

ITEM 6A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING - REVISED
SEPTEMBER 29, 2014**



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

1. CALL TO ORDER

The September 29, 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 Pro Tem Steven Hernandez
Mayor Adam Sanchez
Mayor Ted Mertens
Mayor Michael Wilson
Mayor Don Adolph
Councilmember Jan Harnik
Councilmember Chris Mills
Mayor Iris Smotrich
Supervisor Jeff Stone
Supervisor John Benoit
Supervisor Marion Ashley

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

MEMBERS NOT PRESENT

Tribal Chair Jeff Grubbe
Tribal Chair Douglas Welmas

AGENCY

Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Greg Pettis
Charlie McClendon
David Garcia
Martin Magana
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 Desert Hot Springs
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

Barry Busch
Crystal Crawford
Alexandra Galardi
George Johnson
Robert Manning
Nena McCullough
Tomas Oliva
Juan Perez
Linda Starr
Kevin Vest

AGENCY

County of Riverside
Ygrene
Sun City Palm Desert
County of Riverside
Southwest Rail
SCE
SCAG
County of Riverside
Starr Enterprise
Riverside County Sheriff

STAFF PRESENT

Tom Kirk
Aurora Wilson
Katie Barrows
Jim Sullivan
Michael Shoberg
Cindy Rhoton
Joanna Stueckle

3. PLEDGE OF ALLEGIANCE

Tom Davis led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Linda Starr addressed the Executive Committee and gave members reusable bags.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Supervisor John Benoit thanked Juan Perez for all of his efforts on the Fred Waring Drive project.

Tom Kirk discussed the upcoming Salton Sea Briefing and Energy Summit. Mr. Kirk invited members to attend the October events.

6. CONSENT CALENDAR

Mr. Kirk reported that a revised staff report was sent to members for review and consideration in accordance with the Brown Act.

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY MAYOR ADOLPH TO:

- A. APPROVE THE JULY 28, 2014 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE AMENDMENT ONE TO LEASE AGREEMENT WITH RIVERSIDE COUNTY TO EXTEND LEASE OF THE BUILDING WHICH HOUSES ROY'S DR THROUGH AUGUST 2017**

- C. APPROVE AMENDMENT 2 BETWEEN CVAG AND JEWISH FAMILY SERVICES OF SAN DIEGO (DBA DESERT SOS) FOR OPERATIONS OF ROY'S DRC FOR CONTRACT PERIOD STARTING NOVEMBER 1, 2014 THROUGH OCTOBER 31, 2015 AT A BED RATE OF \$39.93 FOR 90 BEDS; AND AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE THE AGREEMENT
- D. AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO SIGN AMENDMENT 6 TO CONTRACT WITH COUNTY DPSS FOR AMENDED AMOUNT OF \$849,711 FOR OPERATIONS OF ROY'S DRC FOR FY 2014/15; AND APPROVE BUDGET ADJUSTMENT TO ROY'S DRC'S OPERATING BUDGET TO REFLECT AMENDMENT CHANGES
- E. DESIGNATE CVAG CHAIR, COUNCILWOMAN JAN HARNIK, AS CVAG'S REPRESENTATIVE TO CALCOG'S BOARD
- F. APPROVE REIMBURSEMENT AGREEMENT WITH CITY OF INDIO TO PROVIDE NOT-TO-EXCEED \$2,655,900 OF THE UP-TO \$3,000,000 PROJECT COSTS FOR JACKSON STREET SIGNAL IMPROVEMENTS PROJECT IN THE CITY OF INDIO
- G. APPROVE THE REIMBURSEMENT AGREEMENT WITH THE CITY OF COACHELLA TO PROVIDE NOT-TO-EXCEED \$1,725,000 OF THE UP-TO \$1,950,000 PROJECT COSTS FOR THE PROJECT TO REPLACE STOP SIGNS WITH SYNCHRONIZED TRAFFIC SIGNALS AT FIVE INTERSECTIONS IN THE GENERAL VICINITY OF VAN BUREN STREET AND AVENUE 50 IN THE CITY OF COACHELLA
- H. APPROVE AMENDMENT ONE TO AGREEMENT FOR PROPOSED INTERCHANGE AT PORTOLA AVENUE AND INTERSTATE 10 TO CHANGE LEAD AGENCY FROM CITY OF PALM DESERT TO COUNTY OF RIVERSIDE
- I. APPROVE THE DBE GOALS ASSOCIATED WITH FEDERAL FUNDING AND AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND THE CV LINK CONTRACTS AS APPROPRIATE (AMENDED AND POSTED 72 HOURS PRIOR TO THE MEETING)
- J. APPROVE SERVICES CONTRACT WITH KJ SERVICES ENVIRONMENTAL CONSULTING NOT TO EXCEED \$51,060 AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR THE CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING CONTRACTS/AGREEMENTS TO IMPLEMENT THE WASTE TIRE AMNESTY GRANT PROGRAM
- K. RATIFY SERVICES CONTRACT FOR HUNT WEBER, INC. FOR GREEN FOR LIFE: GREEN BUILDING OUTREACH CAMPAIGN GRAPHICS AND MARKETING CONSULTANT NOT TO EXCEED \$27,000
- L. APPROVE PROPOSED REVISIONS TO HEARING REPORT FOR THE CV UPGRADE PROGRAM AND AUTHORIZE EXECUTIVE DIRECTOR TO WORK WITH YGRENE TO IMPLEMENT CHANGES
- M. APPROVE 2014/2015 USED OIL RECYCLING PROGRAM ADVERTISING STRATEGY AND PROGRAM BUDGET

N. APPROVE RESOLUTION 14-006 IN SUPPORT OF THE STATE WATER BOND, PROPOSITION 1.

THE MOTION CARRIED WITH MEMBERS DE CONICK, DE ROSA, HERNANDEZ, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, AND ASHLEY VOTING AYE.

O. 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) Agreement for Professional Services with Parsons
- 7) Proposed Oil Pipeline
- 8) Letter Outlining the Planned Scope and Timing of the Audit for Fiscal Year Ended June 30, 2014, Pursuant to Statements on Auditing Standards No. 114 (SAS 114)
- 9) Letter to John Benoit Regarding Date Palm Interchange
- 10) 2014 Energy Summit: Green Building Outreach Campaign and Green Building Bus Tour Event

THESE ITEMS WERE RECEIVED AND FILED.

6.1. ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Appointment of a Representative to SCAG’s Energy and Environment Committee (E&E) – Aurora Wilson

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY SUPERVISOR BENOIT TO APPROVE INDIO COUNCILMEMBER LUPE RAMOS WATSON TO FILL THE SCAG COMMITTEE VACANCY ON ITS ENERGY AND ENVIRONMENT COMMITTEE (E&E). THE MOTION CARRIED WITH MEMBERS DE CONICK, DE ROSA, HERNANDEZ, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, AND ASHLEY VOTING AYE.

- B. Approve the Draft Model Ordinance which Establishes a Driving Under the Influence (DUI) Vehicle Impound Cost Recovery (VICR) Fee for Adoption by the Member Jurisdictions – Aurora Wilson**

Captain Vest addressed the Executive Committee about the VICR program.

IT WAS MOVED BY MAYOR DE ROSA AND SECONDED BY SUPERVISOR STONE TO APPROVE THE DRAFT MODEL ORDINANCE WHICH ESTABLISHES A DRIVING UNDER THE INFLUENCE (DUI) VEHICLE IMPOUND COST RECOVERY (VICR) FEE FOR ADOPTION BY THE MEMBER JURISDICTIONS. THE MOTION CARRIED WITH MEMBERS DE CONICK, DE ROSA, HERNANDEZ, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, AND ASHLEY VOTING AYE.

- C. Award of Construction Management Contract for the CV Link – Michael Shoberg**

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR DE ROSA TO APPROVE THE CONSTRUCTION MANAGEMENT SERVICES FOR THE CV LINK TO PARSONS FOR AN AMOUNT NOT TO EXCEED \$75,000 PER YEAR FOR THREE YEARS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED WITH MEMBERS DE CONICK, DE ROSA, HERNANDEZ, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, AND ASHLEY VOTING AYE.

- D. Amendment Number Two to the Agreement for the Avenue 66 Grade Separation Project – Allyn Waggle**

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY SUPERVISOR STONE TO APPROVE AMENDMENT NUMBER TWO TO THE AGREEMENT WITH RIVERSIDE COUNTY FOR THE AVENUE 66 GRADE SEPARATION PROJECT TO PROVIDE 75% OF \$2.5 MILLION FOR RIGHT OF WAY ACQUISITION AND UTILITY DESIGN, BEING A NOT TO EXCEED AMOUNT OF \$1,875,000. THE MOTION CARRIED WITH MEMBERS DE CONICK, DE ROSA, HERNANDEZ, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, AND ASHLEY VOTING AYE.

- E. Amendment Number One to the Agreement with the City of Indio to Improve Highway 111 between Rubidoux Street and 760' west of Madison Street – Allyn Waggle**

IT WAS MOVED BY MAYOR ADOLPH AND SECONDED BY MAYOR PRO TEM HERNANDEZ TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUX STREET AND 760' WEST OF MADISON STREET TO REDUCE THE ORIGINAL AGREEMENT AMOUNT OF \$5,550,000 TO THE AMENDMENT NUMBER ONE AMOUNT OF \$5,070,000. THE MOTION CARRIED WITH MEMBERS DE CONICK, DE ROSA, HERNANDEZ, SANCHEZ, MERTENS, WILSON, ADOLPH, HARNIK, MILLS, SMOTRICH, STONE, BENOIT, AND ASHLEY VOTING AYE.

8. **ANNOUNCEMENTS**

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

Measure A Celebration – Monday, September 29, 2014, 5:30 p.m.

Executive Committee – Monday, December 1, 2014, 4:30 p.m.

10. **ADJOURNMENT**

There being no further business, Chair Harnik adjourned the meeting at 5:00 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant