

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
SEPTEMBER 10, 2018**



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

1. CALL TO ORDER

The September 10, 2018 Technical Advisory Committee meeting was called to order at 11:01 a.m. by Chair George Johnson in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Charlie McClendon
Jonathan Hoy
Luke Rainey
Wade McKinney
Mark Scott
Frank Spevacek
Janet Moore
David Ready
Isaiah Hagerman
George Johnson

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
Riverside County

MEMBERS NOT PRESENT

Mallory Crecelius
Paul Slama
Tom Davis

AGENCY

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

OTHERS PRESENT

Brian Nestande
Anna Grandys
AJ Wilson
Pat Cooper

AGENCY

County of Riverside
City of Indian Wells
ICMA/League of CA Cities
County of Riverside

STAFF PRESENT

Tom Kirk
Katie Barrows
Martin Magaña
Jim Sullivan
Erica Felci
Joanna Stueckle
Lance Albrecht

3. PUBLIC COMMENTS

None.

4. TECHNICAL ADVISORY COMMITTEE COMMENTS

None

5. EXECUTIVE DIRECTOR COMMENTS

Tom Kirk updated members on CVAG's efforts related to securing cap and trade funding. Brief member discussion ensued.

6. CONSENT CALENDAR

IT WAS MOVED BY FRANK SPEVACEK AND SECONDED BY WADE McKINNEY TO:

- A. APPROVE JUNE 11, 2018 TECHNICAL ADVISORY COMMITTEE.**
- B. RECOMMED EXECUTIVE COMMITTEE APPROVE LEASE OF 2 DOCUMENT MULTIFUNCTION COPIERS (1 COLOR/1 B&W) FROM CANON SOLUTIONS AMERICA; AND SURPLUS, REMOVE AND DISPOSE OF 2 OLD COPIERS WHEN NEW ARE DELIVERED.**
- C. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACTS MEEDED TO COMPLETE EASTER COACHELLA VALLEY'S ACTION PLAN FOR CLIMATE RESILIENCE FOR A COMBINED AMOUNT NOT TO EXCEED \$170,000**
- D. APPROVE AMENDMENT NO. 2 TO PROFESSIONAL SERVICES CONTRACT WITH HF&H CONSULTANTS, LLC FOR THE USED OIL RECYCLING PROGRAM TO EXTEND CONTRACT FOR 3 YEARS TO SEPTEMBER 30, 2021 AND INCREASE CONTRACT AMOUNT NOT TO EXCED \$60,500 FOR FY 2018/2019, \$63,500 FOR 2020/2021**

THE MOTION CARRIED ON ITEM 6A WITH 9 AYES, 1 ABSTAINSTION AND 3 MEMBERS ABSENT; AND MOTION CARRIED ON REMAINDER OF CONSENT CALENDAR WITH 10 AYES AND 3 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER HOY	AYE
MEMBER RAINY	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER MOORE	AYE
MEMBER READY	AYE
MEMBER HAGERMAN	AYE / ABSTAIN ITEM 6A
MEMBER JOHNSON	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION/ACTION

A. Election of FY 2018/2019 Chair and Vice Chair – Tom Kirk

Tom Kirk presented the staff report and opened it up for nominations.

**IT WAS MOVED BY MEMBER McCLENDON AND SECNDDED BY MEMBEER
McKINNEY TO APPROVE MARK SCOTT AS CHAIR AND TOM DAVIS AS VICE-
CHAIR.**

THE MOTION CARRIED WITH 10 AYES AND 3 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER HOY	AYE
MEMBER RAINY	AYE
MEMBER McKinney	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER MOORE	AYE
MEMBER READY	AYE
MEMBER HAGERMAN	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	ABSEBT
MEMBER SLAMA	ABSENT

B. Role of CVAG's Technical Advisory Committee – Tom Kirk

Mr. Kirk presented the background of the agenda item, which was spurred by a question from the Rancho Mirage City Manager. A robust discussion ensued among members. TAC members provided some guidance on the creation of a working group instead of a formal committee. Staff agreed to seek legal counsel regarding the subject and return at the next meeting with options for moving forward.

C. Update on Right of Way Acquisition for CV Link – Martin Magana

Martin Magaña presented the staff report. A discussion ensued in part involving the right-of-way process at the jurisdictions, and CVAG staff provided clarification of CVAG policy involving two signatures on every check.

**IT WAS MOVED BY MEMBER JOHNSON AND SECNDDED BY MEMBER HAGERMAN TO
AUTHORIZE THE EXECUTIVE DIRCTOR:**

- 1) BE DELEGATED AS THE OFFICIAL REPRESENTATIVE TO TAKE ANY AND ALL ACTIONS REQUIRED, PURSUANT TO FEDERAL AND STATE LAW, TO COMPLETE THE RIGHT-OF-WAY ACQUISITION PROCESS AND LICENSE AGREEMENT PROCESS FOR CONSTRUCTION FOR CV LINK; AND

2) HAVE AUTHORITY TO SPEND UP TO \$50,000 FOR EXPENDITURES RELATED TO RIGHT-OF-WAY AND CONSTRUCTION ACTIVITIES FOR CV LINK.

THE MOTION CARRIED WITH 10 AYES AND 3 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER HOY	AYE
MEMBER RAINY	AYE
MEMBER McKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER MOORE	AYE
MEMBER READY	AYE
MEMBER HAGERMAN	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	ABSEBT
MEMBER SLAMA	ABSENT

D. Desert Community Energy Update – Katie Barrows

Katie Barrows gave members an update on Desert Community Energy and its plans to launch in 2020.

E. Salton Sea MOU: Riverside and Imperial Counties - Brian Nestande

Brian Nestande, County of Riverside, presented the Salton Sea Memorandum of Understanding to the members and asked that the jurisdictions consider supporting the approach taken by the Riverside and Imperial Counties.

8. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Bike/Pedestrian Safety Program Update
- d) Executive Committee/Technical Advisory Committee Attendance Roster
- e) RFI for CVAG Audit Committee
- f) FY 2018.2019 CVAG Meeting Schedule
- g) Update on CV Link community connectors and ATP 4
- h) Report from international city/county management association

These items were placed in the agenda for member information.

9. LEGISLATIVE ISSUES

10. ANNOUNCEMENTS

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

Technical Advisory Committee – Monday, November 19, 2018 at 11:00 a.m.

Executive Committee – Monday, September 24, 2018 at 4:30 p.m.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 11:58 a.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant