

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
MAY 12, 2014**



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

1. CALL TO ORDER

The May 12, 2014 Technical Advisory Committee meeting was called to order at 11:00 a.m. by Chair Frank Spevacek, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Frank Luckino

Charlie Mc Clendon

David Garcia

Martin Magana

Dan Martinez

Frank Spevacek

John Wohlmuth

David Ready

Randy Bynder

Alex Gann

Tom Davis

AGENCY

City of Blythe

City of Cathedral City

City of Coachella

City of Desert Hot Springs

City of Indio

City of La Quinta

City of Palm Desert

City of Palm Springs

City of Rancho Mirage

County of Riverside

Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Wade McKinney

Paul Slama

AGENCY

City of Indian Wells

Cabazon Band of Mission Indians

OTHERS PRESENT

Maria Aranguiz

Matt Buck

Jerry De Santos

Tomas Oliva

Erin Sasse

AJ Wilson

AGENCY

Caltrans District 8

CA Apartment Association

Caltrans District 8

Southern California Association of Governments

League of California Cities

ICMA

STAFF PRESENT

Tom Kirk

Allyn Waggle

Gary Leong

Katie Barrows

Jim Sullivan

Lance Albrecht

Benjamin Druyon

Cindy Manzella
Joanna Stueckle

3. PUBLIC COMMENTS

Matthew Buck, California Apartment Association, introduced himself to the TAC members.

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

4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

Martin Magana made a correction to his name in the April 12th minutes.

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY FRANK LUCKINO TO:

- A. APPROVE THE APRIL 12, 2014 TECHNICAL ADVISORY COMMITTEE MINUTES AS AMENDED**
- B. EXTEND LEGAL SERVICES AGREEMENT WITH LAW OFFICE OF TONI EGGEBRAATEN FOR ONE YEAR**
- C. APPROVE GRANT AGREEMENT BETWEEN CALRECYCLE AND CVAG FOR \$68,930.00 FROM APRIL 15, 2014 TO SEPTEMBER 30, 2015 FOR IMPLEMENTATION OF A WASTE TIRE RECYCLING PROGRAM; AND AUTHORIZE CHAIR AND/OR EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS TO FINALIZE AGREEMENT, AND IMPLEMENT PROGRAM, INCLUDING A REQUEST FOR PROPOSAL IF NECESSARY, PENDING FINAL REVIEW AND APPROVAL BY LEGAL COUNSEL**
- D. APPROVE AMENDMENT NO. 2 TO EXTEND CONTRACT FOR IMPLEMENTATION OF USED OIL RECYCLING PROGRAM WITH HF&H CONSULTANTS, LLC (“HF&H”) FOR TWO YEARS, FROM SEPTEMBER 30, 2014 TO SEPTEMBER 30, 2016 AT A COST NOT TO EXCEED \$42,479 PER YEAR, CONDITIONAL UPON RECEIPT OF FUNDS FROM CALRECYCLE.**

THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, GARCIA, MAGANA, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN, AND DAVIS VOTING AYE AND MEMBER MC KINNEY ABSENT FROM THE VOTE.

E. 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) Proposed FY2014/15 Budget Update
- 7) Green For Life: Palm Desert Phase 3 Project and Phase 1 Benchmarking Project

THESE ITEMS WERE RECEIVED AND FILED.

6. DISCUSSION / ACTION

A. Update on Major Amendment to include the City of Desert Hot Springs and Mission Springs Water District as Permittees under the Coachella Valley Multiple Species Habitat Conservation Plan – Katie Barrows

Katie gave an presentation and update regarding the process of the Major Amendment to the Coachella Valley Multiple Species Habitat Conservation Plan.

No action was taken.,.

7. LEGISLATIVE ISSUES

Erin Sasse updated members on various proposed legislative items being considered in the California State Assembly and Senate. Ms. Sasse also announced the League of CA Cities dinner that was to happen that evening, as well as the estimated date for the release of the revised state budget.

8. ANNOUNCEMENTS

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

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

Executive Committee - Monday, June 2, 2014, 4:30 p.m.

Upcoming Meetings at the La Quinta Resort, 49-499 Eisenhower Drive, La Quinta:

General Assembly - Monday, June 30, 2014, 6:00 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 11:28 p.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant