ITEM 6A

EXECUTIVE COMMITTEE
MINUTES OF MEETING
DECEMBER 5, 2016

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

1. CALL TO ORDER

The December 5, 2016 Executive Committee meeting was called to order at 4:30 p.m. by Chair Dana Reed, City of Indian Wells 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	AGENCY
Mayor Joseph DeConinck	City of Blythe
Mayor Stan Henry	City of Cathedral City
Mayor Steven Hernandez	City of Coachella
Mayor Scott Matas	City of Desert Hot Springs
Councilmember Dana Reed	City of Indian Wells
Mayor Glenn Miller	City of Indio
Mayor Linda Evans	City of La Quinta
Mayor Robert Spiegel	City of Palm Desert
Mayor Robert Moon	City of Palm Springs
Councilmember Dana Hobart	City of Rancho Mirage
Chief of Staff Michelle DeArmond	County of Riverside 4th District
Supervisor Marion Ashley	County of Riverside 5th District *(Present through 7C)*

MEMBERS NOT PRESENT	AGENCY
Supervisor Kevin Jeffries	County of Riverside 1st District
Supervisor John Tavaglione	County of Riverside 2nd District
Supervisor Chuck Washington	County of Riverside 3rd District
Tribal Chair Jeff Grubbe	Agua Caliente Band of Cahuilla Indians
Tribal Chair Douglas Welmas	Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT	AGENCY
Councilmember Michael Wilson	SCAG Regional Council
Mayor Pro Tem Jan Harnik	City of Palm Desert
Peter Cosentini	City of Blythe
Charlie McClendon	City of Cathedral City
Bill Pattison	City of Coachella
Luke Rainey	City of Desert Hot Springs

Wade McKinney	City of Indian Wells
Dan Martinez	City of Indio
Frank Spevacek	City of La Quinta
Lauri Aylaian	City of Palm Desert
David Ready	City of Palm Springs
Randy Bynder	City of Rancho Mirage
Brian Nestande	County of Riverside

OTHERS PRESENT	**AGENCY**
Amber Amaya	Coachella Unincorporated
Barry Busch	County of Riverside
Crystal Crawford	Ygrene Energy
Isaiah Hagerman	City of Rancho Mirage
David Little	County of Riverside
Mariela Magaña	Leadership Counsel
Jesse Marx	The Desert Sun
Tom Mullen	County of Riverside
Alan Pace	Petra Geotechnical
Steve Renever	County of Riverside
Olivia Rodriguez	Coachella Unincorporated
Paul Rodriguez	Rodriguez Consulting Group

STAFF PRESENT	
Tom Kirk	
Gary Leong	
Martin Magaña	
Katie Barrows	
Eric Cowle	
Ben Druyon	
Erica Felci	
Lance Albrecht	
Joanna Stueckle	
Toni Eggebraaten	CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

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

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Michelle DeArmond gave members an update on Supervisor John Benoit's health.

Councilmember Dana Hobart read a statement regarding the City of Indio's $18 million Jefferson Street project settlement. A discussion ensued regarding the settlement and CVAG's possible role. CVAG Legal Counsel suggested that a discussion on this issue is premature at the current time. Executive Director Tom Kirk indicated that any request from Indio would be brought to the Executive Committee for consideration.

Mr. Kirk updated the Executive Committee on the status of the CV Link Draft Environmental Impact Report (DEIR) as well as the DEIR for the sheep barrier project in La Quinta.

6. CONSENT CALENDAR

Councilmember Dana Reed announced that he would recuse himself from voting on item 6G - Approve Fourth Amendment to Agreement with Southern California Edison and Southern California Gas Company to Extend Desert Cities Energy Partnership through December 2018. Supervisor Ashley would abstain from the same item.

IT WAS MOVED BY MAYOR SPIEGEL AND SECONDED BY SUPERVISOR ASHLEY TO:

A. APPROVE SEPTEMBER 26, 2016 EXECUTIVE COMMITTEE MINUTES

B. APPROVE AMENDMENT NO. 2 TO THE SERVICES CONTRACT WITH MICHAEL BAKER INTERNATIONAL TO EXTEND THE TERM OF THE CONTRACT TO DECEMBER 1, 2017

C. APPROVE SERVICES CONTRACT WITH NEWPORT TRAFFIC STUDIES FOR THE 2017 TRAFFIC COUNTS

D. APPROVE REVISED MOU BETWEEN CVAG AND CITY OF PALM SPRINGS, AND CORRESPONDING AMENDMENT NO. 1 TO CVAG'S REGIONAL PM10 STREET SWEEPING SERVICES CONTRACT FOR NET SAVINGS OF $17,587.77 THROUGH FY 17/18

E. APPROVE RESOLUTION 16-006 SUPPORTING RIVERSIDE COUNTY'S BROADBAND FIBER TO THE PREMISE MASTER PLAN

F. APPROVE 2016/2017 USED OIL RECYCLING PROGRAM ADVERTISING STRATEGY AND PROGRAM BUDGET

G. APPROVE FOURTH AMENDMENT TO AGREEMENT WITH SOUTHERN CALIFORNIA EDISON AND SOUTHERN CALIFORNIA GAS COMPANY TO EXTEND DESERT CITIES ENERGY PARTNERSHIP THROUGH DECEMBER 2018.

THE MOTION CARRIED WITH 12 AYES and 5 MEMBERS ABSENT ON ITEMS A THROUGH F; AND 10 AYES, 1 RECUSAL, 1 ABSTAINTION, AND 5 MEMBERS ABSENT ON ITEM G.

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
COUNCILMEMBER DANA REED	**AYE (RECUSED SELF ON 6G)**
MAYOR GLENN MILLER	**AYE**
MAYOR LINDA EVANS	**AYE**
MAYOR ROBERT SPIEGEL	**AYE**
MAYOR ROBERT MOON	**AYE**

COUNCILMEMBER DANA HOBART	**AYE**
SUPERVISOR KEVIN JEFFRIES	**ABSENT**
SUPERVISOR JOHN TAVAGLIONE	**ABSENT**
SUPERVISOR CHUCK WASHINGTON	**ABSENT**
CHIEF OF STAFF MICHELLE DeARMOND	**AYE**
SUPERVISOR MARION ASHLEY	**AYE (ABSTAINED ON 6G)**
TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Transition of Ygrene's CV Upgrade PACE Program to Statewide Program – Ben Druyon

Ben Druyon presented the staff report.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR SPIEGEL TO:

1) APPROVE TRANSITION OF THE CV UPGRADE PROGRAM TO YGRENE'S STATEWIDE PROGRAM UNDER THE GOLDEN STATE FINANCE AUTHORITY WHICH IS CONSISTENT WITH OTHER PACE STATEWIDE PROGRAMS, AND;

2) EXECUTE A NEW AGREEMENT WITH YGRENE, SIMILAR TO THE AGREEMENTS ENTERED INTO BY CVAG AND OTHER PACE PROVIDERS, AND;

3) AUTHORIZE THE EXECUTIVE DIRECTOR OF CVAG AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES OR REVISIONS TO THE AGREEMENT FOR CLARIFICATION PURPOSES.

THE MOTION CARRIED WITH 12 AYES and 5 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
COUNCILMEMBER DANA REED	**AYE**
MAYOR GLENN MILLER	**AYE**
MAYOR LINDA EVANS	**AYE**
MAYOR ROBERT SPIEGEL	**AYE**
MAYOR ROBERT MOON	**AYE**
COUNCILMEMBER DANA HOBART	**AYE**
SUPERVISOR KEVIN JEFFRIES	**ABSENT**
SUPERVISOR JOHN TAVAGLIONE	**ABSENT**
SUPERVISOR CHUCK WASHINGTON	**ABSENT**
CHIEF OF STAFF MICHELLE DeARMOND	**AYE**
SUPERVISOR MARION ASHLEY	**AYE**

TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

B. Ineligible Use of Measure A and TUMF Funding by City of Indian Wells – Erica Felci

Erica Felci presented the alternate staff report and recommendation. Mr. Kirk stated that this issue has been "put to bed" and CVAG staff will not seek reimbursement for the Highway 111 sound wall until such time that the 60,000 car per day trigger, which is outlined in the contract, is met or exceeded.

IT WAS MOVED BY MAYOR MILLER AND SECONDED BY COUNCILMEMBER HOBART TO RECEIVE AND FILE THE DECLARATION REGARDING THE SOUND WALL; MAKE A FINDING THAT ALL PARTIES ACTED IN GOOD FAITH WHEN DETERMINING REIMBURSEMENT FOR THE HIGHWAY 111 PROJECT IN THE CITY OF INDIAN WELLS; AND SEEK REIMBURSEMENT WHEN THE 60,000 PER DAY TRIGGER IS MET.

THE MOTION CARRIED WITH 12 AYES and 5 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
COUNCILMEMBER DANA REED	**AYE**
MAYOR GLENN MILLER	**AYE**
MAYOR LINDA EVANS	**AYE**
MAYOR ROBERT SPIEGEL	**AYE**
MAYOR ROBERT MOON	**AYE**
COUNCILMEMBER DANA HOBART	**AYE**
SUPERVISOR KEVIN JEFFRIES	**ABSENT**
SUPERVISOR JOHN TAVAGLIONE	**ABSENT**
SUPERVISOR CHUCK WASHINGTON	**ABSENT**
CHIEF OF STAFF MICHELLE DeARMOND	**AYE**
SUPERVISOR MARION ASHLEY	**AYE**
TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

Eric Cowle presented the staff reports for Items 7C, 7D and 7E together.

C. Reimbursement Agreement Between CVAG and the County of Riverside of the Project Approval and Environmental Document (PA & ED) Phase for the Avenue 48 Between Van Buren Street and Dillon Road Widening Project – Eric Cowle

IT WAS MOVED BY MAYOR HERNANDEZ AND SECONED BY MAYOR SPIEGEL TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE COUNTY OF RIVERSIDE FOR THE PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA & ED) PHASE OF THE AVENUE 48 BETWEEN VAN BUREN STREET AND DILLON ROAD WIDENING PROJECT IN THE AMOUNT NOT TO EXCEED $450,000 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A SUB-AGREEMENT WITH THE CITY OF COACHELLA AS NECESSARY.

THE MOTION CARRIED WITH 12 AYES and 5 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
COUNCILMEMBER DANA REED	**AYE**
MAYOR GLENN MILLER	**AYE**
MAYOR LINDA EVANS	**AYE**
MAYOR ROBERT SPIEGEL	**AYE**
MAYOR ROBERT MOON	**AYE**
COUNCILMEMBER DANA HOBART	**AYE**
SUPERVISOR KEVIN JEFFRIES	**ABSENT**
SUPERVISOR JOHN TAVAGLIONE	**ABSENT**
SUPERVISOR CHUCK WASHINGTON	**ABSENT**
CHIEF OF STAFF MICHELLE DeARMOND	**AYE**
SUPERVISOR MARION ASHLEY	**AYE**
TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

D. Consider Amendment Number Three to the Reimbursement Agreement Between CVAG and the City of Coachella for Improvement of the Interchange at Interstate 10 and Avenue 50 – Eric Cowle

IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY MAYOR SPIEGEL TO APPROVE AMENDMENT NUMBER THREE TO THE REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF COACHELLA FOR IMPROVEMENT OF THE INTERCHANGE AT INTERSTATE 10 AND AVENUE 50 INCREASING CVAG'S REGIONAL SHARE BY AN AMOUNT NOT TO EXCEED $425,768.

THE MOTION CARRIED WITH 12 AYES and 5 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
COUNCILMEMBER DANA REED	**AYE**
MAYOR GLENN MILLER	**AYE**
MAYOR LINDA EVANS	**AYE**
MAYOR ROBERT SPIEGEL	**AYE**
MAYOR ROBERT MOON	**AYE**
COUNCILMEMBER DANA HOBART	**AYE**
SUPERVISOR KEVIN JEFFRIES	**ABSENT**
SUPERVISOR JOHN TAVAGLIONE	**ABSENT**
SUPERVISOR CHUCK WASHINGTON	**ABSENT**
CHIEF OF STAFF MICHELLE DeARMOND	**AYE**
SUPERVISOR MARION ASHLEY	**AYE**
TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

E. Reimbursement Agreement between CVAG and the City of Coachella for the Environmental and Engineering phase of the Avenue 50 Project between SR86 and I-10 – Eric Cowle

IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY MAYOR SPIEGEL TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF COACHELLA FOR THE ENVIRONMENTAL AND ENGINEERING PHASE OF THE AVENUE 50 PROJECT BETWEEN SR86 AND I-10 IN THE AMOUNT NOT TO EXCEED $1,365,000.

THE MOTION CARRIED WITH 12 AYES and 5 MEMBERS ABSENT.

MAYOR JOSEPH DECONINCK	**AYE**
MAYOR STAN HENRY	**AYE**
MAYOR STEVEN HERNANDEZ	**AYE**
MAYOR SCOTT MATAS	**AYE**
COUNCILMEMBER DANA REED	**AYE**
MAYOR GLENN MILLER	**AYE**
MAYOR LINDA EVANS	**AYE**
MAYOR ROBERT SPIEGEL	**AYE**
MAYOR ROBERT MOON	**AYE**
COUNCILMEMBER DANA HOBART	**AYE**
SUPERVISOR KEVIN JEFFRIES	**ABSENT**
SUPERVISOR JOHN TAVAGLIONE	**ABSENT**
SUPERVISOR CHUCK WASHINGTON	**ABSENT**
CHIEF OF STAFF MICHELLE DeARMOND	**AYE**
SUPERVISOR MARION ASHLEY	**AYE**
TRIBAL CHAIR JEFF GRUBBE	**ABSENT**
TRIBAL CHAIR DOUGLAS WELMAS	**ABSENT**

8. <u>INFORMATION</u>

a) Status of I-10 Interchange Projects

b) CVAG Regional Arterial Program - Project Status Report

c) CVAG Regional Arterial Program – Contract Status Report

d) Executive Committee Attendance Roster

e) Status of Regional Traffic Signal Synchronization Project

f) CVAG Quarterly Investment Report

g) CVAG Retention Policy

h) Work Group Update: Roy's Desert Resource Center

i) Community Choice Aggregation: Business Plan/Feasibility Study Update

j) ATP Funding for CV Link

A discussion ensued regarding item 8g in relation to retention of emails. Mr. Kirk indicated that staff would take this issue to the TAC for discussion regarding member practices.

9. ANNOUNCEMENTS

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

Technical Advisory Committee – Monday, January 9, 2017 at 11:00 a.m.

Executive Committee – Monday, January 30, 2017 at 4:30 p.m.

10. ADJOURNMENT

There being no further business, Chair Reed adjourned the meeting at 5:05 p.m.

Respectfully submitted,

Joanna Stueckle
Joanna Stueckle
Executive Assistant