

ITEM 6A**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
JUNE 12, 2017**

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

1. CALL TO ORDER

The June 12, 2017 Technical Advisory Committee meeting was called to order at 11:02 a.m. by Chair Wade McKinney, City of Indian Wells, in the CVAG Conference Room #119, Palm Desert.

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

Peter Cosentini

Charlie McClendon

Bill Pattison

Chuck Maynard

Wade McKinney

Dan Martinez

Frank Spevacek

Lauri Aylaian

David Ready

Randy Bynder

Brian Nestande

Tom Davis

AGENCY

City of Blythe

City of Cathedral City

City of Coachella

City of Desert Hot Springs (*Arrived during item 6*)

City of Indian Wells

City of Indio

City of La Quinta

City of Palm Desert

City of Palm Springs

City of Rancho Mirage (*Arrived during item 6.2*)

County of Riverside

Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Paul Slama

AGENCY

Cabazon Band of Mission Indians

OTHERS PRESENT

Marcus Fuller

Kevin Kalman

Kristi McEwan

Damien O'Farrell

David Salgado

Erin Sasse

Troy Strange

AGENCY

City of Palm Springs

Desert Recreation District

Path of Life

Path of Life

Southern California Association of Governments

League of CA Cities

Desert Recreation District

STAFF PRESENT

Tom Kirk

Gary Leong

Katie Barrows

Martin Magaña

Jim Sullivan

Eric Cowle
Cheryll Dahlin
Benjamin Druyon
Erica Felci
Joanna Stueckle

3. PUBLIC COMMENTS

None

4. TECHNICAL ADVISORY COMMITTEE COMMENTS

None

5. EXECUTIVE DIRECTOR COMMENTS

None

6. CONSENT CALENDAR

IT WAS MOVED BY MEMBER SPEVACEK AND SECONDED BY MEMBER MARTINEZ TO:

- A. APPROVE APRIL 10, 2017 TECHNICAL ADVISORY COMMITTEE MINUTES.
- B. RECEIVE AND FILE LATEST CORRESPONDENCE FROM FORMER CVAG EXECUTIVE DIRECTOR REGARDING 111 PROJECT IN THE CITY OF INDIAN WELLS.
- C. APPROVE AMENDMENT NO. 1 FOR REIMBURSEMENT AGREEMENT BETWEEN CVAG AND RIVERSIDE COUNTY FOR NORTH INDIAN CANYON DRIVE WIDENING PROJECT IN AMOUNT NOT-TO-EXCEED \$3 MILLION AND AUTHORIZE EXECUTIVE DIRECTOR TO ENTER INTO SUB-AGREEMENTS WITH CITY OF DESERT HOT SPRINGS, CITY OF PALM SPRINGS AND RIVERSIDE COUNTY AS NECESSARY.

THE MOTION CARRIED 11 AYES AND 2 MEMBERS ABSENT.

MEMBER COSENTINI	AYE
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKinney	AYE
MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	ABSENT
MEMBER NESTANDE	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

6.2 PRESENTATION- Desert Recreation District Park Master Plan

Kevin Kalman, General Manager of the Desert Recreation District, introduced the District's Regional Park Master Plan and gave members an update.

7. DISCUSSION / ACTION

A. Resolution No. 17-005 Adopting CVAG's 2017/2018 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

Gary Leong thanked members of the TAC Budget Subcommittee and presented the staff report.

IT WAS MOVED BY MEMBER SPEVACEK AND SECONDED BY MEMBER McCLENDON TO APPROVE RESOLUTION 17-005 ADOPTING CVAG'S 2017/2018 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS.

THE MOTION CARRIED WITH 12 AYES AND 1 MEMBER ABSENT.

MEMBER COSENTINI	AYE
MEMBER MCCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

B. West Valley Housing Navigation Program Addressing Homelessness

Cheryll Dahlin presented the staff report. Damien O'Farrell, CEO of Path of Life Ministries, gave a PowerPoint presentation. Member discussion ensued.

IT WAS MOVED BY MEMBER READY AND SECONDED BY MEMBER NESTANDE TO:

APPROVE, IN CONCEPT, ENTERING INTO AN AGREEMENT WITH PATH OF LIFE MINISTRIES TO PROVIDE WEST VALLEY HOUSING NAVIGATION PROGRAM SERVICES AND ASKED TO REVISIT THE PROGRAM'S BUDGET IN SEPTEMBER.

THE MOTION CARRIED 7 AYES, 5 ABSTAINATIONS, AND 1 MEMBER ABSENT.

MEMBER COSENTINI	ABSTAIN
MEMBER MCCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	ABSTAIN
MEMBER McKinney	AYE
MEMBER MARTINEZ	ABSTAIN
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	ABSTAIN
MEMBER NESTANDE	AYE
MEMBER DAVIS	ABSTAIN
MEMBER SLAMA	ABSENT

C. Community Choice Aggregation Update and Joint Powers Agreement

Katie Barrows presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER McCLENDON AND SECONDED BY MEMBER DAVIS TO APPROVE THE EXECUTIVE DIRECTOR TO MOVE FORWARD WITH THE PREPARATIONS FOR ESTABLISHMENT OF A COMMUNITY CHOICE AGGREGATION PROGRAM FOR THE COACHELLA VALLEY REGION AND TO WORK WITH PARTICIPATING CITIES ON FINALIZATION OF A JOINT POWERS AGREEMENT FOR FORMATION OF A JOINT POWERS AUTHORITY.

THE MOTION CARRIED 7 AYES, 5 ABSTAINIONS, AND 1 MEMBER ABSENT.

MEMBER COSENTINI	AYE
MEMBER MCCLENDON	AYE
MEMBER PATTISON	ABSTAIN
MEMBER MAYNARD	AYE
MEMBER McKinney	ABSTAIN
MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	ABSTAIN
MEMBER READY	AYE
MEMBER BYNDER	ABSTAIN
MEMBER NESTANDE	ABSTAIN
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

D. 2017 CVAG Bicycle and Pedestrian Safety – Eric Cowle

Eric Cowle presented the staff report.

IT WAS MOVED BY MEMBER BYNDER AND SECONDED BY MEMBER AYLAIAN TO APPROVE TEN PROJECT APPLICATIONS SUBMITTED FOR THE CVAG 2017 BICYCLE AND PEDESTRIAN SAFETY PROGRAM, AND AUTHORIZE STAFF TO NEGOTIATE THE CORRESPONDING REIMBURSEMENT AGREEMENTS.

THE MOTION CARRIED 12 AYES AND 1 MEMBER ABSENT.

MEMBER COSENTINI

AYE

MEMBER MCCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKinney	AYE
MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

8. LEGISLATIVE ISSUES

Erin Sasse, League of California Cities, gave members the legislative update.

9. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Technical Advisory Committee Attendance Roster
- d) 2017/2018 Schedule of CVAG Meetings
- e) Standing Committee for Approval of CV Link
- f) General Assembly Invitation
- g) Report from the International City/County Management Association
- h) Salton Sea Workshop Information

These items were placed in the agenda for member information.

10. ANNOUNCEMENTS

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

Technical Advisory Committee – Monday, September 11, 2017 at 11:00 a.m.

Upcoming Meetings at Miramonte Resort & Spa, 45000 Indian Wells Lane, Indian Wells:

Executive Committee – Monday, June 26, 2017 at 4:00 p.m.

General Assembly – Monday, June 26, 2017 at 6:00 p.m.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 12:44 p.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant