

**ITEM 6A****TECHNICAL ADVISORY COMMITTEE  
MINUTES OF THE MEETING  
NOVEMBER 14, 2016**

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

**1. CALL TO ORDER**

The November 14, 2016 Technical Advisory Committee meeting was called to order at 11:03 a.m. by Vice Chair Brian Nestande, County of Riverside, in the CVAG Conference Room #119, Palm Desert.

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

Charlie McClendon  
Jonathan Hoy  
Chuck Maynard  
Dan Martinez  
Tim Jonasson  
Lauri Aylaian  
David Ready  
Randy Bynder  
Brian Nestande

**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 *(Arrived during 7B)*  
City of Rancho Mirage  
County of Riverside

**MEMBERS NOT PRESENT**

Peter Cosentini  
Wade McKinney  
Tom Davis  
Paul Slama

**AGENCY**

City of Blythe  
City of Indian Wells  
Agua Caliente Band of Cahuilla Indians  
Cabazon Band of Mission Indians

**OTHERS PRESENT**

David Littell  
Jesse Marx  
Tom Mullen  
Luc Rainey  
Paul Rodriguez

**AGENCY**

County of Riverside  
The Desert Sun  
County of Riverside  
City of Desert Hot Springs  
Rodriguez Consulting Group

**STAFF PRESENT**

Tom Kirk  
Gary Leong  
Katie Barrows  
Martin Magaña  
Eric Cowle  
Benjamin Druyon  
Erica Felci  
Joanna Stueckle

**3. PUBLIC COMMENTS**

None.

**4. TECHNICAL ADVISORY COMMITTEE COMMENTS**

Randy Bynder announced the upcoming meeting of the League of California Cities to be held at the DoubleTree Golf Resort in Cathedral City later in day.

**5. EXECUTIVE DIRECTOR COMMENTS**

Tom Kirk updated the committee on proposed action by the California Transportation Commission (CTC).

**6. CONSENT CALENDAR**

**IT WAS MOVED BY MEMBER MARTINEZ AND SECONDED BY MEMBER MAYNARD TO:**

- A. APPROVE SEPTEMBER 12, 2016 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. APPROVE AMENDMENT NO. 2 TO THE SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL TO EXTEND THE TERM OF THE CONTRACT TO DECEMBER 1, 2017**
- C. APPROVE SERVICES CONTRACT WITH NEWPORT TRAFFIC STUDIES FOR THE 2017 TRAFFIC COUNTS**
- D. APPROVE 2016/2017 USED OIL RECYCLING PROGRAM ADVERTISING STRATEGY AND PROGRAM BUDGET**
- E. APPROVE FOURTH AMENDMENT TO AGREEMENT WITH SOUTHERN CALIFORNIA EDISON AND SOUTHERN CALIFORNIA GAS COMPANY TO EXTEND DESERT CITIES ENERGY PARTNERSHIP THROUGH DECEMBER 2018**
- F. APPROVE RESOLUTION OF SUPPORT FOR RIVERSIDE COUNTY'S BROADBAND FIBER TO THE PREMISE MASTER PLAN**

**THE MOTION CARRIED 5 AYES, 3 ABSTAINATIONS, AND 5 MEMBERS ABSENT.**

MEMBER COSENTINI	ABSENT
MEMBER McCLENDON	AYE
MEMBER HOY	ABSTAIN
MEMBER MAYNARD	AYE
MEMBER McKinney	ABSENT
MEMBER MARTINEZ	AYE
MEMBER JONASSON	ABSTAIN
MEMBER AYLAIAN	ABSTAIN
MEMBER READY	ABSENT
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

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

**7. DISCUSSION / ACTION**

**A. Transition of Ygrene's CV Upgrade PACE Program to Statewide Program – Ben Druyon**

Ben Druyon presented the staff report.

**IT WAS MOVED BY MEMBER JONASSON AND SECONDED BY MEMBER AYLAIAN TO:**

- 1) APPROVE TRANSITION OF THE CV UPGRADE PROGRAM TO YGRENE'S STATEWIDE PROGRAM UNDER THE GOLDEN STATE FINANCE AUTHORITY WHICH IS CONSISTENT WITH OTHER PACE STATEWIDE PROGRAMS, AND;**
- 2) EXECUTE A NEW AGREEMENT WITH YGRENE, SIMILAR TO THE AGREEMENTS ENTERED INTO BY CVAG AND OTHER PACE PROVIDERS, AND;**
- 3) AUTHORIZE THE EXECUTIVE DIRECTOR OF CVAG AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES OR REVISIONS TO THE AGREEMENT FOR CLARIFICATION PURPOSES.**

**THE MOTION CARRIED 8 AYES AND 5 MEMBERS ABSENT.**

<b>MEMBER COSENTINI</b>	<b>ABSENT</b>
<b>MEMBER McCLENDON</b>	<b>AYE</b>
<b>MEMBER HOY</b>	<b>AYE</b>
<b>MEMBER MAYNARD</b>	<b>AYE</b>
<b>MEMBER McKinney</b>	<b>ABSENT</b>
<b>MEMBER MARTINEZ</b>	<b>AYE</b>
<b>MEMBER JONASSON</b>	<b>AYE</b>
<b>MEMBER AYLAIAN</b>	<b>AYE</b>
<b>MEMBER READY</b>	<b>ABSENT</b>
<b>MEMBER BYNDER</b>	<b>AYE</b>
<b>MEMBER NESTANDE</b>	<b>AYE</b>
<b>MEMBER DAVIS</b>	<b>ABSENT</b>
<b>MEMBER SLAMA</b>	<b>ABSENT</b>

**B. Community Choice Aggregation: Business Plan/Feasibility Study Update – Katie Barrows**

Katie Barrows gave members an update on Community Choice Aggregation. Discussion ensued.

**C. Ineligible use of Measure A and TUMF funding by City of Indian Wells – Erica Felci**

Erica Felci presented the staff report. Member discussion ensued.

**IT WAS MOVED BY MEMBER MAYNARD AND SECONDED BY MEMBER JONASSON TO AFFIRM THE FOLLOWING FINDING: "EXPENDITURES DESCRIBED HEREIN ARE INELIGIBLE FOR REIMBURSEMENT BY CVAG AND THE CITY OF INDIAN WELLS IS**

NOT IN COMPLIANCE WITH THE MEASURE A AND TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) PROGRAMS" AND RECOMMEND THE EXECUTIVE COMMITTEE AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE ANY AVAILABLE ADMINISTRATIVE REMEDIES TO RECOVER FUNDS, BEGINNING WITH A LETTER REQUESTING REPAYMENT OF FUNDS USED ON SOUND WALLS AT THE INDIAN WELLS GOLF RESORT.

THE MOTION CARRIED 6 AYES, 3 NAYS AND 4 MEMBERS ABSENT.

MEMBER COSENTINI	ABSENT
MEMBER McCLENDON	AYE
MEMBER HOY	AYE
MEMBER MAYNARD	AYE
MEMBER McKinney	ABSENT
MEMBER MARTINEZ	NAY
MEMBER JONASSON	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	NAY
MEMBER BYNDER	NAY
MEMBER NESTANDE	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

Members took action on the next three items together.

D. **Reimbursement Agreement Between CVAG and the County of Riverside of the Project Approval and Environmental Document (PA & ED) Phase for the Avenue 48 Between Van Buren Street and Dillon Road Widening Project – Eric Cowle**

IT WAS MOVED BY MEMBER READY AND SECONDED BY MEMBER MARTINEZ TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE COUNTY OF RIVERSIDE FOR THE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA & ED) PHASE OF THE AVENUE 48 BETWEEN VAN BUREN STREET AND DILLON ROAD WIDENING PROJECT IN THE AMOUNT NOT TO EXCEED \$450,000 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A SUB-AGREEMENT WITH THE CITY OF COACHELLA AS NECESSARY.

THE MOTION CARRIED 9 AYES AND 4 MEMBERS ABSENT.

MEMBER COSENTINI	ABSENT
MEMBER McCLENDON	AYE
MEMBER HOY	AYE
MEMBER MAYNARD	AYE
MEMBER McKinney	ABSENT
MEMBER MARTINEZ	AYE
MEMBER JONASSON	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

E. Reimbursement Agreement between CVAG and the City of Coachella for the Environmental and Engineering phase of the Avenue 50 Project between SR86 and I-10 – Eric Cowle

IT WAS MOVED BY MEMBER READY AND SECONDED BY MEMBER MARTINEZ TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF COACHELLA FOR THE ENVIRONMENTAL AND ENGINEERING PHASE OF THE AVENUE 50 PROJECT BETWEEN SR86 AND I-10 IN THE AMOUNT NOT TO EXCEED \$1,365,000.

THE MOTION CARRIED 9 AYES AND 4 MEMBERS ABSENT.

MEMBER COSENTINI	ABSENT
MEMBER McCLENDON	AYE
MEMBER HOY	AYE
MEMBER MAYNARD	AYE
MEMBER McKinney	ABSENT
MEMBER MARTINEZ	AYE
MEMBER JONASSON	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

F. Consider Amendment Number Three to the Reimbursement Agreement Between CVAG and the City of Coachella for Improvement of the Interchange at Interstate 10 and Avenue 50 – Eric Cowle

IT WAS MOVED BY MEMBER READY AND SECONDED BY MEMBER MARTINEZ TO APPROVE AMENDMENT NUMBER THREE TO THE REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF COACHELLA FOR IMPROVEMENT OF THE INTERCHANGE AT INTERSTATE 10 AND AVENUE 50 INCREASING CVAG'S REGIONAL SHARE BY AN AMOUNT NOT TO EXCEED \$425,768.

THE MOTION CARRIED 9 AYES AND 4 MEMBERS ABSENT.

MEMBER COSENTINI	ABSENT
MEMBER McCLENDON	AYE
MEMBER HOY	AYE
MEMBER MAYNARD	AYE
MEMBER McKinney	ABSENT
MEMBER MARTINEZ	AYE
MEMBER JONASSON	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

**8. LEGISLATIVE ISSUES**

None.

**9. INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Arterial Program – Contract Status Report
- d) Technical Advisory Committee Attendance Roster
- e) Status of Regional Traffic Signal Synchronization Project
- f) ATP Funding for CV Link

These items are for member information.

**10. ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, January 9, 2017 at 11:00 a.m.**

**Executive Committee – Monday, December 5, 2016 at 4:30 p.m**

**11. ADJOURNMENT**

There being no further business, the meeting adjourned at 12:17 p.m.

Respectfully submitted,

*Joanna Stueckle*  
**Executive Assistant**