

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
APRIL 14, 2014
REVISED**



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

1. CALL TO ORDER

The April 14, 2014 Technical Advisory Committee meeting was called to order at 11:03 a.m. by Chair Frank Spevacek, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Frank Luckino	<u>AGENCY</u>
Charlie Mc Clendon	City of Blythe
David Garcia	City of Cathedral City
Martin Magana	City of Coachella
Wade McKinney	City of Desert Hot Springs
Rob Rockwell	City of Indian Wells
Frank Spevacek	City of Indio
John Wohlmuth	City of La Quinta
Jay Thompson	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

Paul Slama	<u>AGENCY</u>
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OTHERS PRESENT

Maria Aranguiz	<u>AGENCY</u>
Mayor Eduardo Garcia	Caltrans District 8
Barrett Newkirk	City of Coachella
Tomas Oliva	The Desert Sun
Tom Rafferty	Southern California Association of Governments
Paul Rodriguez	City of Indio
Erin Sasse	Rodriguez Consulting Group
Gary Slayer	League of California Cities
AJ Wilson	Caltrans District 8
Mario Zamora	ICMA
	RBF Consulting

STAFF PRESENT

Tom Kirk
Allyn Waggle

Gary Leong
Katie Barrows
Jim Sullivan
Michael Shoberg
Joanna Stueckle

3. PUBLIC COMMENTS

AJ Wilson, gave members an update on the activities of the ICMA.

Tomas Oliva invited members of the TAC to attend the SCAG General Assembly on May 1 and 2, 2014.

4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

IT WAS MOVED BY RANDY BYNDER AND SECONDED BY JOHN WOHLMUTH TO:

- A. APPROVE THE FEBRUARY 10, 2014 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. SUPPORT CVAG EXECUTIVE COMMITTEE APPROVAL OF RESOLUTION 14-001, SUPPORTING IN CONCEPT THE SALTON SEA RESTORATION AND RENEWABLE ENERGY INITIATIVE**
- C. AUTHORIZE THE CHAIR TO SEND THE ATTACHED LETTERS IN SUPPORT OF LEGISLATION TO ESTABLISH A METAL THEFT ALERT SYSTEM (SB 2312, NESTANDE) AND CREATE A METAL THEFT TASK FORCE (SB 2313, NESTANDE)**
- D. APPROVE AMENDMENT THREE TO THE AB2766 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CVAG AND THE MEMBER JURISDICTIONS TO MAINTAIN CONTRIBUTIONS FROM THE CITIES AT 60% (WITH AN EQUIVALENT FOR THE COUNTY) FOR TWO FISCAL YEARS THROUGH JUNE 30, 2016**
- E. EXTEND CURRENT CONTRACT WITH CLEANSTREET FOR A PERIOD OF TWO YEARS (JULY 1, 2014 - JUNE 30, 2016) AND; INCLUDE ADJUSTMENT TO CURRENT CURB MILE RATE USING CPI FOR THE PERIOD 2012-13 (1.1%), INCREASING THE PER CURB MILE RATE FROM \$21.75 TO \$ 21.99 FOR THE TWO YEAR EXTENSION PERIOD; AND ADD AN OPTION FOR THREE ADDITIONAL YEARS.**

THE MOTION CARRIED WITH MEMBERS LUKINO, MC CLENDON, GARCIA, MC KINNEY, SPEVACEK, WOHLMUTH, THOMPSON, BYNDER, GANN AND DAVIS VOTING AYE; MEMBER ROCKWELL ABSTAINING; AND MEMBER MAGANA ABSENT.

F. 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) CV Link Status Report
- 5) Executive Committee/Technical Advisory Committee Attendance Roster
- 6) Letter of Support for California’s Intercity Passenger Rail Program
- 7) Coachella Valley-San Gorgonio Pass Corridor Rail Service
- 8) Agreement for Professional Services – Roger Snoble
- 9) Agreement for Professional Services – Dick Folkers
- 10) Update on Model Plastic Bag Ordinance
- 11) Update on CV Upgrade – Regional PACE Program

THESE ITEMS WERE RECEIVED AND FILED.

6. DISCUSSION / ACTION

A. Selection of the Budget Sub-Committee for Fiscal Year 2014/15 – Gary Leong

IT WAS MOVED BY WADE MC KINNEY AND SECONDED BY DAVID GARCIA TO APPOINT FRANK LUCKINO AND FRANK SPEVACEEK OF THE TECHNICAL ADVISORY COMMITTEE TO THE BUDGET SUB-COMMITTEE FOR FISCAL YEAR 2014/15. THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, GARCIA, MC KINNEY, ROCKWELL, SPEVACEK, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE AND MEMBER MAGANA ABSENT.

B. Consider the Bond Proceeds Funding Agreement between CVAG and the City of Palm Desert for the Estimated Share of Costs of Future Construction for the Portola Avenue Interstate 10 Interchange Improvements – Allyn Waggle

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY TOM DAVIS TO APPROVE THE BOND PROCEEDS FUNDING AGREEMENT BETWEEN CVAG AND THE CITY OF PALM DESERT FOR THE ESTIMATED SHARE OF COSTS OF FUTURE CONSTRUCTION FOR THE PORTOLA AVENUE INTERSTATE 10 INTERCHANGE IMPROVEMENTS. THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, GARCIA, MC KINNEY, ROCKWELL, SPEVACEK, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE AND MEMBER MAGANA ABSENT.

C. Update to the TPPS and the RACE – Michael Shoberg

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY ALEX GANN TO APPROVE OF THE FOLLOWING:

- 1) THE TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS) APPROACH AND THE SUGGESTED CHANGES TO THE SCORING CRITERIA;
- 2) AN UPDATE TO THE ORIGIN AND DESTINATION STUDY;
- 3) AN UPDATE TO THE NON-MOTORIZED TRANSPORTATION PLAN TO INCLUDE CRITERIA FROM THE CALTRANS ACTIVE TRANSPORTATION PLAN REQUIREMENTS;
- 4) UPDATE TO THE TRANSPORTATION UNIFORM MITIGATION FEE NEXUS STUDY; AND
- 5) AUTHORIZE THE EXECUTIVE DIRECTOR TO RELEASE A REQUEST FOR PROPOSAL FOR PROFESSIONAL SERVICES FOR THE STUDIES MENTIONED ABOVE.

THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, GARCIA, MAGANA, MC KINNEY, ROCKWELL, SPEVACEK, WOHLMUTH, THOMPSON, BYNDAR, GANN, AND DAVIS VOTING AYE.

D. Contract Amendment for CV Link Planning, Environmental, Engineering, and Other Services – Michael Shoberg

Members voted on items 1 and 3 in a separate motion from item 2.

IT WAS MOVED BY WADE MC KINNEY AND SECONDED BY JOHN WOHLMUTH TO APPROVE THE FOLLOWING:

- 1) AUTHORIZE THE EXECUTIVE DIRECTOR TO PREPARE AND RELEASE A REQUEST(S) FOR QUALIFICATIONS FOR THE ENVIRONMENTAL, DESIGN AND ENGINEERING, AND RIGHT-OF-WAY SERVICES FOR THE CV LINK;
- 3) AUTHORIZE THE EXECUTIVE DIRECTOR TO PREPARE AND RELEASE A REQUEST FOR PROPOSALS FOR A CONSTRUCTION MANAGER/GENERAL CONTRACTOR.

THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, GARCIA, MAGANA, MC KINNEY, ROCKWELL, SPEVACEK, WOHLMUTH, THOMPSON, BYNDAR, GANN, AND DAVIS VOTING AYE.

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY ALEX GANN TO:

- 2) AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH BEST, BEST AND KRIEGER (BB&K) FOR AN AMOUNT NOT TO EXCEED \$50,000 FOR LEGAL SERVICES RELATED TO THE ADDED WORK.

THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, MAGANA, ROCKWELL, SPEVACEK, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE AND MEMBERS GARCIA AND MC KINNEY ABSTAINING FROM THE VOTE.

7. **LEGISLATIVE ISSUES**

A. **House Resolution No. 29 – Tom Kirk**

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY TOM DAVIS TO AUTHORIZE THE CHAIR AND/OR EXECUTIVE DIRECTOR TO REGISTER CVAG'S OPPOSITION TO THE MEASURE AND ANY SIMILAR LEGISLATION THAT LIMITS THE CONTRACTING PROCESS AND OUTSOURCING. THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, GARCIA, MAGANA, MC KINNEY, ROCKWELL, SPEVACEK, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE.

Erin Sasse, League of California Cities gave a legislative update following discussion of HR 29.

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, May 12, 11:00 a.m.

Executive Committee - Monday, April 28, 2014, 4:30 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:54 p.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant