

ITEM 6B

EXECUTIVE COMMITTEE MINUTES OF MEETING SEPTEMBER 30, 2019 REVISED



The audio file for this committee meeting can be found at: <http://www.cvag.org/audio.htm>
Any handouts distributed during the meeting will be placed in the meeting file.

1. CALL TO ORDER

The September 30, 2019, Executive Committee meeting was called to order at 4:30 p.m. by Vice Chair Glenn Miller, City of Indio, at 73-710 Fred Waring Dr., Suite 119 in Palm Desert, CA.

2. ROLL CALL

A roll call was taken, and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Councilmember Joseph DeConinck
Mayor Mark Carnevale
Mayor Pro Tem Emmanuel Martinez
Mayor Pro Tem Ty Peabody
Mayor Pro Tem Glenn Miller
Mayor Linda Evans
Councilmember Kathleen Kelly
Mayor Robert Moon
Mayor Pro Tem Dana Hobart
Supervisor V. Manuel Perez
Supervisor Jeff Hewitt

MEMBERS NOT PRESENT

Mayor Scott Matas
Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington
Tribal Chair Jeff Grubbe
Tribal Chair Douglas Welmas

OTHERS PRESENT

Brad Anderson
Lauri Aylaian
Anne Azzu
Sherry Barkas
Peter Castro

AGENCY

City of Blythe
City of Cathedral City (*Arrived during item 5*)
City of Coachella
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 4th District
County of Riverside 5th District

AGENCY

City of Desert Hot Springs
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

AGENCY

Rancho Mirage resident
City of Palm Desert
KOA Corporation
The Desert Sun
City of Indian Wells

Patricia Cooper
Tom Davis
Jason Farin
Isaiah Hagerman
Chuck Maynard
Jon McMillen
Brian Nestande
Gwenn Norton-Perry
Bill Pattison
Esmeralda Perez
Todd Pinter
David Ready
Greg Rodriguez
Paul Rodriguez
David Salgado
Erin Sasse
Dilesh Sheth
Mark Scott
Tami Scott
Boomer Shannon
Councilmember Ted Weill
Paul Vollandigham

County of Riverside
Agua Caliente Band of Cahuilla Indians
County of Riverside
City of Rancho Mirage
City of Desert Hot Springs
City of La Quinta
County of Riverside
Michael Baker International
City of Coachella
County of Riverside
Michael Baker International
City of Palm Springs
County of Riverside
Rodriguez Consulting Group
Southern California Association of Governments
League of California Cities
Albert A. Webb Associates
City of Indio
City of Cathedral City
County of Riverside
City of Rancho Mirage
County of Riverside

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Katie Barrows
Jim Sullivan
Eric Cowle
Erica Felci
Ben Druyon
Shawn Isaac
Oscar Vizcarra
Joanna Stueckle
Michael Jenkins

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Mayor Linda Evans, City of La Quinta, led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS ON AGENDA ITEMS

None.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Supervisor Perez introduced Jason Farin to discuss the County's Census 2020 efforts and next steps. Mr. Farin addressed members and distributed information consisting of a flyer and his PowerPoint.

Tom Kirk reported on the recent Mobility 21 conference and discussed how the transportation organization honored the late Cathedral City Mayor Greg Pettis. Mr. Kirk also announced the interest in the Torres Martinez Desert Cahuilla Indians in re-joining CVAG, indicating staff would work with the Tribe on the issue and return it to the Executive Committee at a future meeting.

6. CONSENT CALENDAR

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY SUPERVISOR HEWITT TO APPROVE THE CONSENT CALENDAR.

- A. APPROVE JUNE 24, 2019 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE MONTH-TO-MONTH INFORMATION TECHNOLOGY SERVICES CONTRACT WITH VERALYNK, LLC**
- C. CHANGE OF NAME FROM AUDIT COMMITTEE TO FINANCE COMMITTEE AND APPROVE EXPANDED DUTIES OF COMMITTEE**
- D. APPROVE AMENDMENT #1 TO SERVICE AGREEMENT WITH M&M SWEEPING, INC. FOR CVAG'S REGIONAL PM10 STREET SWEEPING PROGRAM TO CLARIFY NOT-TO-EXCEED AMOUNT TO COVER THE TWO-YEAR CONTRACT PERIOD**
- E. AUTHORIZE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CVAG'S STANDARD SERVICES AGREEMENT WITH WINNING BIDDER FOR TIRE RECYCLING GRANT PROGRAM, INCLUDING THE SCOPE OF WORK OUTLINED IN STAFF REPORT, FOR NOT-TO-EXCEED AMOUNT OF \$50,000**
- F. APPROVE CATHEDRAL CITY COUNCILMAN RAYMOND GREGORY AND PALM DESERT COUNCILWOMAN JAN HARNIK TO CVAG'S CAP AND TRADE AD HOC COMMITTEE; AND RECEIVE AND FILE THE EASTERN COACHELLA VALLEY'S ACTION PLAN FOR CLIMATE RESILIENCE**
- G. AUTHORIZE CHAIR TO SIGN AMENDMENT #2 TO GRANT AGREEMENT WITH RIVERSIDE COUNTY IN THE AMOUNT OF \$359,711 FOR CV HOUSING FIRST**

THE MOTION CARRIED WITH 11 AYES AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	ABSENT
MAYOR PRO TEM PEABODY	AYE
MAYOR PRO TEM MILLER	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE

SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. CV Housing First Contract Update – Greg Rodriguez

Greg Rodriguez gave an update on the Path of Life homelessness efforts, as well as a cooling center update. Member discussion ensued, including Mayor Evans asking for more detailed clarification of costs, and Mayor Pro Tem Peabody asking for an accounting of Path of Life.

IT WAS MOVED BY COUNCILMEMBER KELLY AND SECONDED BY SUPERVISOR PEREZ TO APPROVE AMENDMENT #5 TO THE CONTRACT WITH PATH OF LIFE MINISTRIES FOR CV HOUSING FIRST, EXTENDING THE TERM THROUGH DECEMBER 31, 2019 AND ADDITIONAL BUDGET NOT TO EXCEED OF \$200,000.

THE MOTION CARRIED WITH 10 AYES, 1 NAY AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	ABSENT
MAYOR PRO TEM PEABODY	AYE
MAYOR PRO TEM MILLER	AYE
MAYOR EVANS	NAY
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

B. Amendment Number Four to the Agreement with the City of Indio to Improve Highway 111 between Rubidoux Street and 760-foot west of Madison Street – Eric Cowle

Martin Magaña presented the staff report. Brief member discussion ensued.

IT WAS MOVED BY COUNCILMEMBER KELLY AND SECONDED BY MAYOR CARNEVALE TO APPROVE AMENDMENT NUMBER FOUR 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 FROM \$6,933,335.49 TO 7,074,009.15.

THE MOTION CARRIED WITH 11 AYES AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	ABSENT
MAYOR PRO TEM PEABODY	AYE
MAYOR PRO TEM MILLER	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

C. 2019 Bicycle and Pedestrian Safety Program – ATP Preparation Fund – Eric Cowle

Erica Felci presented the staff report on behalf of Eric Cowle. Member discussion ensued.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY COUNCILMEMBER KELLY TO:

- 1) APPROVE SELECTION OF ALBERT A. WEBB ASSOCIATES, KOA AND OMNIS FOR THE DESIGN AND ENGINEERING OF REGIONAL ACTIVE TRANSPORTATION PLAN (ATP) PROJECTS; AND**
- 2) AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE FINALIZE A SCOPE OF WORK AS NECESSARY AND TOGETHER WITH THE EXECUTIVE COMMITTEE CHAIR, EXECUTE ENGINEERING SERVICE AGREEMENTS AND CORRESPONDING JURISDICTIONAL REIMBURSEMENT AGREEMENTS FOR AN AMOUNT NOT TO EXCEED \$6,203,682 FOR THE 2019 BICYCLE AND PEDESTRIAN SAFETY PROGRAM – ATP PREPARATION FUND.**

Supervisor Hewitt announced he would abstain from the vote due to having accepted a campaign contribution from one of the contractors. Supervisor Perez reported having accepted a contribution as well and announced he would also abstain.

THE MOTION CARRIED WITH 9 AYES, 2 ABSTAINATIONS AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	ABSENT
MAYOR PRO TEM PEABODY	AYE

MAYOR PRO TEM MILLER	AYE
MAYOR EVANS	AYE
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	ABSTAIN
SUPERVISOR HEWITT	ABSTAIN
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

D. Contract for the Western Coachella Valley Flooding and Blowsand Risk Assessment – Martin Magaña

Mr. Magaña presented the staff report. Brief member discussion ensued.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR MOON TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH MICHAEL BAKER INTERNATIONAL FOR THE WESTERN COACHELLA VALLEY FLOODING AND BLOWSAND RISK ASSESSMENT AT A NOT-TO-EXCEED AMOUNT OF \$258,500 AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR MODIFICATIONS PRIOR TO EXECUTION.

THE MOTION CARRIED WITH 11 AYES AND 6 MEMBERS ABSENT.

COUNCILEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	ABSENT
MAYOR PRO TEM PEABODY	AYE
MAYOR PRO TEM MILLER	AYE
MAYOR EVANS	AYE
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

E. Designation of 2020 State Transportation Improvement Program (STIP) Funds – Martin Magaña

Mr. Magaña presented the staff report. Member discussion ensued whereby members agreed the STIP funds in the amount of \$2 million for 18 months should be programmed to the I10/Avenue 50 project or revert funds to the Signal Synchronization project.

IT WAS MOVED BY MAYOR PRO TEM MARTINEZ AND SECONDED BY MAYOR PRO TEM HOBART TO AUTHORIZE THAT THE EXECUTIVE DIRECTOR:

- 1) RECOMMEND TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION THAT THE MAJORITY OF 2020 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS ARE DESIGNATED TO THE COACHELLA VALLEY REGIONAL SIGNAL SYNCHRONIZATION PROJECT; AND
- 2) DELEGATE \$2 MILLION OF THE STIP FUNDING TO THE I10/AVENUE 50 INTERCHANGE PROJECT FOR 18 MONTHS IN ORDER TO LEVERAGE ADDITIONAL FUNDING OPPORTUNITIES, OR THEY REVERT THE FUNDS BACK TO THE SIGNAL SYNCHRONIZATION PROJECT.

THE MOTION CARRIED WITH 11 AYES AND 6 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	ABSENT
MAYOR PRO TEM PEABODY	AYE
MAYOR PRO TEM MILLER	AYE
MAYOR EVANS	AYE
COUNCILMEMBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

F. Cooperative Agreement with the City of Palm Desert for CV Link – Martin Magaña

Mr. Magaña presented the staff report. Mayor Pro Tem Hobart distributed a memorandum to the Executive Committee regarding the City of Palm Desert's environmental documents.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY COUNCILMEMBER KELLY TO MOVE FORWARD WITH CV LINK CONSTRUCTION IN THE CITY OF PALM DESERT BY TAKING THE FOLLOWING STEPS:

- 1) AUTHORIZE CVAG'S EXECUTIVE DIRECTOR TO EXECUTE THE COOPERATIVE AGREEMENT WITH THE CITY OF PALM DESERT RELATED TO CV LINK AND MAKE ANY MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES PRIOR TO EXECUTION BY CVAG'S EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL.
- 2) RECEIVE AND FILE THE CITY'S ADDENDUM TO CVAG'S PREVIOUSLY CERTIFIED EIR FOR CV LINK; AND

- 3) FIND THAT (I) CVAG HAS CONSIDERED THE ADDENDUM PREPARED BY THE CITY IN CONNECTION WITH CVAG'S PREVIOUSLY CERTIFIED EIR; (II) CVAG AGREES THAT THE ADDENDUM ACCURATELY CAPTURES THE POTENTIAL ENVIRONMENTAL EFFECTS OF THE CITY'S PROPOSED CV LINK MODIFICATIONS; AND (III) CVAG AGREES THAT NO FURTHER CEQA REVIEW IS REQUIRED BEYOND CVAG'S PREVIOUSLY CERTIFIED EIR AND THE CITY'S ADDENDUM PURSUANT TO PUBLIC RESOURCES CODE 21166 AND STATE CEQA GUIDELINES 15162.

THE MOTION CARRIED WITH 9 AYES, 1 NAY, 1 ABSTAINION AND 6 MEMBERS ABSENT.

COUNCILEMBER DECONINCK	AYE
MAYOR CARNEVALE	AYE
MAYOR PRO TEM MARTINEZ	AYE
MAYOR MATAS	ABSENT
MAYOR PRO TEM PEABODY	ABSTAIN
MAYOR PRO TEM MILLER	AYE
MAYOR EVANS	AYE
COUNCILMEBER KELLY	AYE
MAYOR MOON	AYE
MAYOR PRO TEM HOBART	NAY
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

G. Updates on CV Link's progress – Erica Felci

Ms. Felci gave members a CV Link update. Member discussion ensued.

8. INFORMATION

- a) CVAG Regional Arterial Program - Contract Status Report
- b) Executive Committee Attendance Roster
- c) Future funding considerations by Riverside County Transportation Commission (RCTC)
- d) AB 854: Imperial Irrigation District Update
- e) CVAG Investment Report
- f) CVAG Updated Schedule of Meetings

These items were placed in the agenda for member information.

9. **LEGISLATIVE ITEMS**

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

10. **ADJOURN TO CLOSED SESSION**

Pursuant to the provisions of Government Code Section 54956.8, the Executive Committee will adjourn to Closed Session.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: APN # 685-010-010
CVAG Negotiator: Executive Director
Negotiating parties: Agua Caliente Band of Cahuilla Indians
Under Negotiation: Price and terms of Payment for Sale of Property

The Executive Committee adjourned into closed session at 6:02 p.m. and reconvened at 6:20 p.m. There was no reportable action taken.

11. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

This is the time and place for any person wishing to address the Executive Committee on any item not appearing on the agenda to do so. Please limit your comments to two minutes.

Vice Chair Miller announced that Brad Anderson submitted a letter to the Executive Committee addressing changes made to the agenda.

12. **ANNOUNCEMENTS**

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

Executive Committee – Monday, December 2, 2019 at 4:30 p.m.

13. **ADJOURNMENT**

There being no further business, Vice Chair Miller adjourned the meeting at 6:21 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant