

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
APRIL 13, 2015**



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

1. CALL TO ORDER

The April 13, 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

Charlie Mc Clendon

Jonathan Hoy

Martin Magana

Rob Rockwell

Edie Hylton

John Wohlmuth

David Ready

Randy Bynder

Brian Nestande

Tom Davis

AGENCY

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

Mallory Sutterfield

Wade McKinney

Paul Slama

AGENCY

City of Blythe

City of Indian Wells

Cabazon Band of Mission Indians

OTHERS PRESENT

Jennifer Cusack

Michele Hasson

Tomas Oliva

Paul Rodriguez

Erin Sasse (Via Teleconference)

AGENCY

Southern California Edison

Leadership Council

SCAG

Rodriguez Consulting Group

League of CA Cities

STAFF PRESENT

Tom Kirk

Allyn Waggle

Gary Leong

Katie Barrows

Jim Sullivan

LeGrand Velez

Joanna Stueckle

3. PUBLIC COMMENTS

None.

4. TECHNICAL ADVISORY COMMITTEE MEMBER

None.

5. EXECUTIVE DIRECTOR COMMENTS

Tom Kirk announced that the Jefferson Street Interchange project was underway. Mr. Kirk also announced that South Coast Air Quality Management District would be giving an update on the Sentinel funds at the Cal State San Bernardino Palm Desert Campus. Mr. Kirk concluded by announcing that following the TAC meeting, SCAG would be giving an RTP update.

6. CONSENT CALENDAR

Randy Bynder asked that item 6B be pulled from the consent calendar for discussion.

IT WAS MOVED BY CHARLIE MC CLENDON AND SECONDED BY MARTIN MAGANA TO:

- A. APPROVE THE FEBRUARY 9, 2015 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. THIS ITEM WAS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION.**
- C. APPROVE CVAG REGIONAL STREET SWEEPING CONTRACT WITH CLEANSTREET AMENDMENT NUMBER 2 REVISIONS**
- D. RATIFY AMENDMENT #1 TO SERVICES CONTRACT WITH EWORKS MEDIA, INC. FOR \$3,333.15 FOR DEVELOPMENT OF A KIOSK APP TO ENHANCE KIOSK USE AND SECURITY**
- E. AUTHORIZE CHAIR TO EXECUTE A NO-COST CONTRACT EXTENSION, AMENDMENT #1, THROUGH DECEMBER 31, 2015 WITH TERRA NOVA PLANNING AND RESEARCH, INC. AS CONSULTANT FOR PHASE 3 OF THE GREEN FOR LIFE PROGRAM WITH CITY OF PALM DESERT**
- F. RECOMMEND EXECUTIVE COMMITTEE APPROVE A SUPPORT LETTER FOR AB 857 (PEREA), THE CLEAN TRUCKING ACT**
- G. AUTHORIZE CHAIR TO SIGN SUPPORT LETTER FOR SB 385 INTRODUCED BY SENATOR HUESO (SAN DIEGO) PROVIDING FOR IMPLEMENTATION OF CHROMIUM-6 REQUIREMENTS COMPLIANCE PERIOD**
- H. AUTHORIZE CHAIR TO SIGN SUPPORT LETTER FOR AB 1089 SPONSORED BY ASSEMBLYMAN EDUARDO GARCIA TO EXPAND COACHELLA VALLEY MOUNTAINS CONSERVANCY (CVMC) BOARD TO INCLUDE REPRESENTATIVES OF CITIES OF COACHELLA AND INDIO**

THE MOTION CARRIED WITH MEMBERS MC CLENDON, HOY, MAGANA, ROCKWELL, HYLTON, WOHLMUTH, READY, BYNDER, NESTANDE, AND DAVIS VOTING AYE; AND MEMBERS SUTTERFIELD AND MC KINNEY ABSENT.

I. 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) Transportation Committee Attendance Roster

These items were received and filed.

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

- B. Approve Resolution No. 15-001 Designating the Executive Director as CVAG's Authorized Representative to Execute all Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, Fund Transfer Agreements and/or any Amendments thereto with the California Department of Transportation for the CV Link Project**

Mr. Bynder questioned what projects this Resolution applied to. Mr. Kirk indicated that this was a standard contract that lead agencies were required to approve and that it was specific to the CV Link project's current grant. Mr. Kirk added that the language would be clarified when the matter went before the Executive Committee.

IT WAS MOVED BY RANDY BYNDER AND SECONDED BY BRIAN NESTANDE TO APPROVE RESOLUTION NO. 15-001 DESIGNATING THE EXECUTIVE DIRECTOR AS CVAG'S AUTHORIZED REPRESENTATIVE TO EXECUTE ALL MASTER AGREEMENTS, PROGRAM SUPPLEMENTAL AGREEMENTS, FUND EXCHANGE AGREEMENTS, FUND TRANSFER AGREEMENTS AND/OR ANY AMENDMENTS THERETO WITH THE CALIFORNIA DEPARTMENT OF TRANSPORTATION FOR THE CV LINK PROJECT. THE MOTION CARRIED WITH MEMBERS MC CLENDON, HOY, MAGANA, ROCKWELL, HYLTON, WOHLMUTH, READY, BYNDER, NESTANDE, AND DAVIS VOTING AYE.

7. DISCUSSION / ACTION

- A. Selection of the Budget Sub-Committee for Fiscal Year 2015/16 – Gary Leong**

IT WAS MOVED BY MARTIN MAGANA AND SECONDED BY RANDY BYNDER TO APPOINT FRANK SPEVACEK AND WADE MC KINNEY TO THE BUDGET SUB-COMMITTEE FOR FISCAL YEAR 2015/16. THE MOTION CARRIED WITH MEMBERS MC CLENDON, HOY, MAGANA, ROCKWELL, HYLTON, WOHLMUTH, READY, BYNDER, NESTANDE, AND DAVIS VOTING AYE.

- B. Cap and Trade Program Concerns – Tom Kirk**

IT WAS MOVED BY MARTIN MAGANA AND SECONDED BY ROB ROCKWELL TO AUTHORIZE THE CHAIR AND/OR EXECUTIVE DIRECTOR TO SEEK ADMINISTRATIVE OR LEGISLATIVE CHANGES IN THE STATE'S CAP AND TRADE PROGRAM FOR AFFORDABLE HOUSING AND SUSTAINABLE COMMUNITIES THAT WOULD MAKE PROJECTS IN THE COACHELLA VALLEY MORE COMPETITIVE. THE MOTION

CARRIED WITH MEMBERS MC CLENDON, HOY, MAGANA, ROCKWELL, HYLTON, WOHLMUTH, READY, BYNDER, NESTANDE, AND DAVIS VOTING AYE.

- C. Consider Amendment Number One to the Agreement with the City of La Quinta in the amount of \$400,000 for the Adams Street Bridge Project – Allyn Waggle**

IT WAS MOVED BY BRIAN NESTANDE AND SECONDED BY TOM DAVIS TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF LA QUINTA IN THE AMOUNT OF \$400,000 AS THE CVAG REGIONAL SHARE (75%) FOR THE ADAMS STREET BRIDGE PROJECT. THE MOTION CARRIED WITH MEMBERS MC CLENDON, HOY, MAGANA, ROCKWELL, HYLTON, WOHLMUTH, READY, BYNDER, NESTANDE, AND DAVIS VOTING AYE.

8. LEGISLATIVE ISSUES

Erin Sasse, via teleconference, gave members an update on legislative hearings that were being held that week and requested letters of support from members regarding AB 185, sponsored by Assemblyman Garcia. Ms. Sasse invited members to the May 11th League dinner at Sunnylands in Rancho Mirage.

9. ANNOUNCEMENTS

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

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

Executive Committee - Monday, April 27, 2015, 4:30 p.m.

10. ADJOURNMENT

Adjournment to the 2016 RTP/SCS SCAG Update given by Hasan Ikhrata, SCAG Executive Director.

There being no further business, the meeting adjourned at 11:53 p.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant