

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JANUARY 27, 2014**

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



1. CALL TO ORDER

The January 27, 2014 Executive Committee meeting was called to order at 4:30 p.m. by Chairman Don Adolph, City of La Quinta, at CVAG Conference Room #119 in Palm Desert.

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

Mayor Kathleen De Rosa
Mayor Eduardo Garcia
Mayor Adam Sanchez
Mayor Ted Mertens
Mayor Michael Wilson
Mayor Don Adolph
Councilmember Jan Harnik
Councilmember Chris Mills
Mayor Richard Kite
Supervisor Jeff Stone
Supervisor John Benoit
Supervisor Marion Ashley

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 3rd District
County of Riverside 4th District
County of Riverside 5th District

MEMBERS NOT PRESENT

Councilmember Joseph De Coninck
Tribal Chair Jeff Grubbe
Tribal Chairman David Roosevelt

AGENCY

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

NON-VOTING MEMBERS PRESENT

Councilmember Greg Pettis
Councilmember Stan Henry
Mayor Pro Tem Ty Peabody
Councilmember Glenn Miller
David Garcia
Robert Adams
Wade Mc Kinney
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Alex Gann

AGENCY

City of Cathedral City
City of Cathedral City
City of Indian Wells
City of Indio
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

OTHERS PRESENT

Barry Busch
Russ Collins
Pat Cooper
Gary Crooks
Michelle DeArmond
Keith Jones
Thomas Ketcham
Lynn Mallotto
Robert Manning
Nena McCullogh
Tomas Oliva
Rich Malacoff
Yvonne Parks
Kim Porterfield
Dot Reid
Robert Rodriguez
Darin Schemmer
Dian Torres
Linda Star
Steve Van Stockum

AGENCY

County of Riverside
Rancho Las Palmas HOA
County of Riverside

County of Riverside
County of Riverside
County of Riverside
Cathedral City Chamber of Commerce
Southwest Rail
Southern California Edison
Southern California Association of Governments
City of Desert Hot Springs

City of Cathedral City

City of Cathedral City
County of Riverside

County of Riverside

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Michael Shoberg
Lance Albrecht
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Councilmember Jan Harnik led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Linda Star addressed the members regarding address numbering valley-wide.

Bob Manning, Southwest Rail, discussed the upcoming Passenger Rail Summit.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Chairman Adolph welcomed Mayor Adam Sanchez to the Executive Committee.

A proclamation was presented to past mayor Yvonne Parks for her years of service to the Executive Committee, CVAG and Desert Hot Springs.

Tom Kirk acknowledged the Airport Boulevard Grade Separation project groundbreaking and the Monterey Interchange contract which was recently awarded. Mr. Kirk also acknowledged the MSRC grant that CVAG received for the continuation of the Street Sweeping program.

6. CONSENT CALENDAR

IT WAS MOVED BY SUPERVISOR STONE AND SECONDED BY MAYOR WILSON TO:

- A. APPROVE THE DECEMBER 2, 2013 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE CHANGES TO SECTION 15.0, "PROJECT CONTINGENCY" IN CVAG POLICIES AND PROCEDURES MANUAL**
- C. APPROVE SUB-REIMBURSEMENT AGREEMENTS BY AND BETWEEN CVAG AND THE CITIES OF CATHEDRAL CITY, COACHELLA, DESERT HOT SPRINGS, INDIO, INDIAN WELLS, LA QUINTA, PALM DESERT, PALM SPRINGS, RANCHO MIRAGE AND THE COUNTY OF RIVERSIDE FOR THE INTERCHANGE PROJECT AT JEFFERSON STREET AND INTERSTATE 10**
- D. APPROVE THE EXISTING INVESTMENT POLICY OF CVAG**
- E. APPROVE AMENDMENT #5 BETWEEN CVAG AND RIVERSIDE COUNTY DEPARTMENT OF PUBLIC HEALTH EXTENDING THE AGREEMENT FOR PUBLIC HEALTH NURSING SERVICES AT ROY'S DRC, THROUGH MARCH 31, 2014 OR UNTIL ALL DHCD GRANT FUNDS ARE EXPENDED, AND AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE AMENDMENT**
- F. DECLINE SUBREGIONAL DELEGATION FOR THE 2016-2040 RTP/SCS PROCESS AND NOTIFY SCAG**

THE MOTION CARRIED UNANIMOUSLY WITH MEMBERS: DE ROSA, GARCIA, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, KITE, STONE, BENOIT, AND ASHLEY VOTING AYE ON ITEMS A, B, D, E, AND F; AND GARCIA, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, KITE, STONE, BENOIT, AND ASHLEY VOTING AYE ON ITEM C WITH MEMBER DE ROSA VOTING NAY.

G. Receive and File

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CVAG Regional Arterial Program – Contract Status Report
- 4) CV Link Status Report
- 5) Executive Committee/Technical Advisory Committee Attendance Roster
- 6) Update on CV Upgrade - Regional PACE Program
- 7) Contract to Engage Services of Dr. Emily Nelson

THESE ITEMS WERE RECEIVED AND FILED.

7. DISCUSSION / ACTION

A. Presentation by Steve Van Stockum, Riverside County Department of Environmental Health Director and Matthew Geller, Social Mobile Food Vendors' Association Chief Executive Officer Regarding Riverside County Ordinance No. 580 Relating to Mobile Food Facilities

Members from the Riverside County Department of Environmental Health reported on the County's Ordinance No. 580 regarding mobile food vendors. Also giving a presentation was Matthew Geller, Social Mobile Food Vendors' Association. Mr. Geller discussed various issues related to food trucks in various areas in California.

Mayor Pro Tem Ty Peabody, City of Indian Wells, gave public comment as a business owner and private citizen, making it clear he was not speaking as a City representative. Mr. Peabody discussed various issues of food trucks and the negative impact on local businesses.

Councilmember Mills, City of Palm Springs, stated that he appreciated the "heads up" and indicated that there is a possibility of a major zoning issue within his City.

Mayor De Rosa indicated that the City of Cathedral City is interested in having the commissary located within Cathedral City.

B. Recommendations and Update from Public Safety Committee DUI Ad Hoc Task Force – Aurora Wilson

IT WAS MOVED BY MAYOR WILSON AND SECONDED BY SUPERVISOR STONE TO:

- 1) AUTHORIZE SUBMITTAL OF GRANT APPLICATION OR OTHER APPROPRIATE GRANT APPLICATIONS BY CVAG OR ALLIED AGENCY WITH THE GOAL OF A REGIONAL EFFORT TO INCREASE DUI EDUCATION/AWARENESS IN THE COACHELLA VALLEY AND INVOLVE THE DUI AD HOC TASK FORCE IN DETERMINING THE LEAD GRANT APPLICANT;**
- 2) AUTHORIZE THE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS NECESSARY TO SUBMIT APPROPRIATE GRANT APPLICATIONS FOR THIS PROJECT;**
- 3) REQUEST LETTERS OF SUPPORT, COMMITMENT, OR PARTICIPATION FROM MEMBER AGENCIES, AS REQUIRED BY THE RESPECTIVE GRANT PROGRAMS; AND**
- 4) DEVELOP A MODEL ORDINANCE WHICH WILL ESTABLISH A DUI EMERGENCY RESPONSE FEE TO BE CONSIDERED FOR ADOPTION BY THE MEMBER JURISDICTIONS**

THE MOTION CARRIED UNANIMOUSLY WITH MEMBERS: DE ROSA, GARCIA, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, KITE, STONE, BENOIT, AND ASHLEY VOTING AYE.

- C. Authorization to Set Aside Transportation Development Act State Transit Assistance Funds for the Coachella Valley Rail Program – Allyn Waggle**

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY SUPERVISOR ASHLEY TO PROVIDE DIRECTION TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION TO SET ASIDE TRANSPORTATION DEVELOPMENT ACT STATE TRANSIT ASSISTANCE FUNDS IN THE AMOUNT OF 5% (FIVE PERCENT) IN FISCAL YEAR 2014/ 2015, 7% (SEVEN PERCENT) IN FY 2015/ 2016, 10% (TEN PERCENT) IN FY 2016/ 2017, AND 10% EVERY FISCAL YEAR THEREAFTER FOR THE COACHELLA VALLEY RAIL PROGRAM. THE MOTION CARRIED UNANIMOUSLY WITH MEMBERS: DE ROSA, GARCIA, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, KITE, STONE, BENOIT, AND ASHLEY VOTING AYE.

- D. Consider Amendment Number One to the Agreement with the City of Palm Springs to Provide Additional Funds to Supplement Federal Grant Funds for the Vista Chino Drive Bridge Project – Allyn Waggle**

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY SUPERVISOR STONE TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF PALM SPRINGS TO PROVIDE ADDITIONAL REGIONAL FUNDS IN THE AMOUNT NOT-TO-EXCEED \$59,358, AS 75% OF THE LOCAL SHARE OF ADDITIONAL COSTS, TO SUPPLEMENT FEDERAL GRANT FUNDS FOR THE VISTA CHINO DRIVE BRIDGE PROJECT. (THE AMENDED TOTAL OF CVAG'S REGIONAL SHARE OF PROJECT COSTS WILL BE \$145,383). THE MOTION CARRIED UNANIMOUSLY WITH MEMBERS: DE ROSA, GARCIA, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, KITE, STONE, BENOIT, AND ASHLEY VOTING AYE.

- E. Agreement with the City of Palm Springs to Provide Funds to Supplement Highway Bridge Program Grant Funds for Environmental Approval and Final Design for the South Palm Canyon Drive Bridge over Tahquitz Creek Channel, Bridge Replacement Project – Allyn Waggle**

IT WAS MOVED BY MAYOR WILSON AND SECONDED BY SUPERVISOR ASHLEY TO APPROVE AN AGREEMENT WITH THE CITY OF PALM SPRINGS TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR ENVIRONMENTAL APPROVAL AND FINAL DESIGN FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE SOUTH PALM CANYON DRIVE BRIDGE OVER TAHQUITZ CREEK CHANNEL, BRIDGE REPLACEMENT PROJECT, IN THE AMOUNT OF \$76,476, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED UNANIMOUSLY WITH MEMBERS: DE ROSA, GARCIA, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, KITE, STONE, BENOIT, AND ASHLEY VOTING AYE.

- F. **Agreement with the City of Palm Springs to Provide Funds to Supplement Highway Bridge Program Grant Funds for Environmental Approval and Final Design for the East Palm Canyon Drive Bridge over Palm Canyon Wash, Bridge Rehabilitation Project – Allyn Waggle**

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY SUPERVISOR BENOIT TO APPROVE AN AGREEMENT WITH THE CITY OF PALM SPRINGS TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR ENVIRONMENTAL APPROVAL AND FINAL DESIGN FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE EAST PALM CANYON DRIVE BRIDGE OVER PALM CANYON WASH, BRIDGE REHABILITATION PROJECT, IN THE AMOUNT OF \$76,563, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED UNANIMOUSLY WITH MEMBERS: DE ROSA, GARCIA, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, KITE, STONE, BENOIT, AND ASHLEY VOTING AYE.

- G. **Transportation Uniform Mitigation Fee (TUMF) FY 12/13 Annual and Five Year Report – Jim Sullivan**

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY SUPERVISOR STONE TO ACCEPT THE ANNUAL AND FIVE YEAR REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT. THE MOTION CARRIED UNANIMOUSLY WITH MEMBERS: DE ROSA, GARCIA, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, KITE, STONE, BENOIT, AND ASHLEY VOTING AYE.

8. **ANNOUNCEMENTS**

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

Executive Committee – Monday, February 24, 2014, 4:30 p.m.

9. **ADJOURNMENT**

There being no further business, Chair Adolph adjourned the meeting at 5:40 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant