

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
JULY 14, 2014**



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

1. CALL TO ORDER

The July 14, 2014 Technical Advisory Committee meeting was called to order at 11:00 a.m. by Chair John Wohlmuth, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Frank Luckino

Charlie McClendon

Louis Lopez

Martin Magana

Tom Rafferty

Tim Jonasson

John Wohlmuth

Jay Thompson

Randy Bynder

Alex Gann

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

MEMBERS NOT PRESENT

Wade McKinney

Tom Davis

Paul Slama

AGENCY

City of Indian Wells

Agua Caliente Band of Cahuilla Indians

Cabazon Band of Mission Indians

OTHERS PRESENT

Stan Alhadeff

John Criste

Barrett Newkirk

Tomas Oliva

Erin Sasse

AJ Wilson

AGENCY

Terra Nova

The Desert Sun

Southern California Association of Governments

League of California Cities

ICMA

STAFF PRESENT

Tom Kirk

Allyn Waggle

Gary Leong

Aurora Wilson

Katie Barrows

Jim Sullivan

Michael Shoberg
Benjamin Druyon
Cheryll Dahlin
Joanna Stueckle

3. PUBLIC COMMENTS

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

4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

IT WAS MOVED BY ALEX GANN AND SECONDED BY BRUCE HARRY TO:

- A. APPROVE THE JUNE 9, 2014 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. APPROVE A MEMORANDUM OF UNDERSTANDING TO THE BOND PROCEEDS FUNDING AGREEMENT BETWEEN CVAG AND THE CITY OF PALM DESERT AND ESTABLISH AN ACCOUNT WITH THE CALIFORNIA ASSET MANAGEMENT PROGRAM (CAMP) FOR THE BOND PROCEEDS**
- C. APPROVE THE PROPOSED CHANGES TO CVAG'S PERSONNEL RULES AND BENEFITS MANUAL**
- D. APPROVE AMENDMENT 1 BETWEEN CVAG AND RIVERSIDE COUNTY DEPARTMENT OF PUBLIC HEALTH EXTENDING AGREEMENT FOR PUBLIC HEALTH NURSING SERVICES AT ROY'S DRC THROUGH SEPTEMBER 30, 2014 USING CALIFORNIA WELLNESS FOUNDATION GRANT FUNDS UNTIL EXPENDED AND AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE THE AMENDMENT**
- E. APPROVE PROPOSED EDUCATIONAL AND OUTREACH CAMPAIGN BUDGET FOR GREEN FOR LIFE PROGRAM; AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING CONTRACTS AND AGREEMENTS TO IMPLEMENT EDUCATION PROGRAM**
- F. APPROVE AMENDMENT #1 TO CONTRACT WITH ZIVELO TO INCLUDE AMOUNT OF \$3,786.61 TO COVER REMAINING SALES TAX DUE FOR NINE KIOSKS FOR THE GREEN FOR LIFE PROGRAM**

THE MOTION CARRIED UNANIMOUSLY.

G. 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) Update on Coachella Valley Rail Service Development Plan
- 7) Innovation Tour: Desert Cities Energy Partnership Tour of Southern California Gas Company's Energy Resource Center (ERC)

THESE ITEMS WERE RECEIVED AND FILED.

6. DISCUSSION / ACTION

A. Approval of Projects for MAP 21 CMAQ Funds – Aurora Wilson

IT WAS MOVED BY BRUCE HARRY AND SECONDED BY MARTIN MAGANA TO RECOMMEND TO THE EXECUTIVE COMMITTEE TO:

- 1) ALLOCATE \$6,614,169 OF MAP 21 CMAQ FUNDING FOR THE TOP 8 RANKED, NON-SIGNAL SYNCHRONIZATION PROJECTS: 1010, 1021, 1009, 1023, 1020, 1016, 1017, 1002 LISTED IN ATTACHMENT 1; AND
- 2) ALLOCATE \$7,749,615 OF MAP 21 CMAQ FUNDING FOR A REGIONAL SIGNAL SYNCHRONIZATION PROJECT THAT WILL FUND SOME OR ALL OF THE ASPECTS OF PROJECTS 1003, 1025, 1006, 1011, 1012, 1015, 1001, AND 1007; AND
- 3) DIRECT THAT CMAQ-FUNDED PROJECTS BE SUBMITTED TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) FOR APPROVAL AND INCLUSION IN THE NEXT AMENDMENT TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP); AND
- 4) AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A REQUEST FOR PROPOSALS FOR A “REGIONAL SIGNAL SYNCHRONIZATION PROGRAM” THAT WILL ADDRESS THE TECHNICAL, ADMINISTRATIVE AND POLITICAL ASPECTS OF THE PROGRAM IN A MANNER THAT FURTHERS THE INTEGRITY OF THE SYSTEM ACROSS JURISDICTIONAL BOUNDARIES; AND
- 5) AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO REIMBURSEMENT AGREEMENTS WITH THE CITIES OF INDIO AND COACHELLA, UTILIZING AVAILABLE, QUALIFIED FUNDING, INCLUDING MEASURE A, TO FUND SOME OR ALL OF PROJECTS 1003 AND 1025 PROVIDED THEY ARE LINKED TO A REGIONAL SYNCHRONIZATION PROGRAM.

THE MOTION CARRIED UNANIMOUSLY.

B. Consider Agreement with the City of Indio to Provide Funds to Supplement Highway Bridge Program Grant Funds for the Avenue 44 Bridge Project – Allyn Waggle

IT WAS MOVED BY BRUCE HARRY AND SECONDED BY ALEX GANN TO APPROVE AN AGREEMENT WITH THE CITY OF INDO TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS TO SUPPLEMENT A HIGHWAY BRIDGE PROGRAM GRANT FOR THE AVENUE 44 BRIDGE PROJECT, IN THE AMOUNT OF \$1,654,260, AS THE CVAG REGIONAL SHARE OF PROJECT COSTS. THE MOTION CARRIED UNANIMOUSLY.

C. Project Level Environmental Documentation Contract for the CV Link – Michael Shoberg

IT WAS MOVED BY ALEX GANN AND SECONDED BY BRUCE HARRY TO APPROVE OF THE ENVIRONMENTAL DOCUMENTATION SERVICES (CEQA EIR/NEPA EA) FOR THE CV LINK TO TERRA NOVA PLANNING & RESEARCH, INC. FOR AN AMOUNT NOT TO EXCEED \$800,000 WITH AN OPTION OF AN ADDITIONAL \$125,000 IF A NEPA EIS IS REQUIRED AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED UNANIMOUSLY.

D. Award of Final Engineering and Design Contract for the CV Link – Michael Shoberg

IT WAS MOVED BY TOM RAFFERTY AND SECONDED BY TIM JONASSON TO APPROVE THE ENGINEERING AND DESIGN SERVICES FOR THE CV LINK TO ALTA PLANNING + DESIGN FOR AN AMOUNT NOT TO EXCEED \$6,217,000 PLUS A 10% CONTINGENCY AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED UNANIMOUSLY.

7. **LEGISLATIVE ISSUES**

Erin Sasse, League of California Cities gave an update to members on legislative issues.

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, September 8, 2014, 11:00 a.m.

Executive Committee - Monday, July 28, 2014, 5:00 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:31 p.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant