

ITEM 6A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
SEPTEMBER 28, 2015**



THE AUDIO FILE FOR THIS COMMITTEE MEETING CAN BE
FOUND AT:
<http://www.cvag.org/audio.htm>

1. CALL TO ORDER

The September 28, 2015 Executive Committee meeting was called to order at 4:32 p.m. by Chair Stan Henry, City of Cathedral City, at CVAG Conference room, Suite 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 Stan Henry
Mayor Steven Hernandez
Mayor Adam Sanchez
Mayor Ty Peabody
Councilmember Mike Wilson
Mayor Linda Evans
Councilmember Jan Harnik
Councilmember Ginny Foat
Mayor Dana Hobart
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 4th District (Arrived during Item 7A)
County of Riverside 5th District

MEMBERS NOT PRESENT

Councilmember Joseph DeConinck
Supervisor Kevin Jeffries
Supervisor John Tavaglione
Supervisor Chuck Washington
Tribal Chair Jeff Grubbe
Tribal Chair Douglas Welmas

AGENCY

City of Blythe
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Shelley Kaplan
Councilmember Doug Hanson
Councilmember Iris Smotrich
Councilmember Richard Kite
Councilmember Charles Townsend
Mayor Pro Tem Ted Weill
Bill Simons
Jonathan Hoy
Martin Magaña
Rob Rockwell

AGENCY

City of Cathedral City
City of Indian Wells
City of Rancho Mirage
City of Rancho Mirage
City of Rancho Mirage
City of Rancho Mirage
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indio

Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Brian Nestande

City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside

OTHERS PRESENT

Mary Adams
Mike Adams
Ray Adams
Victor Aguirre
Jack Andrews
M. Arcoli
Rosario Avila
Peter Baker
Kathleen Barrio
Carlos Blandon
Bill Brodorsey
Murray Bryant
Pam Campbell
Bill Carter
John Criste
Jennifer Cusack
Kristen Dolan
Jamie Dyer
Aaron Espinosa
Marnell Farley
Alibaba Farzaneh
Steve Finger
Mike Fontana
David Gillin
Dale Gribow
Sondra Jones
Jamie Kabian
Isaiah Hagerman
Clark Hallren
Michael Harrington
Paul Harris
Carl Hickey
Lois Hickey
John Lieswyn
Dennis Light
Trudi Light
Joe Manhart
Pat Manhart
Jack McGraw
J. Nelson
DeeAnn Nichols
Larry Nichols
Arvin Ocampo
Tomas Oliva

AGENCY

Thunderbird Terrace HOA
Rancho Mirage Planning Commissioner
Thunderbird Country Club

Rancho Mirage Resident
Rancho Mirage Resident
Cathedral City Resident
Thunderbird Cove HOA
Palm Desert Resident
Rancho Mirage Resident

Rancho Mirage Resident
Sunrise Country Club
Rancho Mirage Resident
Terra Nova Planning and Research
Southern California Edison
Safehouse of the Desert
Realtor
City of Rancho Mirage
Palm Desert Resident
ABF Development Consulting
Palm Desert Resident
Rancho Mirage Resident
Palm Desert Resident

Thunderbird Cove HOA
Rancho Mirage Writers Festival
City of Rancho Mirage
Rancho Mirage Resident

Friends of CV Link
Rancho Mirage Resident
Rancho Mirage Resident
Alta Planning
Rancho Mirage Resident
Rancho Mirage Resident

Thunderbird Cove HOA
Desert Hot Springs Resident
Rancho Mirage Library Commissioner
Rancho Mirage Library Commissioner
CVAG Intern
Southern California Association of Governments

Carol Quance
Murray Quance
Neeta Quinn
Brian Rix
Denise Robryn
Jim Rothblatt
Erik Ruehr
Roger Sack
Ed Schiller
Dr. Dan Scott
Mark Sambito
Jan Simon
Del Smith
Ernie Smith
Linda Starr
Shari Stewart
Gina Sullivan
Brian Torsnoy
Daniel Trevino
Nikohl Vandell
Joyce Virtue
Paula Watson
Jenny Weill
Randy Weiss
Sharon Weiss
Ted Wells
Dawn Wilson
Torie Wilson
Joseph Wilson
Keith Wood
Elrick Wright
Basil Xipolitos

CVAG Volunteer

Burke Rix Communications

Friends of CV Link
VRPA Technologies
Rancho Mirage Resident
ILC

City of Rancho Mirage
Windermere
Sunrise Country Club
Friends of CV Link
Indio Resident
Rancho Mirage Library Commissioner
Realtor
Palm Desert Resident
City of Rancho Mirage
Desert Hot Springs Resident
Rancho Mirage Resident
Thunderbird Country Club
City of Palm Desert
Rancho Mirage Resident
Rancho Mirage Resident

Friends of the Desert Mountains
Rancho Mirage Resident
Windermere

Rancho Mirage Resident
Rancho Mirage Resident

STAFF PRESENT

Tom Kirk
Gary Leong
Katie Barrows
Dennis Woods
Jim Sullivan
LeGrand Velez
Lance Albrecht
Cheryll Dahlin
Ben Druyon
Erica Felci
Joanna Stueckle
Toni Eggebraaten

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS

Brian Torsnoy, Palm Desert resident, spoke in support of a citizen's vote on CV Link.

Roger Sack, Rancho Mirage Resident, asked if a firm had been retained to do the environmental work on the CV Link.

Murray Bryant, Rancho Mirage resident, spoke in opposition of a Rancho Mirage route for CV Link.

Linda Starr, Indio resident, spoke on issues related to 24 hour pharmacies.

Neeta Quinn spoke in support of a vote on CV Link.

Michael Harrington spoke on CVAG Adhoc committees.

Mayor Pro Tem Weill, City of Rancho Mirage, spoke on the public campaign of CV Link.

Jim Rothblatt, Friends of CV Link, spoke in support of CV Link.

Jennifer Cusack, Southern California Edison, introduced newly appointed Executive Director Dawn Wilson, Friends of the Desert Mountains.

Dawn Wilson, Friends of the Desert Mountains, invited the Executive Committee to an event being held on November 6, 2015.

Tom Wells spoke in support of a vote on CV Link.

Bill Carter, Rancho Mirage resident, spoke in support of a vote on CV Link.

Jack McGraw, Thunderbird Cove HOA, supports Mayor Hobart and opposes spending funds on a Highway 111 route through Rancho Mirage.

Joyce Virtue, Rancho Mirage resident, opposes the CV Link project.

Nikohl Vandell, Desert Hot Springs resident, supports community involvement.

M. Arcoli, Rancho Mirage resident, opposes the CV Link project.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Mayor Peabody distributed a letter to the members of the Executive Committee related to CV Link.

Councilmember Jan Harnik gave a brief transportation update, including RCTC and Avenue 66.

Tom Kirk gave an update on Avenue 66, reported on the election of Councilmember Doug Hanson as the Transportation Committee Chair, reported on CVCC receiving a grant of \$2 million for open space, and announced the upcoming Energy Summit.

Councilmember Mike Wilson gave a brief SCAG update.

6. CONSENT CALENDAR

Mayor Dana Hobart asked that items 6H, 6I, and 6J be pulled from the Consent Calendar for discussion.

IT WAS MOVED BY COUNCILMEMBER FOAT AND SECONDED BY SUPERVISOR BENOIT TO:

- A. APPROVE THE JUNE 29, 2015 EXECUTIVE COMMITTEE MINUTES**
- B. APPROVE COACHELLA CITY COUNCILMEMBER BETTY SANCHEZ TO FILL THE SCAG COMMITTEE VACANCY ON ENERGY AND ENVIRONMENT COMMITTEE**
- C. ADOPT RESOLUTION NO. 15-004; AND RECOMMEND CVAG MEMBER JURISDICTIONS CONSIDER ADOPTION OF MODEL HUMAN TRAFFICKING RESOLUTION**
- D. APPROVE BUDGET FOR ROY'S DRC FOR FY 2015/16 AND LOWER BED COUNT TO 80 BEDS PER DAY FOR A COSTS SAVINGS OF \$145,744**
- E. APPROVE AMENDMENT NO. 3 BETWEEN CVAG AND JEWISH FAMILY SERVICES OF SAN DIEGO FOR OPERATIONS OF ROY'S DRC THROUGH JUNE 30, 2016**
- F. APPROVE CONTRACT WITH SCAQMD FOR CNG-PARATRANSIT VEHICLE NOT TO EXCEED \$140,000; APPROVE PURCHASE OF CNG VEHICLE WITH CREATIVE BUS SALES FOR EL DORADO NATIONAL - AERO ELITE 320 FORD F-550 PARATRANSIT VEHICLE; AND APPROVE CVAG BECOMING A MEMBER OF THE CALIFORNIA ASSOCIATION FOR COORDINATED TRANSPORTATION FOR ONE YEAR TO RECEIVE REBATES AND DISCOUNTS FOR CNG PARATRANSIT VEHICLE**
- G. APPROVE AMENDMENT NO. 1 TO EXTEND CONTRACT WITH KJSERVICES ENVIRONMENTAL CONSULTING TO CONTINUE THE 2015/2016 WASTE TIRE AMNESTY GRANT PROGRAM, FROM SEPTEMBER 30, 2015 TO SEPTEMBER 30, 2016, NOT TO EXCEED \$51,060, CONDITIONAL UPON RECEIPT OF FUNDING FROM CALRECYCLE**
- H. AUTHORIZE CVAG STAFF TO AMEND CONTRACT WITH ALTA PLANNING + DESIGN FOR WORK NECESSARY TO UPDATE AND FINALIZE THE CV LINK MASTER PLAN AND NEIGHBORHOOD ELECTRIC VEHICLE TRANSPORTATION PLAN (Pulled from Consent Calendar for discussion.)**
- I. APPROVE AMENDMENT NUMBER 1 TO CV LINK CONTRACT WITH TERRA NOVA TO PREPARE A VISUAL IMPACT ANALYSIS AND OTHER VISUAL ANALYSES NOT TO EXCEED \$40,000; AUTHORIZE CVAG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AMENDMENT; APPROVE A CONTINGENCY IN THE AMOUNT OF \$80,000 TO ENVIRONMENTAL CONTRACT WITH TERRA NOVA; AND AUTHORIZE CVAG EXECUTIVE DIRECTOR TO EXPEND FUNDS AS NECESSARY (Pulled from Consent Calendar for discussion.)**

- J. APPROVE CONTRACT AMENDMENT NUMBER 1 WITH RBF/MICHAEL BAKER APPROVING CONTINGENCY ITEMS FOR 2015 TPPS, RACE, TUMF/NEXUS STUDY, ATP UPDATE; AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AMENDMENT NUMBER 1 (**Pulled from Consent Calendar for discussion.**)

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

COUNCILMEMBER JOSEPH DECONINCK	ABSENT
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR ADAM SANCHEZ	AYE
MAYOR TY PEABODY	AYE
COUNCILMEMBER MIKE WILSON	AYE
MAYOR LINDA EVANS	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR DANA HOBART	AYE
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(11 AYES AND 6 ABSENT)

The following public comments were received regarding Item 6C:

Kristen Dolan, Safehouse of the Desert, commented on SB1193 and issues related to human trafficking.

Marnel Farley, Palm Desert resident, commented on the human trafficking posters.

Michael Harrington discussed a presentation he gave to the Public Safety Committee regarding human trafficking.

7. DISCUSSION / ACTION

A. Discussion Concerning How and Why the Board of Supervisors Has Five Votes on the CVAG Executive Committee as Requested by Mayor Hobart – Joanna Stueckle

Joanna Stueckle presented the staff report.

The following public comment was received:

Mayor Pro Tem Ted Weill made comments related to the Riverside County Board of Supervisors.

A discussion ensued among the members. No action was taken.

B. Consider Amendment Number One to the Agreement with City of La Quinta for the Dune Palms Road Bridge Project – Dennis Woods

Dennis Woods presented the staff report.

The following public comments were received:

Mayor Pro Tem Ted Weill discussed the role of the Transportation Committee.

Councilmember Doug Hanson commented on the expenditure of Measure A funds.

A discussion ensued among the members and CVAG staff.

IT WAS MOVED BY COUNCILMEMBER HARNIK AND SECONDED BY COUNCILMEMBER WILSON TO:

APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF LA QUINTA FOR THE DUNE PALMS ROAD BRIDGE PROJECT IN THE AMOUNT OF \$1,862,250, INCREASING CVAG'S 75% SHARE OF LOCAL COSTS TO \$3,369,000 CONTINGENT UPON DUNE PALMS ROAD BEING INCLUDED INTO THE UPDATED TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS).

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

COUNCILMEMBER JOSEPH DECONINCK	ABSENT
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR ADAM SANCHEZ	AYE
MAYOR TY PEABODY	AYE
COUNCILMEMBER MIKE WILSON	AYE
MAYOR LINDA EVANS	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	AYE
MAYOR DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(10 AYES, 1 NAY AND 6 ABSENT)

C. Cathedral City Whitewater Channel Bike Path, Including Amendments to Existing CV Link Engineering and Environmental Contracts – LeGrand Velez

LeGrand Velez presented the staff report.

The following public comment was received:

Rosario Avila, Cathedral City resident, commented on the path through Cathedral City.

David Gillin, Palm Desert resident, spoke in favor of the CV Link project.

A discussion ensued among the members.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY SUPERVISOR BENOIT TO:

AUTHORIZE CVAG STAFF TO AMEND EXISTING CONTRACTS SO THAT CVAG CV LINK CONSULTANTS CAN PROVIDE ENGINEERING AND ENVIRONMENTAL SERVICES FOR THE CATHEDRAL CITY BIKE PATH PLANNED ON THE WEST BANK OF THE WHITEWATER CHANNEL BETWEEN VISTA CHINO AND RAMON ROAD; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH CATHEDRAL CITY AND OTHER PARTIES TO COMPLETE THE PROJECT, WITH CATHEDRAL CITY ACTING AS LEAD AGENCY.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

COUNCILMEMBER JOSEPH DECONINCK	ABSENT
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR ADAM SANCHEZ	AYE
MAYOR TY PEABODY	AYE
COUNCILMEMBER MIKE WILSON	AYE
MAYOR LINDA EVANS	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	ABSENT
MAYOR DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	AYE
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(9 AYES, 1 NAY AND 7 ABSENT)

D. Additional CV Link Alternatives through Rancho Mirage – Erica Felci

Erica Felci presented the staff report.

The following public comments were received:

Max, COD student, expressed his support of CV Link, sharing his belief that it provides a safer route for students with disabilities.

Arvin Ocampo, COD student, shared a personal account of his bicycle riding alongside speeding traffic and supports the CV Link project as a safer alternative.

Isaiah Hagerman, City of Rancho Mirage, discussed issues of concern related to funding, the proposed route through Rancho Mirage, commented on information contained in the staff report, and played audio from the September Technical Advisory Committee meeting.

Mike Fontana, Rancho Mirage resident, suggested that the Butler Abrams and Highway 111 routes be removed from the plan and suggested using Plumley or DaVall.

Ernie Smith, Friends of CV Link, spoke in favor of CV Link and suggested that cities of Rancho Mirage and Indian Wells can opt out of the project.

A discussion ensued among the members. Mayor Hobart expressed concern regarding Exhibit B being included in official record. Toni Eggebraaten, CVAG Legal Counsel, asked that the minutes reflect the City of Rancho Mirage's objection of Exhibit B.

Mayor Hobart read a statement to the Executive Committee.

IT WAS MOVED BY SUPERVISOR BENOIT AND SEONDED BY MAYOR EVANS TO:

- 1) **DIRECT STAFF TO PROCEED ON ONE OF TWO OPTIONS THAT PROVIDE ADDITIONAL CV LINK ALIGNMENTS THROUGH THE CITY OF RANCHO MIRAGE IN ADDITION TO THE ALTERNATIVES IDENTIFIED IN THE MARCH 2015 CV LINK MASTER PLAN:**
 - B. **STUDY A "NO BUILD" SCENARIO AND HIGHWAY 111 VARIATIONS AT A COST OF \$ 150,000.**
- 2) **AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONSULTANT CONTRACTS AS NECESSARY TO CARRY OUT ANY APPROVED COURSE OF ACTION.**

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

COUNCILMEMBER JOSEPH DECONINCK	ABSENT
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	ABSTAIN
MAYOR ADAM SANCHEZ	ABSTAIN
MAYOR TY PEABODY	NAY
COUNCILMEMBER MIKE WILSON	AYE
MAYOR LINDA EVANS	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	ABSENT
MAYOR DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	ABSENT
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(5 AYES, 2 NAY, 2 ABSTENTIONS, AND 8 ABSENT)

E. Additional CV Link Alternatives – Erica Felci

Erica Felci presented the staff report. A discussion ensued among the members.

IT WAS MOVED BY COUNCILMEMBER WILSON AND SECONDED BY MAYOR EVANS TO:

STUDY ADDITIONAL ALIGNMENT ALTERNATIVES ALONG THE CV LINK ROUTE, INCLUDING A NO-BUILD OPTION IN THE CITY OF INDIAN WELLS, AT A COST NOT TO EXCEED \$300,000 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONTRACTS AS NECESSARY.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

COUNCILMEMBER JOSEPH DECONINCK	ABSENT
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	ABSTAIN
MAYOR ADAM SANCHEZ	ABSTAIN
MAYOR TY PEABODY	NAY
COUNCILMEMBER MIKE WILSON	AYE
MAYOR LINDA EVANS	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	ABSENT
MAYOR DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	ABSENT
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(5 AYES, 2 NAY, 2 ABSTENTIONS, AND 8 ABSENT)

The Executive Committee adjourned for a five minute break at 7:31 p.m. and reconvened at 7:36 p.m.

F. Update on Model Water Efficient Landscape Ordinance – Katie Barrows

Members of the Executive Committee received the staff report as presented in the agenda. No action was taken.

8. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program – Project Status Report
- c) CVAG Regional Arterial Program – Contract Status Report

- d) CVAG Public Information Request Response Report
- e) Executive Committee Attendance Roster
- f) Revised June 1, 2015 Executive Committee Minutes
- g) Quarterly Investment Report as of June 30, 2015
- h) SAS 114 Auditor Letter
- i) CV Link Operations and Maintenance Workshops
- j) Letter Responding to Misstatements about CV Link

Councilmember Doug Hanson read a statement to the Executive Committee from a City Council meeting held in Indian Wells.

- k) 2015 Southern California Energy + Water Summit – September 30 and October 1, 2015
- l) PACE Update: CV Upgrade Program and HERO Program
- m) Salton Sea License Plate Update
- n) Contract Renewal with College of the Desert for Landscaper Certification Course

These items were provided to the members for their information.

9. ITEM(S) HELD OVER FROM CONSENT CALENDAR

6H AUTHORIZE CVAG STAFF TO AMEND CONTRACT WITH ALTA PLANNING + DESIGN FOR WORK NECESSARY TO UPDATE AND FINALIZE THE CV LINK MASTER PLAN AND NEIGHBORHOOD ELECTRIC VEHICLE TRANSPORTATION PLAN

LeGrand Velez presented the staff report. A statement from the City of Rancho Mirage was distributed to the Executive Committee regarding operations. Members engaged in a brief discussion.

IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY COUNCILMEMBER WILSON TO AUTHORIZE CVAG STAFF TO AMEND CONTRACT WITH ALTA PLANNING + DESIGN FOR WORK NECESSARY TO UPDATE AND FINALIZE THE CV LINK MASTER PLAN AND NEIGHBORHOOD ELECTRIC VEHICLE TRANSPORTATION PLAN.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

COUNCILMEMBER JOSEPH DECONINCK	ABSENT
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE

MAYOR ADAM SANCHEZ	NAY
MAYOR TY PEABODY	NAY
COUNCILMEMBER MIKE WILSON	AYE
MAYOR LINDA EVANS	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	ABSENT
MAYOR DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	ABSENT
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(6 AYES, 3 NAY, AND 8 ABSENT)

- 6I APPROVE AMENDMENT NUMBER 1 TO CV LINK CONTRACT WITH TERRA NOVA TO PREPARE A VISUAL IMPACT ANALYSIS AND OTHER VISUAL ANALYSES NOT TO EXCEED \$40,000; AUTHORIZE CVAG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AMENDMENT; APPROVE A CONTINGENCY IN THE AMOUNT OF \$80,000 TO ENVIRONMENTAL CONTRACT WITH TERRA NOVA; AND AUTHORIZE CVAG EXECUTIVE DIRECTOR TO EXPEND FUNDS AS NECESSARY

A brief discussion took place.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY COUNCILMEMBER WILSON TO APPROVE AMENDMENT NUMBER 1 TO CV LINK CONTRACT WITH TERRA NOVA TO PREPARE A VISUAL IMPACT ANALYSIS AND OTHER VISUAL ANALYSES NOT TO EXCEED \$40,000; AUTHORIZE CVAG EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AMENDMENT; APPROVE A CONTINGENCY IN THE AMOUNT OF \$80,000 TO ENVIRONMENTAL CONTRACT WITH TERRA NOVA; AND AUTHORIZE CVAG EXECUTIVE DIRECTOR TO EXPEND FUNDS AS NECESSARY.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

COUNCILMEMBER JOSEPH DECONINCK	ABSENT
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR ADAM SANCHEZ	AYE
MAYOR TY PEABODY	AYE
COUNCILMEMBER MIKE WILSON	AYE
MAYOR LINDA EVANS	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	ABSENT
MAYOR DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT

SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	ABSENT
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(8 AYES, 1 NAY, AND 8 ABSENT)

- 6J APPROVE CONTRACT AMENDMENT NUMBER 1 WITH RBF/MICHAEL BAKER APPROVING CONTINGENCY ITEMS FOR 2015 TPPS, RACE, TUMF/NEXUS STUDY, ATP UPDATE; AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AMENDMENT NUMBER 1

A brief discussion took place.

IT WAS MOVED BY COUNCILMEMBER WILSON AND SECONDED BY MAYOR EVANS TO APPROVE CONTRACT AMENDMENT NUMBER 1 WITH RBF/MICHAEL BAKER APPROVING CONTINGENCY ITEMS FOR 2015 TPPS, RACE, TUMF/NEXUS STUDY, ATP UPDATE; AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CONTRACT AMENDMENT NUMBER 1.

THE MOTION CARRIED WITH THE FOLLOWING RESULTS:

COUNCILMEMBER JOSEPH DECONINCK	ABSENT
MAYOR STAN HENRY	AYE
MAYOR STEVEN HERNANDEZ	AYE
MAYOR ADAM SANCHEZ	AYE
MAYOR TY PEABODY	AYE
COUNCILMEMBER MIKE WILSON	AYE
MAYOR LINDA EVANS	AYE
COUNCILMEMBER JAN HARNIK	AYE
COUNCILMEMBER GINNY FOAT	ABSENT
MAYOR DANA HOBART	NAY
SUPERVISOR KEVIN JEFFRIES	ABSENT
SUPERVISOR JOHN TAVAGLIONE	ABSENT
SUPERVISOR CHUCK WASHINGTON	ABSENT
SUPERVISOR JOHN BENOIT	AYE
SUPERVISOR MARION ASHLEY	ABSENT
TRIBAL CHAIR JEFF GRUBBE	ABSENT
TRIBAL CHAIR DOUGLAS WELMAS	ABSENT

(8 AYES, 1 NAY, AND 8 ABSENT)

10. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, November 9, 2015 at 11:00 a.m.

Executive Committee – Monday, December 7, 2015 at 4:30 p.m.

11. **ADJOURNMENT**

There being no further business, Chair Henry adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant