

**EXECUTIVE COMMITTEE  
MINUTES OF MEETING  
FEBRUARY 26, 2018**



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

**1. CALL TO ORDER**

The February 26, 2016 Executive Committee meeting was called to order at 4:30 p.m. by Chair Marion Ashley, County of Riverside, at the 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 Joseph DeConinck  
Mayor Stan Henry  
Mayor Steven Hernandez  
Mayor Scott Matas  
Councilmember Richard Balocco  
Mayor Pro Tem Troy Strange  
Mayor Linda Evans  
Mayor Sabby Jonathan  
Mayor Robert Moon  
Councilmember Ted Weill  
Supervisor V. Manuel Perez  
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 4<sup>th</sup> District  
County of Riverside 5<sup>th</sup> District

**MEMBERS NOT PRESENT**

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

**AGENCY**

County of Riverside 1<sup>st</sup> District  
County of Riverside 2<sup>nd</sup> District  
County of Riverside 3<sup>rd</sup> District  
Agua Caliente Band of Cahuilla Indians  
Cabazon Band of Mission Indians

**NON-VOTING MEMBERS PRESENT**

Charlie McClendon  
Bill Pattison  
Chuck Maynard  
Mark Scott  
Frank Spevacek  
Lauri Aylaian

**AGENCY**

City of Cathedral City  
City of Coachella  
City of Desert Hot Springs  
City of Indio  
City of La Quinta  
City of Palm Desert

Randy Bynder  
Tom Davis

City of Rancho Mirage  
Agua Caliente Band of Cahuilla Indians

**OTHERS PRESENT**

Barb Adair  
Councilmember Russell Betts  
Barry Busch  
Pat Cooper  
Ryan Domino  
Mark Greenwood  
Isaiah Hagerman  
Deborah McGarry  
Mayor Pro Tem Joe McKee  
Dee Ann Nichols  
Larry Nichols  
Carlos Ortiz  
Karina Rodriguez  
Paul Rodriguez  
Lauren Skiver  
Brittney Sowell

**AGENCY**

Desert Recreation District  
City of Desert Hot Springs  
County of Riverside  
County of Riverside  
Lance, Soll & Lunghard, LLP  
Advantec  
City of Rancho Mirage  
Southern California Gas  
City of Desert Hot Springs  
Rancho Mirage Resident  
Rancho Mirage Resident  
Advantec  
Desert Recreation District  
Rodriguez Consulting Group  
SunLine Transit Agency  
SunLine Transit Agency

**STAFF PRESENT**

Tom Kirk  
Gary Leong  
Martin Magaña  
Katie Barrows  
Eric Cowle  
Cheryll Dahlin  
Ben Druyon  
Lance Albrecht  
Erica Felci  
Helen Carlson  
Joanna Stueckle

**3. PLEDGE OF ALLEGIANCE**

Mayor Stan Henry led the Executive Committee in the Pledge of Allegiance.

**4. PUBLIC COMMENTS**

None.

**5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS**

Tom Kirk gave an update on the CV Link ribbon cutting and the next phase of project.

**6. CONSENT CALENDAR**

**IT WAS MOVED BY MAYOR EVANS AND SECONDED BY SUPERVISOR PEREZ TO:**

**A. APPROVE DECEMBER 4, 2017 EXECUTIVE COMMITTEE MINUTES**

- B. APPROVE THE EXISTING INVESTMENT POLICY OF CVAG
- C. AUTHORIZE CHAIR TO SIGN MEMORANDUM OF UNDERSTANDING BETWEEN CVAG AND CITY OF LA QUINTA FOR CV HOUSING FIRST IN AMOUNT OF \$103,000
- D. AUTHORIZE CHAIR TO SIGN AMENDMENT #1 A NO-COST EXTENSION FOR HARC EVALUATION OF CV HOUSING FIRST
- E. AUTHORIZE THE EXECUTIVE DIRECTOR TAKE ANY NECESSARY ACTIONS TO ACCEPT THE TRANSFORMATIVE CLIMATE COMMUNITIES PLANNING GRANT AWARD AND ENTER INTO THE RELATED FUNDING AGREEMENTS
- F. AUTHORIZE SUBMITTAL OF GRANT TO SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT UNDER THE VOLUNTARY INCENTIVE PROGRAM FOR THE CVAG REGIONAL STREET SWEEPING PROGRAM
- G. APPROVE 2017/2018 USED OIL RECYCLING PROGRAM BUDGET
- H. APPROVE CONTRACT EXTENSION WITH MICHAEL BAKER INTERNATIONAL FOR ONE-YEAR TO DECEMBER 31, 2018
- I. ACCEPT THE \$5.208 MILLION AWARD FROM THE STATE'S ACTIVE TRANSPORTATION PROGRAM
- J. ACCEPT ANNUAL AND FIVE-YEAR REPORT IN FULFILLMENT OF REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT
- K. APPROVE REIMBURSEMENT AGREEMENT WITH CITY OF LA QUINTA FOR INTERSECTION IMPROVEMENTS AT WASHINGTON STREET AND FRED WARING DRIVE FOR AMOUNT NOT-TO-EXCEED \$1,395,555
- L. AUTHORIZE EXECUTIVE DIRECTOR TO SIGN LETTERS OF OPPOSITION TO LEGISLATION THAT WOULD SHIFT CVAG'S PENSION LIABILITIES ONTO MEMBER AGENCIES
- M. AUTHORIZE CHAIRMAN TO SIGN LETTER OF SUPPORT FOR SCR 90 AND NAMING THE 60/91/215 INTERCHANGE AFTER CALIFORNIA TRANSPORTATION COMMISSIONER JOE TAVAGLIONE

THE MOTION CARRIED ON ITEM 6A WITH 10 AYES, 2 ABSTAINMENTS AND 5 MEMBERS ABSENT. THE MOTION CARRIED ON ALL OTHER ITEMS 12 AYES AND 5 MEMBERS ABSENT.

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE

MAYOR PRO TEM STRANGE	AYE / ABSTAINED ON 6A
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	AYE / ABSTAINED ON 6A
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR**

**6.2 CLOSED SESSION**

The Board finds, based on advice from the General Counsel, that discussion in open session of the following described matter will prejudice the position of the Association in existing litigation:

**PENDING LITIGATION: Gov't Code section 54956.9(d)(1)**

*Ferguson v. Coachella Valley Association of Governments, et al., Riverside County Superior Court Case No. PSC 1705629*

**THE EXECUTIVE COMMITTEE ADJOURNED INTO CLOSED SESSION AT 4:41 P.M. AND RECONVENED AT 4:55 P.M.**

Mr. Jenkins announced there was no reportable action from the Closed Session.

**7. DISCUSSION / ACTION**

**A. Draft Audited Financial Report, Draft Single Audit, Draft Statement on Auditing Standards (SAS) 114 Letter, and Draft Management Letter for Fiscal Year 2016/17 – Gary Leong**

Gary Leong gave a brief introduction of the item and introduced Ryan Domino, LSL to give the audit report.

**IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR EVANS TO RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2016/17.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM STRANGE	AYE

MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**B. Updates to the CVAG Joint Powers Agreement – Erica Felci**

Erica Felci presented the staff report. Member comment ensued about language and whether to delay a vote. Suggestions were made for language changes regarding eminent domain and Implementation Agreements. Legal Counsel Michael Jenkins authored the language clarifications to be made.

The following public comments were received:

Councilmember Russell Betts, City of Desert Hot Springs, supported the Implementation Agreement language remaining in the JPA document.

Isaiah Hagerman, City of Rancho Mirage, referred to a letter sent to the Executive Committee from the City of Rancho Mirage.

**IT WAS MOVED BY MAYOR HENRY AND SECONDE BY MAYOR EVANS TO APPROVE THE THIRD AMENDMENT AND RESTATEMENT OF THE CVAG JOINT POWERS AGREEMENT WITH LEGAL COUNSEL LANGUAGE CORRECTIONS, WHICH ESTABLISHES THE AGUA CALIENTE BAND OF CAHUILLA INDIANS AND THE CABAZON BAND OF MISSION INDIANS AS FORMAL MEMBERS, AND DIRECT THE EXECUTIVE DIRECTOR TO DISTRIBUTE TO MEMBER JURISDICTIONS FOR APPROVAL.**

**THE MOTION CARRIED WITH 6 AYES, 5 NAYS, 1 ABSTAINION AND 5 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	NAY
MAYOR MATAS	ABSTAIN
COUNCILMEMBER BALOCCO	NAY
MAYOR PRO TEM STRANGE	NAY
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	NAY
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT

<b>SUPERVISOR PEREZ</b>	<b>NAY</b>
<b>SUPERVISOR ASHLEY</b>	<b>AYE</b>
<b>TRIBAL CHAIR GRUBBE</b>	<b>ABSENT</b>
<b>TRIBAL CHAIR WELMAS</b>	<b>ABSENT</b>

**C. Autonomous Shuttle Demonstration on CV Link in April 2018 – Eric Cowle**

Eric Cowle presented the staff report. Member discussion ensued.

**IT WAS MOVED BY MAYOR EVANS AND SECONDED BY SUPERVISOR PEREZ TO APPROVE A NOT-TO-EXCEED AMOUNT OF UP TO \$25,000, INCLUDING CONTINGENCIES, TOWARD THE COST OF AN AUTONOMOUS SHUTTLE DEMONSTRATION ON CV LINK AND AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO THE NECESSARY AGREEMENTS.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

<b>MAYOR DECONINCK</b>	<b>AYE</b>
<b>MAYOR HENRY</b>	<b>AYE</b>
<b>MAYOR HERNANDEZ</b>	<b>AYE</b>
<b>MAYOR MATAS</b>	<b>AYE</b>
<b>COUNCILMEMBER BALOCCO</b>	<b>AYE</b>
<b>MAYOR PRO TEM STRANGE</b>	<b>AYE</b>
<b>MAYOR EVANS</b>	<b>AYE</b>
<b>MAYOR JONATHAN</b>	<b>AYE</b>
<b>MAYOR MOON</b>	<b>AYE</b>
<b>COUNCILMEMBER WEILL</b>	<b>AYE</b>
<b>SUPERVISOR JEFFRIES</b>	<b>ABSENT</b>
<b>SUPERVISOR TAVAGLIONE</b>	<b>ABSENT</b>
<b>SUPERVISOR WASHINGTON</b>	<b>ABSENT</b>
<b>SUPERVISOR PEREZ</b>	<b>AYE</b>
<b>SUPERVISOR ASHLEY</b>	<b>AYE</b>
<b>TRIBAL CHAIR GRUBBE</b>	<b>ABSENT</b>
<b>TRIBAL CHAIR WELMAS</b>	<b>ABSENT</b>

**D. Regional Traffic Signal Synchronization Project Master Plan and Participating Agreement – Eric Cowle**

Mr. Cowle presented the staff report. Member discussion ensued.

**IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR EVANS TO RECOMMEND APPROVAL THE TRAFFIC SIGNAL INTERCONNECT MASTER PLAN, AND APPROVAL OF THE CORRESPONDING PARTICIPATING AGREEMENT.**

**THE MOTION CARRIED WITH 11 AYES, 1 NAY AND 5 MEMBERS ABSENT.**

<b>MAYOR DECONINCK</b>	<b>AYE</b>
<b>MAYOR HENRY</b>	<b>AYE</b>
<b>MAYOR HERNANDEZ</b>	<b>AYE</b>
<b>MAYOR MATAS</b>	<b>AYE</b>
<b>COUNCILMEMBER BALOCCO</b>	<b>AYE</b>

MAYOR PRO TEM STRANGE	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	NAY
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**E. Allocation of Congestion Management and Air Quality Improvement Program Funding – Eric Cowle**

Mr. Cowle presented the staff report.

**IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY MAYOR MATAS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE THE NECESSARY STEPS TO ALLOCATE \$27 MILLION FOR THE REGIONAL SIGNAL SYNCHRONIZATION PROGRAM AND \$3 MILLION FOR COMPLEMENTARY SUNLINE QUICK BUS AND RIDESHARE PROGRAMS.**

**THE MOTION CARRIED WITH 12 AYES AND 5 MEMBERS ABSENT.**

MAYOR DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM STRANGE	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER WEILL	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

**8. INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Bike/Pedestrian Safety Program Update

- d) CVAG Regional Arterial Program - Contract Status Report
- e) Executive Committee/Technical Advisory Committee Attendance Roster
- f) Audit Report from South Coast Air Quality Management District
- g) ATP Cycle 4
- h) Homelessness Update
- i) Recap on Energy, Water and Green Living Summit
- j) Update on Property Assessed Clean Energy (PACE) Programs
- k) CVAG Investment Report

These items were placed in the agenda for member information.

**9. ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, April 9, 2018 at 11:00 a.m.**

**Executive Committee – Monday, April 30, 2018 at 4:30 p.m.**

**10. ADJOURNMENT**

There being no further business, Chair Ashley adjourned the meeting at 6:05 p.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant