

**ITEM 6A****TECHNICAL ADVISORY COMMITTEE  
MINUTES OF THE MEETING  
FEBRUARY 12, 2018**

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

**1. CALL TO ORDER**

The February 12, 2018 Technical Advisory Committee meeting was called to order at 11:02 a.m. by Tom Kirk in the CVAG Conference Room #119, Palm Desert.

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

Charlie McClendon

Bill Pattison

Chuck Maynard

Wade McKinney

Rob Rockwell

Frank Spevacek

Lauri Aylaian

David Ready

Randy Bynder

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

Agua Caliente Band of Cahuilla Indians

**MEMBERS NOT PRESENT**

Mallory Crecelius

George Johnson

Paul Slama

**AGENCY**

City of Blythe

County of Riverside

Cabazon Band of Mission Indians

**OTHERS PRESENT**

Peter Castro

Richard Kikuchi

Luke Rainy

Erin Sasse

AJ Wilson

**AGENCY**

City of Indian Wells

Lance, Soll & Lunghard (LSL)

City of Desert Hot Springs

League of CA Cities

ICMA/League of CA Cities

**STAFF PRESENT**

Tom Kirk

Gary Leong

Katie Barrows

Martin Magaña

Jim Sullivan

Eric Cowle

Cheryll Dahlin

Erica Felci

Helen Carlson

Joanna Stueckle

**3. PUBLIC COMMENTS**

None.

**4. TECHNICAL ADVISORY COMMITTEE COMMENTS**

None.

**5. EXECUTIVE DIRECTOR COMMENTS**

Mr. Kirk gave a Cap and Trade Funding update as relates to the Coachella Valley. Mr. Kirk also gave a CV Link update, including the February 23, 2018 groundbreaking event, and thanked Escena for their efforts in making the event a success.

**6. CONSENT CALENDAR**

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

- A. APPROVE NOVEMBER 13, 2017 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. APPROVE THE EXISTING INVESTMENT POLICY OF CVAG**
- C. AUTHORIZE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN CVAG AND CITY OF LA QUINTA FOR CV HOUSING FIRST IN AMOUNT OF \$103,000**
- D. AUTHORIZE EXECUTIVE DIRECTOR TO TAKE ANY NECESSARY ACTIONS TO ACCEPT TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT AWARD AND ENTER INTO RELATED FUNDING AGREEMENTS**
- E. AUTHORIZE SUBMITTAL OF GRANT TO SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT UNDER THE VOLUNTARY INCENTIVE PROGRAM FOR CVAG REGIONAL STREET SWEEPING PROGRAM**
- F. APPROVE 2017/2018 USED OIL RECYCLING PROGRAM BUDGET**
- G. ACCEPT THE \$5.208 MILLION AWARD FROM THE STATE'S ACTIVE TRANSPORTATION PROGRAM**
- H. APPROVE CONTRACT EXTENSION WITH MICHAEL BAKER INTERNATIONAL FOR ONE-YEAR TO DECEMBER 31, 2018**

**THE MOTION CARRIED 10 AYES AND 3 MEMBERS ABSENT.**

<b>MEMBER CRECELIUS</b>	<b>ABSENT</b>
<b>MEMBER MCCLENDON</b>	<b>AYE</b>
<b>MEMBER PATTISON</b>	<b>AYE</b>
<b>MEMBER MAYNARD</b>	<b>AYE</b>
<b>MEMBER MCKINNEY</b>	<b>AYE</b>
<b>MEMBER ROCKWELL</b>	<b>AYE</b>
<b>MEMBER SPEVACEK</b>	<b>AYE</b>
<b>MEMBER AYLAIAN</b>	<b>AYE</b>

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

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

None.

#### **7. DISCUSSION / ACTION**

**A. Draft Audited Financial Report, Draft Single Audit, Draft Statement on Auditing Standards (SAS) 114 Letter, and Draft Management Letter for Fiscal Year 2016/17**  
**– Gary Leong**

Gary Leong presented the staff report and introduced Richard Kikuchi of LSL, to give a presentation on the audit.

**IT WAS MOVED BY MEMBER SPEVACEK AND SECONDED BY MEMBER MCKINNEY TO RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2016/17.**

**THE MOTION CARRIED 10 AYES AND 3 MEMBERS ABSENT.**

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

**B. Updates to the CVAG Joint Powers Agreement – Erica Felci**

Erica Felci presented the staff report. Member discussion ensued, during which CVAG staff promised to provide a red-line version of the JPA within 48 hours.

**IT WAS MOVED BY MEMBER AYLAIAN AND SECONDED BY MEMBER SPEVACEK TO APPROVE THE THIRD AMENDMENT AND RESTATEMENT OF THE CVAG JOINT POWERS AGREEMENT, WHICH ESTABLISHES THE AGUA CALIENTE BAND OF CAHUILLA INDIANS AND THE CABAZON BAND OF MISSION INDIANS AS FORMAL MEMBERS AND DIRECTED THE EXECUTIVE DIRECTOR TO DISTRIBUTE, ALONG WITH A REDLINED VERSION, TO MEMBER JURISDICTIONS, FOR APPROVAL.**

**THE MOTION CARRIED 10 AYES AND 3 MEMBERS ABSENT.**

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	ABSENT
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**C. Transportation Uniform Mitigation Fee (TUMF) FY 16/17 Annual and Five-Year Report – Jim Sullivan**

Jim Sullivan presented the staff report.

**IT WAS MOVED BY MEMBER MCKINNEY AND SECONDED BY MEMBER SPEVACEK TO ACCEPT THE ANNUAL AND FIVE-YEAR REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT.**

**THE MOTION CARRIED 10 AYES AND 3 MEMBERS ABSENT.**

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	ABSENT
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**D. Autonomous Shuttle Demonstration on CV Link in April 2018 – Eric Cowle**

Eric Cowle presented the staff report. Member discussion ensued.

**IT WAS MOVED BY MEMBER AYLAIAN AND SECONDED BY MEMBER McCLENDEON TO APPROVE A NOT-TO-EXCEED AMOUNT OF UP TO \$25,000, INCLUDING CONTINGENCIES, TOWARD THE COST OF AN AUTONOMOUS SHUTTLE DEMONSTRATION ON CV LINK AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO THE NECESSARY AGREEMENTS.**

**THE MOTION CARRIED 9 AYES, 1 ABSTENTION AND 3 MEMBERS ABSENT.**

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE

MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	ABSTAINED
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	ABSENT
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.

**IT WAS MOVED BY MEMBER READY AND SECONDED BY MEMBER SPEVACEK TO RECOMMEND APPROVAL THE TRAFFIC SIGNAL INTERCONNECT MASTER PLAN, AND APPROVAL OF THE CORRESPONDING PARTICIPATING AGREEMENT.**

**THE MOTION CARRIED 8 AYES, 1 NAY, 1 ABSTENTION AND 3 MEMBERS ABSENT.**

MEMBER CRECELIUS	ABSENT
MEMBER MCCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	ABSTAINED
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	NAY
MEMBER JOHNSON	ABSENT
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**F. Allocation of Congestion Management and Air Quality Improvement Program Funding – Eric Cowle**

Mr. Cowle presented the staff report.

**IT WAS MOVED BY MEMBER MCKINNEY AND SECONDED BY MEMBER SPEVACEK TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE THE NECESSARY STEPS TO ALLOCATE \$27 MILLION FOR THE REGIONAL SIGNAL SYNCHRONIZATION PROGRAM AND \$3 MILLION FOR COMPLEMENTARY SUNLINE QUICK BUS AND RIDESHARE PROGRAMS.**

**THE MOTION CARRIED 9 AYES, 1 ABSTENTION AND 3 MEMBERS ABSENT.**

MEMBER CRECELIUS	ABSENT
MEMBER MCCLENDON	AYE
MEMBER PATTISON	AYE

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

**G. Intersection Improvements at Washington Street and Fred Waring Drive – Eric Cowle**

Mr. Cowle presented the staff report.

**IT WAS MOVED BY MEMBER BYNDER AND SECONDED BY MEMBER AYLAIAN TO APPROVE A REIMBURSEMENT AGREEMENT WITH THE CITY OF LA QUINTA FOR INTERSECTION IMPROVEMENTS AT WASHINGTON STREET AND FRED WARING DRIVE FOR A NOT-TO-EXCEED AMOUNT OF \$1,395,555.**

**THE MOTION CARRIED 10 AYES AND 3 MEMBERS ABSENT.**

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	ABSENT
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**8. INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) Bike/Ped Update
- d) CVAG Regional Arterial Program - Contract Status Report
- e) Technical Advisory Committee Attendance Roster
- f) Audit Report from South Coast Air Quality Management District
- g) ATP Cycle 4
- h) Homelessness Update

- i) Recap on Energy, Water and Green Living Summit
- j) Update on Property Assessed Clean Energy (PACE) Programs
- k) Report from the International City / County Management Association

These items are placed in the agenda for member information.

**9. LEGISLATIVE ISSUES**

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

**10. ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, April 9, 2018 at 11:00 a.m.**

**Executive Committee – Monday, February 26, 2018 at 4:30 p.m.**

**11. ADJOURNMENT**

There being no further business, the meeting adjourned at 11:59 a.m.

Respectfully submitted,

*Joanna Stueckle*  
**Executive Assistant**