. THE MOTION CARRIED.

B. Resolution No. 13-003 adopting CVAG's 2013/2014 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

IT WAS MOVED BY FRANK SPEVACEK AND SECONDED BY ALEX GANN TO APPROVE RESOLUTION NO. 13-003 ADOPTING CVAG'S 2013/2014 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED.

C. Resolution of Intention to Establish Regional Property Assessed Clean Energy Community Facilities District – Katie Barrows

IT WAS MOVED BY RANDY BYNDER AND SECONDED BY ALEX GANN TO RECOMMEND THE EXECUTIVE COMMITTEE:

- 1) ADOPT THE ATTACHED RESOLUTION 13-004 OF THE EXECUTIVE COMMITTEE OF THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS DECLARING ITS INTENTION TO ESTABLISH THE CVAG COMMUNITY FACILITIES DISTRICT NO. 2013-1 (PACE) AND TO LEVY SPECIAL TAXES THEREIN TO FINANCE OR REFINANCE THE ACQUISITION, INSTALLATION, AND IMPROVEMENT OF ENERGY EFFICIENCY, WATER CONSERVATION, AND RENEWABLE ENERGY IMPROVEMENTS PERMANENTLY AFFIXED TO OR ON REAL PROPERTY OR IN

BUILDINGS THROUGH A VOLUNTARY PROGRAM FOR PROPERTY OWNERS; AND

- 2) SET A SPECIAL MEETING AND PUBLIC HEARING FOR JULY 29, 2013 AT 4:30 PM; AND
- 3) AMEND CVAG BY-LAWS TO ADD UNINCORPORATED AREAS OF EASTERN RIVERSIDE COUNTY TO BE INCLUDED WITHIN CVAG BOUNDARY.

THE MOTION CARRIED.

D. Award of Contract to Iteris for the Distribution of the 25% Local Share of the Jefferson Street/Interstate 10 Interchange Project - Michael Shoberg

IT WAS MOVED BY DAVID READY AND SECONDED BY FRANK SPEVACEK TO APPROVE THE CONTRACT WITH ITERIS FOR THE PROPORTIONATE SHARE ANALYSIS FOR THE JEFFERSON STREET/I-10 INTERCHANGE PROJECT IN AN AMOUNT NOT TO EXCEED \$22,000.00. THE MOTION CARRIED.

E. Appointment of City Manager as Representative to County's Emergency Medical Care Committee (EMCC) – Aurora Wilson

IT WAS MOVED BY RICK DANIELS AND SECONDED BY DAVID READY TO APPOINT RANDY BYNDER TO SERVE AS CVAG'S REPRESENTATIVE TO THE RIVERSIDE COUNTY EMERGENCY MEDICAL CARE COMMITTEE (EMCC). THE MOTION CARRIED WITH TOM DAVIS ABSTAINING FROM THE VOTE.

F. Presentation by Verizon re: Connectivity Implementation Improvements in the Coachella Valley – Aurora Wilson

Tricia Gehrlein and representatives from Verizon gave a presentation on connectivity improvements to the Coachella Valley. No action was taken.

8. **LEGISLATIVE UPDATE**

Erin Sasse gave the legislative update to TAC members which included information on AB28 (Enterprise Zones), SB 7 (Prevailing Wage), and information regarding the budget deadline.

9. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, September 9, 2013, 11:00 a.m.

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

Executive Committee – Monday, June 24, 2013, 5:15 p.m.

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

9. ADJOURNMENT

There being no further business, the meeting adjourned at 11:46 a.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant