

**TECHNICAL PLANNING
SUBCOMMITTEE
MEETING MINUTES
Tuesday, October 13, 2020**



1. CALL TO ORDER

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, October 13, 2020 by Chair Ryan Stendell, City of Palm Desert, at 10:02 A.M. via a Zoom meeting, which was pursuant to Gov. Newsom's executive order governing how meetings are held during the COVID-19 pandemic.

2. ROLL CALL

MEMBERS / ALTERNATES PRESENT

Luis Lopez
Cheri Flores
Ryan Stendell
Flinn Fagg
Majna Dukic
Margaret Park

AGENCY

City of Coachella
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
Agua Caliente Band of Cahuilla Indians

CVAG STAFF PRESENT

Katie Barrows
Libby Carlson
Joanna Stueckle
Erica Felci
Trisha Stull

OTHERS PRESENT

Greg Rodriguez, County of Riverside
Taylor Libolt Varner, Lift to Rise
Araceli Palafox, Lift to Rise

MEMBERS / ALTERNATES NOT PRESENT

Robert Rodriguez
Jon Berg
Kevin Snyder
Charissa Leach

AGENCY

City of Cathedral City
City of Indian Wells
City of Indio
County of Riverside

3. PUBLIC COMMENTS

None

4. SUBCOMMITTEE MEMBER AND DIRECTOR COMMENTS

None

5. CONSENT CALENDAR

A. Approve TPS Meeting minutes from June 18, 2019

B. Approve TPS Meeting minutes from May 19, 2020

A MOTION WAS MADE BY MR. FAGG AND SECONDED BY MR. LOPEZ TO APPROVE THE CONSENT CALENDAR. THE MOTION WAS APPROVED UNANIMOUSLY.

6. ACTION/DISCUSSION

A. Election of Technical Planning Subcommittee Officers — Katie Barrows

Chair Stendell led the election of new officers for the subcommittee. Member discussion ensued.

A MOTION WAS MADE BY MR. FAGG AND SECONDED BY MR. STENDELL TO MAKE LUIS LOPEZ THE NEW SUBCOMMITTEE CHAIR. THE MOTION WAS APPROVED UNANIMOUSLY.

Member discussion continued.

A MOTION WAS MADE BY MR. FAGG AND SECONDED BY MR. STENDELL TO MAKE MS. PARK THE NEW SUBCOMMITTEE VICE CHAIR. THE MOTION WAS APPROVED UNANIMOUSLY.

B. SCAG's Regional Early Action Planning (REAP) funding available for subregional partnerships – Libby Carlson

Libby Carlson presented an introduction to SCAG's Regional Early Action Planning funding. Member discussion ensued, including ideas for potential projects.

The TPS members asked for any input from the public. Greg Rodriguez from County of Riverside, and Taylor Libolt Varner and Araceli Palafox from Lift to Rise, provided feedback to the discussion and additional ideas.

No action was taken on this item.

C. Update on CivicSpark Partnership with CVAG – Katie Barrows

Katie Barrows provided an update on the partnership between CVAG and CivicSpark, including projects the CivicSpark fellow will be working on.

No action was taken on this item.

7. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None.

8. ANNOUNCEMENTS

Upcoming Meetings via Zoom:

Joint Meeting of the Executive and Transportation Committees – Monday, October 19, 2020 at 4:30 p.m.

Technical Planning Subcommittee – Tuesday, November 17, 2020 at 11:00 a.m.

9. ADJOURN

The TPS Meeting adjourned at 10:33 a.m.

Respectfully submitted,

Trisha Stull

Program Assistant II