

**ITEM 6A****TECHNICAL ADVISORY COMMITTEE  
MINUTES OF THE MEETING  
FEBRUARY 9, 2015**

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

**1. CALL TO ORDER**

The February 9, 2015 Technical Advisory Committee meeting was called to order at 11:02 a.m. by Chair John Wohlmuth, in the CVAG Conference Room #119, Palm Desert.

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

John Corella

David Garcia

Wade McKinney

Dan Martinez

Frank Spevacek

John Wohlmuth

David Ready

Randy Bynder

Alex Gann

Tom Davis

**AGENCY**

City of Cathedral City

City of Coachella

City of Indian Wells

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**

Frank Luckino

Martin Magana

Paul Slama

**AGENCY**

City of Blythe

City of Desert Hot Springs

Cabazon Band of Mission Indians

**OTHERS PRESENT**

Jennifer Cusack

Jennifer Farr

Michele Hasson

Tomas Oliva

Paul Rodriguez

Erin Sasse

**AGENCY**

Southern California Edison

Mayer Hoffman McCann

Leadership Council

SCAG

Rodriguez Consulting Group

League of CA Cities

**STAFF PRESENT**

Tom Kirk

Allyn Waggle

Gary Leong

Katie Barrows

Jim Sullivan

Lance Albrecht

Mark Chappell

Benjamin Druyon  
Joanna Stueckle

**3. PUBLIC COMMENTS**

None.

**4. TECHNICAL ADVISORY COMMITTEE MEMBER**

David Garcia discussed Salton Sea compact issues that involve the Imperial Irrigation District, the eastern Coachella and Imperial Valleys. Tom Kirk indicated that this topic could be placed on a future Energy and Environmental Resources Committee agenda.

Randy Bynder thanked Tom Kirk, LeGrand Velez and Katie Barrows for addressing his City Council on the CV Link project and the HERO Program.

**5. EXECUTIVE DIRECTOR COMMENTS**

Mr. Kirk announced the Jefferson interchange Groundbreaking to be held on March 20<sup>th</sup> at 10:00 a.m. Mr. Kirk also announced the Ribbon Cutting of the Monterey Loop Ramp Project. That will be held on March 6<sup>th</sup> with a time to be announced.

**6. CONSENT CALENDAR**

Mr. Bynder requested that item 6B – Approve Non-Exclusive Three Year Contracts with Digital Mapping, Inc. and Geophex Surveys for Aerial Imagery Products be pulled from the agenda to discuss the item.

**IT WAS MOVED BY DAN MARTINEZ AND SECONDED BY DAVID GARCIA TO:**

- A. APPROVE THE NOVEMBER 10, 2014 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR FOR MEMBER DISCUSSION.**
- C. EXECUTIVE COMMITTEE APPROVE THE EXISTING INVESTMENT POLICY OF CVAG.**

**THE MOTION CARRIED WITH MEMBERS CORELLA, GARCIA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN AND DAVIS VOTING AYE; AND MEMBERS LUCKINO, MAGANA, AND SLAMA ABSENT.**

**D. 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) Technical Advisory Committee Attendance Roster

- 6) Local Government Waste Tire Recycling Grant Update
- 7) Update on Statewide Plastic Bag Law

**THESE ITEMS WERE RECEIVED AND FILED.**

**6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR**

**6B Approve Non-Exclusive Three Year Contracts with Digital Mapping, Inc. and Geophex Surveys for Aerial Imagery Products**

Staff clarified the menu options participating jurisdictions had with each of the companies.

**IT WAS MOVED BY RANDY BYNDER AND SECONDED BY ALEX GANN TO APPROVE NON-EXCLUSIVE THREE YEAR CONTRACTS WITH DIGITAL MAPPING, INC. AND GEOPHEX SURVEYS FOR AERIAL IMAGERY PRODUCTS. THE MOTION CARRIED WITH MEMBERS CORELLA, GARCIA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN AND DAVIS VOTING AYE.**

**7. DISCUSSION / ACTION**

**A. Draft Audited Financial Report, Draft Statement on Auditing Standards (SAS) 114 Letter, and Draft Management Letter for Fiscal Year 2013/14 – Gary Leong**

Jennifer Farr, Mayer Hoffman and McCann gave members a presentation regarding the Draft Audit.

**IT WAS MOVED BY ALEX GANN AND SECONDED BY DAN MARTINEZ TO RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2013/14. THE MOTION CARRIED WITH MEMBERS CORELLA, GARCIA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN AND DAVIS VOTING AYE.**

**B. Revisions to the CV Upgrade Hearing Report and Program Update – Katie Barrows**

**IT WAS MOVED BY WADE MC KINNEY AND SECONDED BY DAN MARTINEZ TO:**

- 1) APPROVE THE PROPOSED REVISIONS TO THE HEARING REPORT DESCRIBED IN THE STAFF REPORT REGARDING THE USE OF UNDERWRITING CRITERIA AND THE USE OF A FICO SCORE (ITEM 1);
- 2) MAINTAIN FEES AT THE CURRENT 3% AND DO NOT APPROVE THE PROPOSED INCREASE AT THIS TIME; AND
- 2) AUTHORIZE THE EXECUTIVE DIRECTOR TO WORK WITH YGRENE TO IMPLEMENT THE CV UPGRADE PACE PROGRAM ON TRIBAL LANDS INCLUDING THE AUTHORITY TO APPROVE CHANGES TO PROGRAM DOCUMENTS AS NEEDED AND ENTER INTO AGREEMENTS IF NECESSARY, AS LONG AS THE PROGRAM OFFERED TO PROPERTY OWNERS ON TRIBAL LANDS IS CONSISTENT WITH WHAT IS OFFERED ON NON-TRIBAL LANDS.

**THE MOTION CARRIED WITH MEMBERS CORELLA, GARCIA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN AND DAVIS VOTING AYE.**

C. **Transportation Uniform Mitigation Fee (TUMF) FY 13/14 Annual and Five Year Report – Jim Sullivan**

IT WAS MOVED BY DAVID GARCIA AND SECONDED BY DAVID READY TO ACCEPT THE ANNUAL AND FIVE YEAR REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT. THE MOTION CARRIED WITH MEMBERS CORELLA, GARCIA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN AND DAVIS VOTING AYE.

D. **Transportation Uniform Mitigation Fee Nexus Advisory Committee – Mark Chappell**

IT WAS MOVED BY DAVID GARCIA AND SECONDED BY WADE MC KINNEY TO APPOINT DAN MARTINEZ AND CHARLIE MC CLENDON TO SERVE ON A TUMF NEXUS ADVISORY COMMITTEE FOR THE 2015 UPDATE TO THE TUMF NEXUS STUDY. THE MOTION CARRIED WITH MEMBERS CORELLA, GARCIA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN AND DAVIS VOTING AYE.

E. **Consider Changes to CVAG Policies and Procedures Manual – Allyn Waggle**

IT WAS MOVED BY WADE MC KINNEY AND SECONDED BY DAVID GARCIA TO APPROVE CHANGES IN CVAG POLICIES AND PROCEDURES MANUAL. THE MOTION CARRIED WITH MEMBERS CORELLA, GARCIA, MC KINNEY, MARTINEZ, WOHLMUTH, READY, BYNDER, GANN AND DAVIS VOTING AYE; AND MEMBER SPEVACEK ABSENT FROM THE VOTE.

F. **Consider Reimbursement Agreement between CVAG and the City of Coachella for Improvement of Avenue 50 between Calhoun Street and Harrison Street – Allyn Waggle**

IT WAS MOVED BY DAVID READY AND SECONDED BY WADE MC KINNEY TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF COACHELLA FOR IMPROVEMENT OF AVENUE 50 BETWEEN CALHOUN STREET AND HARRISON STREET IN THE AMOUNT OF \$3,375,000 (75% OF QUALIFIED COSTS). THE MOTION CARRIED WITH MEMBERS CORELLA, GARCIA, MC KINNEY, MARTINEZ, WOHLMUTH, READY, BYNDER, GANN AND DAVIS VOTING AYE; AND MEMBER SPEVACEK ABSENT FROM THE VOTE.

G. **CV Link Spurs Development – LeGrand Velez**

IT WAS MOVED BY DAN MARTINEZ AND SECONDED BY TOM DAVIS TO AUTHORIZE STAFF TO PROCEED WITH DEVELOPMENT OF PROPOSED CV LINK SPUR PROJECTS, INCLUDING SPENDING UP TO \$40,000 ON TECHNICAL ASSISTANCE TO PREPARE GRANT APPLICATIONS TO SECURE FUNDING FOR INITIAL PLANNING, ENGINEERING AND ENVIRONMENTAL COMPLIANCE SERVICES. THE MOTION CARRIED WITH MEMBERS CORELLA, GARCIA, MC KINNEY, MARTINEZ, WOHLMUTH, READY, BYNDER, GANN AND DAVIS VOTING AYE; AND MEMBER SPEVACEK ABSENT FROM THE VOTE.

8. **LEGISLATIVE ISSUES**

No report given.

**9. ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, April 13, 2015, 11:00 a.m.**

**Executive Committee - Monday, February 23, 2015, 4:30 p.m.**

**10. ADJOURNMENT**

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

Respectfully submitted,

*Joanna Stueckle*

Executive Assistant