**ITEM 6A**

# TECHNICAL ADVISORY COMMITTEE
# MINUTES OF THE MEETING
# JUNE 13, 2016

CVAG

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

## 1. CALL TO ORDER

The June 13, 2016 Technical Advisory Committee meeting was called to order at 11:00 a.m. by Chair Charlie McClendon, in the CVAG Conference Room #119, Palm Desert.

## 2. ROLL CALL

| MEMBERS/ALTERNATES PRESENT | AGENCY |
|---|---|
| Charlie McClendon | City of Cathedral City |
| David Garcia | City of Coachella |
| Martin Magaña | City of Desert Hot Springs |
| Wade McKinney | City of Indian Wells |
| Dan Martinez | City of Indio *(Arrived during 7B)* |
| Frank Spevacek | City of La Quinta *(Arrived after 7C vote)* |
| Justin McCarthy | City of Palm Desert |
| David Ready | City of Palm Springs |
| Randy Bynder | City of Rancho Mirage |
| Tom Davis | Agua Caliente Band of Cahuilla Indians |

| MEMBERS NOT PRESENT | AGENCY |
|---|---|
| Mallory Sutterfield | City of Blythe |
| Jay Orr | County of Riverside |
| Paul Slama | Cabazon Band of Mission Indians |

| OTHERS PRESENT | AGENCY |
|---|---|
| Dr. Jonathan Anderson | California State University San Bernardino |
| Paul Rodriguez | Rodriguez Consulting Group |
| Dr. Sharon Brown-Welty | California State University San Bernardino |

**STAFF PRESENT**
Tom Kirk
Gary Leong
Katie Barrows
Dennis Woods
Jim Sullivan
Eric Cowle
Benjamin Druyon
Erica Felci
Joanna Stueckle

**3. <u>PUBLIC COMMENTS</u>**

None.

**4. <u>TECHNICAL ADVISORY COMMITTEE COMMENTS</u>**

None.

**5. <u>EXECUTIVE DIRECTOR COMMENTS</u>**

None.

**6. <u>CONSENT CALENDAR</u>**

**IT WAS MOVED BY MEMBER READY AND SECONDED BY MEMBER MAGAÑA TO:**

**A. APPROVE THE JUNE 13, 2016 TECHNICAL ADVISORY COMMITTEE MINUTES**

**B. APPROVE RESOLUTION NO. 16-004 ADOPTING CVAG'S EMPLOYER PAID MEMBER CONTRIBUTIONS**

**C. AUTHORIZE RELEASE OF REQUEST FOR PROPOSALS FOR CONSULTANT TO IMPLEMENT THE CVAG USED OIL RECYCLING PROGRAM**

**D. APPROVE AMENDMENT #2 TO EXISTING REIMBURSEMENT AGREEMENT WITH CITY OF COACHELLA UTILIZING REMAINING MONEY IN EXISTING AGREEMENT WITH CVAG TO PAY 100% OF ELIGIBLE EXPENSES TO FUND ANY ADDITIONAL DESIGN WORK AND REVALIDATE ENVIRONMENTAL DOCUMENTS FOR DILLON ROAD BRIDGE AT WHITEWATER CHANNEL**

**E. APPROVE AMENDMENT #4 BETWEEN CVAG AND JEWISH FAMILY SERVICES OF SAN DIEGO (DBA DESERT SOS) FOR THE OPERATIONS OF ROY'S DRC THROUGH JUNE 30, 2017**

**F. AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO SIGN AMENDMENT #8 TO CONTRACT WITH COUNTY DPSS FOR AMOUNT OF $849,711 FOR OPERATIONS OF ROY'S DRC FOR FISCAL YEAR 2016/17**

**G. APPROVE COACHELLA VALLEY PM10 STREET SWEEPING SERVICES CONTRACT WITH M&M SWEEPING, INC. FOR PERIOD OF 2 YEARS EFFECTIVE JULY 1, 2016 THROUGH JUNE 30, 2018 WITH OPTION FOR 2 ONE-YEAR EXTENSIONS FOR AMOUNT NOT TO EXCEED $584,994.20**

**THE MOTION CARRIED WITH THE FOLLOWING RESULT:**

| | |
|---|---|
| **MALLORY SUTTERFIELD** | **ABSENT** |
| **CHARLIE McCLENDON** | **AYE** |
| **DAVID GARCIA** | **AYE** |
| **MARTIN MAGAÑA** | **AYE** |
| **WADE McKINNEY** | **AYE** |
| **DAN MARTINEZ** | **ABSENT** |
| **FRANK SPEVACEK** | **ABSENT** |

| | |
|---|---|
| **JUSTIN MC CARTHY** | **AYE** |
| **DAVID READY** | **AYE** |
| **RANDY BYNDER** | **AYE** |
| **JAY ORR** | **ABSENT** |
| **TOM DAVIS** | **AYE** |
| **PAUL SLAMA** | **ABSENT** |

**(8 AYES AND 5 MEMBERS ABSENT)**

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

None.

## 7. DISCUSSION / ACTION

**A. Presentation by Dean Sharon Brown-Welty, CSUSB Palm Desert Campus, Regarding the Palm Desert Campus MPA Program**

This item was heard by the committee after item 7B as the presenter was running behind schedule.

**B. Resolution No. 16-003 adopting CVAG's 2016/2017 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

Gary Leong presented the staff report.

**IT WAS MOVED BY MEMBER GARCIA AND SECONDED BY MEMBER DAVIS TO APPROVE RESOLUTION NO. 16-003 ADOPTING CVAG'S 2016/2017 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS.**

**THE MOTION CARRIED WITH THE FOLLOWING RESULT:**

| | |
|---|---|
| **MALLORY SUTTERFIELD** | **ABSENT** |
| **CHARLIE McCLENDON** | **AYE** |
| **DAVID GARCIA** | **AYE** |
| **MARTIN MAGAÑA** | **AYE** |
| **WADE McKINNEY** | **AYE** |
| **DAN MARTINEZ** | **ABSENT** |
| **FRANK SPEVACEK** | **ABSENT** |
| **JUSTIN McCARTHY** | **AYE** |
| **DAVID READY** | **AYE** |
| **RANDY BYNDER** | **AYE** |
| **JAY ORR** | **ABSENT** |
| **TOM DAVIS** | **AYE** |
| **PAUL SLAMA** | **ABSENT** |

**(8 AYES AND 5 MEMBERS ABSENT)**

**A. Presentation by Dean Sharon Brown-Welty, CSUSB Palm Desert Campus, Regarding the Palm Desert Campus MPA Program**

Dr. Jonathon Anderson delivered the CSUSB presentation regarding MPA programs being offered at the Palm Desert Campus tailored to the needs of the Coachella Valley. Dr. Anderson requested volunteers from the TAC to work with representatives from CSUSB. TAC Members Frank Spevacek, David Ready and Martin Magaña volunteered. Mr. Ready indicated that Palm Springs will assist in the coordination of meetings.

**C. Consider an agreement with E3 Energy Efficiency Equity Services Agreement for PACE – Benjamin Druyon**

Benjamin Druyon presented the staff report.

**IT WAS MOVED BY MEMBER DAVIS AND SECONDED BY MEMBER McKINNEY TO:**

**1) SUPPORT INCLUSION OF ENERGY EFFICIENCY EQUITY, INC AS A PROVIDER IN CVAG'S REGIONAL PACE PROGRAM, PENDING COMPLETION OF A FINAL AGREEMENT BETWEEN CVAG AND ENERGY EFFICIENCY EQUITY, INC; AND**

**2) AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR CVAG LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES.**

**THE MOTION CARRIED WITH THE FOLLOWING RESULT:**

| | |
|---|---|
| **MALLORY SUTTERFIELD** | **ABSENT** |
| **CHARLIE McCLENDON** | **AYE** |
| **DAVID GARCIA** | **AYE** |
| **MARTIN MAGAÑA** | **AYE** |
| **WADE McKINNEY** | **AYE** |
| **DAN MARTINEZ** | **AYE** |
| **FRANK SPEVACEK** | **ABSENT** |
| **JUSTIN McCARTHY** | **AYE** |
| **DAVID READY** | **AYE** |
| **RANDY BYNDER** | **AYE** |
| **JAY ORR** | **ABSENT** |
| **TOM DAVIS** | **AYE** |
| **PAUL SLAMA** | **ABSENT** |

**(9 AYES AND 4 MEMBERS ABSENT)**

**D. Approve the Transportation Project Prioritization Study, Regional Arterial Cost Estimate, and Regional Active Transportation Plan – Eric Cowle**

Eric Cowle presented the staff report. After committee discussion, a motion was to:

**IT WAS MOVED BY RANDY BYNDER AND SECONED BY WADE McKINNEY TO DELETE TABLE S-3 AND APPROVE TH THE TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS), REGIONAL ARTERIAL COST ESTIMATE (RACE), AND REGIONAL ACTIVE TRANSPORTATION PLAN (ATP).**

**THE MOTION FAILED WITH THE FOLLOWING RESULT:**

| | |
|---|---|
| **MALLORY SUTTERFIELD** | **ABSENT** |
| **CHARLIE McCLENDON** | **NAY** |
| **DAVID GARCIA** | **NAY** |
| **MARTIN MAGAÑA** | **NAY** |
| **WADE McKINNEY** | **AYE** |
| **DAN MARTINEZ** | **NAY** |
| **FRANK SPEVACEK** | **NAY** |
| **JUSTIN McCARTHY** | **NAY** |
| **DAVID READY** | **NAY** |
| **RANDY BYNDER** | **AYE** |
| **JAY ORR** | **ABSENT** |
| **TOM DAVIS** | **ABSTAIN** |
| **PAUL SLAMA** | **ABSENT** |

**(9 NAYS, 2 AYES, AND 2 MEMBERS ABSENT)**

After further discussion, a second motion was made.

**IT WAS MOVED BY DAN MARTINEZ AND SECONDED BY FRANK SPEVACEK TO APPROVE THE TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS), REGIONAL ARTERIAL COST ESTIMATE (RACE), AND REGIONAL ACTIVE TRANSPORTATION PLAN (ATP).**

**THE MOTION CARRIED WITH THE FOLLOWING RESULT:**

| | |
|---|---|
| **MALLORY SUTTERFIELD** | **ABSENT** |
| **CHARLIE McCLENDON** | **AYE** |
| **DAVID GARCIA** | **AYE** |
| **MARTIN MAGAÑA** | **AYE** |
| **WADE McKINNEY** | **NAY** |
| **DAN MARTINEZ** | **AYE** |
| **FRANK SPEVACEK** | **AYE** |
| **JUSTIN McCARTHY** | **AYE** |
| **DAVID READY** | **AYE** |
| **RANDY BYNDER** | **NAY** |
| **JAY ORR** | **ABSENT** |
| **TOM DAVIS** | **ABSTAIN** |
| **PAUL SLAMA** | **ABSENT** |

**(7 AYES, 2 NAYS, 1 ABSTAINING, AND 3 MEMBERS ABSENT)**

## 8. LEGISLATIVE ISSUES

No legislative update given.

## 9. INFORMATION

a) Status of I-10 Interchange Projects

b) CVAG Regional Arterial Program – Project Status Report

c) Technical Advisory Committee Attendance Roster

These items are informational.

## 10. ANNOUNCEMENTS

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

**Technical Advisory Committee – Monday, September 12, 2016 at 11:00 a.m.**

Upcoming Meetings at the DoubleTree Golf Resort, 67-967 Vista Chino, Cathedral City:

**Executive Committee – Monday, June 27, 2016 at 4:30 p.m.**

**General Assembly – Monday, June 27, 2016 at 6:00 p.m**

## 11. ADJOURNMENT

There being no further business, the meeting adjourned at 12:06 p.m.

Respectfully submitted,

*Joanna Stueckle*
**Executive Assistant**