

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
NOVEMBER 13, 2017**



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

1. CALL TO ORDER

The November 13, 2017 Technical Advisory Committee meeting was called to order at 11:02 a.m. by Chair George Johnson, County of Riverside, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Charlie McClendon
Bill Pattison
Chuck Maynard
Wade McKinney
Mark Scott
Frank Spevacek
Lauri Aylaian
David Ready
Randy Bynder
George Johnson
Tom Davis

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
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

Mallory Crecelius
Paul Slama

AGENCY

City of Blythe
Cabazon Band of Mission Indians

OTHERS PRESENT

Hasan Ikrata
Dustin Reilich
Mark Sambito
David Salgado
Erin Sasse
AJ Wilson

AGENCY

SCAG
Renovate America
City of Rancho Mirage
Southern California Association of Governments
League of CA Cities
ICMA/League of CA Cities

STAFF PRESENT

Tom Kirk
Gary Leong
Katie Barrows
Martin Magaña
Jim Sullivan
Eric Cowle

LeGrand Velez
Benjamin Druyon
Helen Carlson
Erica Felci
Joanna Stueckle

3. PUBLIC COMMENTS

AJ Wilson, ICMA/League of CA Cities gave a monthly update.

4. TECHNICAL ADVISORY COMMITTEE COMMENTS

None.

5. EXECUTIVE DIRECTOR COMMENTS

Tom Kirk announced that SCAG Executive Director Hasan Ikhrata was running late, therefore moved item 7A would to the end of the agenda. Mr. Kirk also announced that he would be leaving early due to another meeting that conflicted with part of the TAC meeting.

6. CONSENT CALENDAR

IT WAS MOVED BY MEMBER McKINNEY AND SECONDED BY MEMBER PATTISON TO:

- A. APPROVE SEPTEMBER 11, 2017 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. AUTHORIZE EXECUTIVE DIRECTOR TO SIGN CATHEDRAL CITY COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$51,500 FOR THE CVAG REGIONAL HOMELESS PROGRAM**
- C. APPROVE AGREEMENT WITH SPRUCE PACE, LLC TO IMPLEMENT REGIONAL PROGRAM COACHELLA VALLEY WITH CVAG OVERSIGHT**
- D. ADOPT NEW CALTRANS PROCUREMENT REQUIREMENTS FOR ARCHITECTURAL AND ENGINEERING (A&E) CONSULTANT CONTRACTS**
- E. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #4 FOR A CONTRACT EXTENSION WITH ALTA PLANNING & DESIGN FOR CV LINK TO JUNE 30, 2018**

THE MOTION CARRIED 11 AYES AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER MCCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE

MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Southern California Association of Governments (SCAG) General Overview and Update - Hasan Ikhrrata

This item was moved to the end of the agenda.

B. Community Choice Aggregation: Agreement between CVAG and Desert Community Energy for Implementation and Management Services – Katie Barrows

Katie Barrows presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER McCLENDON AND SECONDED BY MEMBER MAYNARD TO AUTHORIZE:

- 1) THE CHAIR TO EXECUTE AN AGREEMENT WITH DESERT COMMUNITY ENERGY FOR CVAG TO PROVIDE IMPLEMENTATION AND MANAGEMENT SERVICES FOR A COMMUNITY CHOICE AGGREGATION PROGRAM FOR THE COACHELLA VALLEY REGION;
- 2) THE EXECUTIVE DIRECTOR TO ENTER INTO A COST SHARING AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND LOS ANGELES COMMUNITY CHOICE ENERGY FOR LEGAL SERVICES RELATED TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION PROCEEDING R17-06-026, REVIEW OF THE POWER CHARGE INDIFFERENCE ADJUSTMENT, FOR NOT TO EXCEED \$20,000 AS CVAG'S SHARE;
- 3) THE EXECUTIVE DIRECTOR TO ENTER INTO A COST SHARING AGREEMENT WITH LOS ANGELES COMMUNITY CHOICE ENERGY AND WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS FOR CONSULTING SERVICES RELATED TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION PROCEEDING R17-06-026 REVIEW OF THE POWER CHARGE INDIFFERENCE ADJUSTMENT, FOR NOT TO EXCEED \$20,000 AS CVAG'S SHARE.

THE MOTION CARRIED 9 AYES, 2 ABSTAINATIONS AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	ABSTAIN

MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	ABSTAIN
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

C. Cap and Trade Advocacy Efforts – Erica Felci

Erica Felci presented the staff report. Members discussed who should serve on the proposed committee.

IT WAS MOVED BY MEMBER SPEVACEK AND SECONDED BY MEMBER PATTISON TO CREATE A CAP AND TRADE AD HOC COMMITTEE COMPRISED OF THREE TO FIVE REPRESENTATIVES FROM COMMUNITIES IN THE COACHELLA VALLEY THAT HAVE OPPORTUNITIES TO COMPETE FOR FUTURE FUNDING ASSOCIATED WITH DISADVANTAGED COMMUNITIES.

THE MOTION CARRIED 11 AYES AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

D. Amendment Number Three to the Agreement with the City of Indio to Improve Highway 111 between Rubidoux Street and 760' west of Madison Street – Eric Cowle

Eric Cowle presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER McCLENDON AND SECONDED BY MEMBER AYLAIAN TO APPROVE AMENDMENT NUMBER THREE TO THE AGREEMENT WITH THE CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUX STREET AND 760' WEST OF MADISON STREET TO INCREASE CVAG'S REGIONAL SHARE OF THE PROJECT COST TO \$6,933,335.49, AN INCREASE OF \$1,863,355.49.

THE MOTION CARRIED 11 AYES AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE

MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

E. Regional Traffic Signal Synchronization Project Master Plan and Participating Agreement – Eric Cowle

Mr. Cowle presented the staff report. Member discussion ensued and an alternate motion was made.

IT WAS MOVED BY MEMBER BYNDER AND SECONDED BY MEMBER MCKINNEY TO CONTINUE THIS ITEM TO THE NEXT TECHNICAL ADVISORY COMMITTEE MEETING, CURRENTLY SCHEDULED FOR JANUARY 8, 2018.

THE MOTION CARRIED 11 AYES AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER MCCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

A. Southern California Association of Governments (SCAG) General Overview and Update - Hasan Ikrata

Mr. Ikrata gave members a SCAG update which included an update on SB1, the gas tax increase, and the SCAG Go Human campaign. Issues related to the RTP and Cap and Trade were discussed.

8. 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) RCTC Letter
- f) League of California Cities Public Safety Issues Update
- g) CVAG Homeless Program Updates
- h) Property Assessed Clean Energy (PACE) Consumer Protection Legislation: SB 242 and AB 1284
- i) Report from the International City / County Management Association

Dustin Reilich, Renovate America, briefly commented on item h.

9. LEGISLATIVE ISSUES

None.

10. ANNOUNCEMENTS

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

Technical Advisory Committee – Monday, January 8, 2018 at 11:00 a.m.

Executive Committee – Monday, December 4, 2017 at 4:00 p.m. (Please note special time.)

11. ADJOURNMENT

8. There being no further business, the meeting adjourned at 12:11 p.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant