

ITEM 6A**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
SEPTEMBER 8, 2014**

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

1. CALL TO ORDER

The September 8, 2014 Technical Advisory Committee meeting was called to order at 11:05 a.m. by Chair John Wohlmuth, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL**MEMBERS/ALTERNATES PRESENT**

Pat Milos	AGENCY
David Garcia	City of Cathedral City
Martin Magana	City of Coachella
Rob Rockwell	City of Desert Hot Springs
John Wohlmuth	City of Indio
David Ready	City of Palm Desert
Randy Bynder	City of Palm Springs
Margaret Park	City of Rancho Mirage
	Agua Caliente Band of Cahuilla Indians

AGENCY**MEMBERS NOT PRESENT**

Frank Luckino	AGENCY
Wade McKinney	City of Blythe
Frank Spevacek	City of Indian Wells
Jay Orr	City of La Quinta
Paul Slama	County of Riverside
	Cabazon Band of Mission Indians

AGENCY**OTHERS PRESENT**

Crystal Crawford	AGENCY
Dustin Reilich	Ygrene
Rob Rodriguez	HERO
Captain Kevin Vest	RCG
AJ Wilson	Riverside County Sheriff
	ICMA

AGENCY**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, ICMA, updated on the activities of the ICMA, including a grant program available to members. Mr. Wilson also discussed the upcoming ICMA conference.

Dustin Reilich, HERO, discussed the HERO program with members and indicated that he was available to speak to individual City Council meetings.

4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

David Garcia requested that item C be pulled from the consent calendar. See below.

IT WAS MOVED BY RANDY BYNDER AND SECONDED BY ROB ROCKWELL TO:

- A. APPROVE THE JULY 14, 2014 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. APPROVE AMENDMENT ONE TO LEASE AGREEMENT WITH RIVERSIDE COUNTY TO EXTEND LEASE OF BUILDING WHICH HOUSES ROY'S DRC THROUGH AUGUST 2017**
- C. THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR.**
- D. RATIFY SERVICES CONTRACT FOR HUNT WEBER, INC. FOR GREEN FOR LIFE: GREEN BUILDING OUTREACH CAMPAIGN GRAPHICS AND MARKETING CONSULTANT IN AN AMOUNT NOT TO EXCEED \$27,000**
- E. RELAY INFORMATION TO ELECTED MEMBERSHIP REGARDING SCAG COMMITTEE VACANCY: ENERGY AND ENVIRONMENT COMMITTEE (E&E). NOMINEES WILL BE CONSIDERED FOR APPROVAL BY THE EXECUTIVE COMMITTEE.**

THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE AND MEMBERS LUCKINO, MC KINNEY, SPEVACEK, ORR, AND SLAMA ABSENT.

- C. APPROVE SERVICES CONTRACT WITH KJ SERVICES ENVIRONMENTAL CONSULTING NOT TO EXCEED \$51,060 AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING CONTRACTS AND AGREEMENTS TO IMPLEMENT WASTE TIRE AMNESTY GRANT PROGRAM**

Mr. Garcia requested the inclusion of more properties for the tire recycling program and the advertisement of services for his residents. Tom Kirk indicated that staff would contact the City of Coachella staff regarding publicity and the tire recycling program.

THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.

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) 2014 Energy Summit: Green Building Outreach Campaign and Green Building Bus Tour Event
- 7) Amendments to CV Upgrade Hearing Report

THESE ITEMS WERE RECEIVED AND FILED.

6. DISCUSSION / ACTION

A. Approve the Draft Model Ordinance which Establishes a Driving Under the Influence (DUI) Vehicle Impound Cost Recovery (VICR) Fee for Adoption by the Member Jurisdictions – Aurora Wilson

Captain Vest discussed the VICR program and how the program helps to recover costs of DUI arrests through fees charged for the processing/booking.

IT WAS MOVED BY DAVID GARCIA AND SECONDED BY MARGARET PARK TO APPROVE THE DRAFT MODEL ORDINANCE WHICH ESTABLISHES A DRIVING UNDER THE INFLUENCE (DUI) VEHICLE IMPOUND COST RECOVERY (VICR) FEE FOR ADOPTION BY THE MEMBER JURISDICTIONS. THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.

B. Award of Construction Management Contract for the CV Link – Michael Shoberg

David Ready asked that the backup material include the scope of services and rate sheet in the staff report for the Executive Committee.

IT WAS MOVED BY DAVID GARCIA AND SECONDED BY RANDY BYNDER TO APPROVE OF THE CONSTRUCTION MANAGEMENT SERVICES FOR THE CV LINK TO PARSONS FOR AN AMOUNT NOT TO EXCEED \$75,000 PER YEAR FOR THREE YEARS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.

C. Change Lead Agency on Agreement for the Construction Phase of the Proposed Interchange at Portola Drive and Interstate 10 from City of Palm Desert to County of Riverside – Allyn Waggle

IT WAS MOVED BY DAVID READY AND SECONDED BY JOHN WOHLMUTH TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT FOR THE CONSTRUCTION PHASE OF THE PROPOSED INTERCHANGE AT PORTOLA DRIVE AND INTERSTATE 10 TO CHANGE LEAD AGENCY FROM THE CITY OF PALM DESERT TO THE COUNTY OF RIVERSIDE. THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.

D. **Amendment Number Two to the Agreement for the Avenue 66 Grade Separation Project – Allyn Waggle**

IT WAS MOVED BY DAVID READY AND SECONDED BY MARTIN MAGANA TO APPROVE AMENDMENT NUMBER TWO TO THE AGREEMENT WITH RIVERSIDE COUNTY FOR THE AVENUE 66 GRADE SEPARATION PROJECT TO PROVIDE 75% OF \$2.5 MILLION FOR RIGHT OF WAY ACQUISITION AND UTILITY DESIGN, BEING A NOT TO EXCEED AMOUNT OF \$1,875,000. THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.

E. **Amendment Number One to the Agreement with the City of Indio to Improve Highway 111 between Rubidoux Street and 760' west of Madison Street – Allyn Waggle**

IT WAS MOVED BY ROB ROCKWELL AND SECONDED BY DAVID READY TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUE STREET AND 760' WEST OF MADISON STREET TO REDUCE THE ORIGINAL AGREEMENT AMOUNT OF \$5,550,000 TO THE AMENDMENT NUMBER ONE AMOUNT OF \$5,070,000. THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.

7. **LEGISLATIVE ISSUES**

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, January 12, 2015, 11:00 a.m.

Executive Committee - Monday, December 1, 2014, 4:30 p.m.

9. **ADJOURNMENT**

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

Respectfully submitted,

Joanna Stueckle
Executive Assistant