

ITEM 6A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 4, 2018**



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

1. CALL TO ORDER

The June 4, 2018 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

Councilmember Joseph DeConinck
Mayor Stan Henry
Mayor Steven Hernandez
Mayor Scott Matas
Councilmember Richard Balocco
Mayor Michael Wilson
Mayor Linda Evans
Mayor Sabby Jonathan
Mayor Robert Moon
Councilmember Dana Hobart
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 4th District
County of Riverside 5th 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 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

John Corella
Bill Pattison
Chuck Maynard
Anna Grandys
Frank Spevacek
Lauri Aylaian

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of La Quinta
City of Palm Desert

David Ready
Isaiah Hagerman
Tom Davis

City of Palm Springs
City of Rancho Mirage
Agua Caliente Band of Cahuilla Indians

OTHERS PRESENT

Barry Busch
Vicki Casteneda
Pat Cooper
Marcus Fuller
Paul Rodriguez
David Salgado
Brittney Sowell

AGENCY

County of Riverside
SunLine Transit Agency
County of Riverside
City of Palm Springs
Rodriguez Consulting Group
Southern California Association of Governments
SunLine Transit Agency

STAFF PRESENT

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

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Supervisor Manuel Perez led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

Jeremy Hutman, Renew Financial, addressed the members regarding PACE financing.

5. EXECUTIVE COMMITTEE / DIRECTOR COMMENTS

Tom Kirk indicated traffic count numbers had been added to the CVAG website. Mr. Kirk thanked the City of Palm Springs for approving the contract to begin the next segment of CV Link. Mr. Kirk discussed his recent tour with Mayor Steven Hernandez of projects in the City of Coachella.

6. CONSENT CALENDAR

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

A. APPROVE APRIL 30, 2018 EXECUTIVE COMMITTEE MINUTES

B. AUTHORIZE CHAIRMAN AND EXECUTIVE DIRECTOR TO SIGN PROCLAMATION RECOGNIZING COACHELLA VALLEY WATER DISTRICT (CVWD) FOR ITS CENTENNIAL CELEBRATION

- C. APPROVE CONTRACT WITH M&M SWEEPING, INC. FOR CVAG'S REGIONAL PM10 STREET SWEEPING PROGRAM FROM JULY 1, 2018 TO JUNE 30, 2020 FOR A NOT-TO-EXCEED AMOUNT OF \$634,110.78, WITH OPTION FOR ADDITIONAL TWO YEARS

THE MOTION CARRIED WITH 11 AYES, 1 ABSTAINMENT ON ITEM 6A AND 5 MEMBERS ABSENT; AND 12 AYES AND 5 MEMBERS ABSENT ON ITEMS 6B AND 6C.

COUNCILMEMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	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

None.

7. DISCUSSION / ACTION

A. 2018 Used Oil Poster Contest Winner – Katie Barrows

1st Place Drawing Contest Winner Breeza Perez Vargas of Mecca Elementary was unable to attend the meeting.

B. Nominating Committee – Tom Kirk

Mr. Kirk presented the staff report.

IT WAS MOVED BY MAYOR WILSON AND SECONDED BY MAYOR JONATHAN TO APPOINT CHAIR MARION ASHLEY, MAYOR STAN HENRY, AND MAYOR LINDA EVANS TO SERVE AS THE NOMINATION COMMITTEE THAT WILL CONSIDER THE FY 2018/19 CVAG CHAIR AND VICE CHAIR.

THE MOTION CARRIED 12 AYES AND 5 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR HENRY	AYE

MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT
TRIBAL CHAIR WELMAS	ABSENT

C. Proposed FY 2016/17 Budget – Gary Leong

Gary Leong presented the staff report. Mayor Henry suggested a wording change for clarification regarding the dues. Mr. Leong requested members review the budget and contact him with questions.

No action was taken.

D. Da Vall Interchange with I-10 Project Study Report (PSR) – Martin Magaña

Martin Magaña presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER HENRY AND SECONDED BY MEMBER HERNANDEZ TO APPROVE AMENDMENT #1 TO THE REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF CATHEDRAL CITY AND CVAG FOR THE DA VALL DRIVE/ I-10 INTERCHANGE PROJECT – PROJECT STUDY REPORT PHASE FOR NOT-TO-EXCEED \$190,000.

THE MOTION CARRIED 11 AYES, 1 ABSTENTION AND 5 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	ABSTENTION
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR TAVAGLIONE	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR ASHLEY	AYE
TRIBAL CHAIR GRUBBE	ABSENT

TRIBAL CHAIR WELMAS

ABSENT

E. Indian Canyon Drive Two-Way Conversion Project – Martin Magaña

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

IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY MAYOR MATAS TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF PALM SPRINGS AND CVAG FOR A PROJECT TO CONVERT INDIAN CANYON DRIVE FROM ONE-WAY TO TWO-WAY TRAFFIC BETWEEN CAMINO PAROCOLA AND ALEJO ROAD FOR A NOT-TO-EXCEED AMOUNT OF \$1,500,000.

THE MOTION CARRIED 12 AYES AND 5 MEMBERS ABSENT.

COUNCILMEMBER DECONINCK	AYE
MAYOR HENRY	AYE
MAYOR HERNANDEZ	AYE
MAYOR MATAS	AYE
COUNCILMEMBER BALOCCO	AYE
MAYOR PRO TEM WILSON	AYE
MAYOR EVANS	AYE
MAYOR JONATHAN	AYE
MAYOR MOON	AYE
COUNCILMEMBER HOBART	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) Costs incurred for Ferguson v. CVAG, et al
- g) General Assembly Flyer

These items were placed in the agenda for member information. Councilmember Hobart commented on item 8f and asked for an accounting of how much of the legal fees were attributed to Measure A.

9. ANNOUNCEMENTS

Upcoming Meetings at Agua Caliente Casino Resort, 32-250 Bob Hope Drive, Rancho Mirage:

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

General Assembly – Monday, June 25, 2018 at 6:00 p.m.

10. ADJOURNMENT

There being no further business, Chair Ashley adjourned the meeting at 5:04 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant