

ITEM 6A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JULY 28, 2014**

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



1. CALL TO ORDER

The July 28, 2014 Executive Committee meeting was called to order at 4:30 p.m. by Chairwoman Jan Harnik, City of Palm Desert, at the 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

Councilmember Joseph De Coninck
Mayor Kathleen De Rosa
Mayor Eduardo Garcia
Mayor Adam Sanchez
Mayor Pro Tem Ty Peabody
Mayor Michael Wilson
Mayor Don Adolph
Councilmember Jan Harnik
Councilmember Chris Mills
Mayor Iris Smotrich
Supervisor Jeff Stone
Supervisor John Benoit
Supervisor Marion Ashley
Tribal Vice Chair Larry Olinger

AGENCY

City of Blythe
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
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Tribal Chair Douglas Welmas

AGENCY

Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Greg Pettis
Charlie McClendon
David Garcia
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Alex Gann
Tom Davis

AGENCY

City of Cathedral City
City of Cathedral City
City of Coachella
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

OTHERS PRESENT

Crystal Crawford
John Criste
Nicole Criste
Marnell Farley
Steve Finger
Richard Folkers
Bob Horn
Jimmy Lin
Deborah McGarrey
Lorraine Salas
Roger Snoble
Bob Terry

AGENCY

Ygrene
Terra Nova Planning & Research
Terra Nova Planning & Research

All Things are Possible
KOA
Southern California Gas
People Over Pollution

People Over Pollution

STAFF PRESENT

Tom Kirk
Allyn Waggle
Katie Barrows
Jim Sullivan
Michael Shoberg
Benjamin Druyon
Cheryll Dahlin
Lance Albrecht
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Mayor Pro Tem Peabody led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Lorraine Salas, People Over Pollution spoke in opposition of an oil pipeline through the Coachella Valley.

Bob Terry spoke in opposition of an oil pipeline through the Coachella Valley as well as commented on air monitors used to track the air quality in the Coachella Valley.

Bob Horn, All Things are Possible, discussed childhood autism and his organization.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Chairwoman Harnik thanked Mayor Adolph for his positive leadership as Chair of CVAG.

Tom Kirk discussed that the opinion piece from The Desert Sun by Chairwoman Harnik, which had been printed and distributed prior to the meeting. Mr. Kirk also announced the completion of the Fred Waring Drive project in La Quinta. This is the final named Measure A project from the passage of the original Measure. Mr. Kirk concluded by indicating the previous month's General Assembly was well attended and thanked Hasan Ikhata for his keynote address.

6. CONSENT CALENDAR

Tribal Vice Chair Olinger asked that Item C be pulled from the agenda.

IT WAS MOVED BY MAYOR SANCHEZ AND SECONDED BY MAYOR WILSON TO:

- A. APPROVE THE JUNE 30, 2014 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE A MEMORANDUM OF UNDERSTANDING TO THE BOND PROCEEDS FUNDING AGREEMENT BETWEEN CVAG AND THE CITY OF PALM DESERT AND ESTABLISH AN ACCOUNT WITH THE CALIFORNIA ASSET MANAGEMENT PROGRAM (CAMP) FOR THE BOND PROCEEDS**
- C. This item was pulled from the Consent Calendar to be discussed.**
- D. APPROVE AUTHORIZATION TO UPDATE SIGNATURE CARDS**
- E. APPROVE AMENDMENT 1 BETWEEN CVAG AND RIVERSIDE COUNTY DEPARTMENT OF PUBLIC HEALTH EXTENDING AGREEMENT FOR PUBLIC HEALTH NURSING SERVICES AT ROY'S DRC THROUGH SEPTEMBER 30, 2014 USING CALIFORNIA WELLNESS FOUNDATION GRANT FUNDS UNTIL EXPENDED AND AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE THE AMENDMENT**
- F. AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT WITH RIVERSIDE COUNTY DPSS FOR AMOUNT OF \$915,711 FOR OPERATIONS OF ROY'S DRC FISCAL YEAR 2014-15**
- G. APPROVE PROPOSED EDUCATIONAL AND OUTREACH CAMPAIGN BUDGET FOR GREEN FOR LIFE PROGRAM; AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING CONTRACTS AND AGREEMENTS TO IMPLEMENT EDUCATION PROGRAM**
- H. APPROVE AMENDMENT #1 TO CONTRACT WITH ZIVELLO TO INCLUDE AMOUNT OF \$3,786.61 TO COVER REMAINING SALES TAX DUE FOR NINE KIOSKS FOR THE GREEN FOR LIFE PROGRAM**
- I. APPROVE A NOT-TO-EXCEED \$41,000 FROM AB 2766 FUNDS TO COVER POST EVENT BLOWSAND STREET SWEEPING AND CLEAN-UP THROUGH JUNE 30, 2014**

THE MOTION CARRIED WITH MEMBERS DE CONINCK, DE ROSA, GARCIA, SANCHEZ, PEABODY, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, ASHLEY, AND OLINGER VOTIG AYE.

J. 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 Coachella Valley Rail Service Development Plan
- 7) Innovation Tour: Desert Cities Energy Partnership Tour of Southern California Gas Company's Energy Resource Center (ERC)
- 8) Quarterly Financial Statement

THESE ITEMS WERE RECEIVED AND FILED.

7. ITEM(S) HELD OVER FROM CONSENT CALENDAR

C. APPROVE THE PROPOSED CHANGES TO CVAG'S PERSONNEL RULES AND BENEFITS MANUAL

Tribal Vice Chair Olinger asked about the wellness program. Mr. Kirk indicated that the Personnel Committee allowed for the expansion of the use of the CVAG training allowance for wellness related activities. The idea is to encourage employees both mentally and physically.

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY SUPERVISOR ASHELEY TO APPROVE THE PROPOSED CHANGES TO THE PERSONNEL TO CVAG'S PERSONNEL RULES AND BENEFITS MANUAL. THE MOTION CARRIED WITH MEMBERS DE CONINCK, DE ROSA, GARCIA, SANCHEZ, PEABODY, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, AND ASHLEY AYE AND MEMBEER OLINGER VOTING NAY.

8. DISCUSSION / ACTION

A. Approval of Projects for MAP 21 CMAQ Funds – Aurora Wilson

IT AS MOVED BY MAYOR SANCHEZ AND SECONDED BY MAYOR WILSON TO:

- 1) **ALLOCATE \$6,614,169 OF MAP 21 CMAQ FUNDING FOR THE TOP 8 RANKED, NON-SIGNAL SYNCHRONIZATION PROJECTS: 1010, 1021, 1009, 1023, 1020, 1016, 1017, 1002 LISTED IN ATTACHMENT 1; AND,**
- 2) **ALLOCATE \$7,749,615 OF MAP 21 CMAQ FUNDING FOR A REGIONAL SIGNAL SYNCHRONIZATION PROJECT THAT WILL FUND SOME OR ALL OF THE ASPECTS OF PROJECTS 1003, 1025, 1006, 1011, 1012, 1015, 1001, AND 1007; AND,**
- 3) **DIRECT THAT CMAQ-FUNDED PROJECTS BE SUBMITTED TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) FOR APPROVAL AND INCLUSION IN THE NEXT AMENDMENT TO THE FEDERAL TRANSPORTATION IMPROVEMENT PROGRAM (FTIP); AND,**

- 4) **AUTHORIZE THE EXECUTIVE DIRECTOR TO ISSUE A REQUEST FOR PROPOSALS FOR A “REGIONAL SIGNAL SYNCHRONIZATION PROGRAM” THAT WILL ADDRESS THE TECHNICAL, ADMINISTRATIVE AND POLITICAL ASPECTS OF THE PROGRAM IN A MANNER THAT FURTHERS THE INTEGRITY OF THE SYSTEM ACROSS JURISDICTIONAL BOUNDARIES; AND,**
- 5) **AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO REIMBURSEMENT AGREEMENTS WITH THE CITIES OF INDIO AND COACHELLA, UTILIZING AVAILABLE, QUALIFIED FUNDING, INCLUDING MEASURE A, TO FUND SOME OR ALL OF PROJECTS 1003 AND 1025 PROVIDED THEY ARE LINKED TO A REGIONAL SYNCHRONIZATION PROGRAM.**

THE MOTION CARRIED WITH MEMBERS DE CONINCK, DE ROSA, GARCIA, SANCHEZ, PEABODY, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, ASHLEY, AND OLINGER VOTIG AYE.

- B. Consider Agreement with the City of Indio to Provide Funds to Supplement Highway Bridge Program Grant Funds for the Avenue 44 Bridge Project – Allyn Waggle**

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY SUPERVISOR STONE TO APPROVE AN AGREEMENT WITH THE CITY OF INDIO TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS, IN THE AMOUNT OF \$1,654,260, AS THE CVAG REGIONAL SHARE OF PROJECT COSTS TO SUPPLEMENT A HIGHWAY BRIDGE PROGRAM GRANT FOR THE AVENUE 44 BRIDGE PROJECT. THE MOTION CARRIED WITH MEMBERS DE CONINCK, DE ROSA, GARCIA, SANCHEZ, PEABODY, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, ASHLEY, AND OLINGER VOTIG AYE.

- C. Project Level Environmental Documentation Contract for the CV Link – Michael Shoberg**

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR WILSON TO APPROVAL OF THE ENVIRONMENTAL DOCUMENTATION SERVICES (CEQA EIR/NEPA EA) FOR THE CV LINK TO TERRA NOVA PLANNING & RESEARCH, INC. FOR AN AMOUNT NOT TO EXCEED \$800,000 WITH AN OPTION OF AN ADDITIONAL \$125,000 IF A NEPA EIS IS REQUIRED AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED WITH MEMBERS DE CONINCK, DE ROSA, GARCIA, SANCHEZ, PEABODY, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, ASHLEY, AND OLINGER VOTIG AYE.

- D. Award of Final Engineering and Design Contract for the CV Link – Michael Shoberg**

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY SUPERVISOR BENOIT TO APPROVAL OF THE ENGINEERING AND DESIGN SERVICES FOR THE CV LINK TO ALTA PLANNING + DESIGN FOR AN AMOUNT NOT TO EXCEED \$6,217,000 PLUS A 10% CONTINGENCY AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED WITH MEMBERS DE CONINCK, DE ROSA, GARCIA, SANCHEZ, PEABODY, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, ASHLEY, AND OLINGER VOTIG AYE.

E. Update on CV Upgrade - Regional PACE Program – Katie Barrows

Crystal Crawford, Ygrene, gave a PowerPoint presentation and update on the PACE Program.

9. ANNOUNCEMENTS

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

Executive Committee - Monday, September 29, 2014, 4:30 p.m.

10. ADJOURNMENT

There being no further business, Chair Adolph adjourned the meeting at 5:27 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant