

**TECHNICAL ADVISORY COMMITTEE  
MINUTES OF THE MEETING  
JANUARY 9, 2012**



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

**1. CALL TO ORDER**

The January 9, 2012 Technical Advisory Committee meeting was called to order at 10:31 a.m. by Vice Chair David Lane, in the CVAG Conference Room #119, Palm Desert.

**2. ROLL CALL**

**MEMBERS/ALTERNATES PRESENT**

David Lane  
Don Bradley  
Noelia Chapa  
Rick Daniels  
Rod Wood  
Dan Martinez  
Mark Weiss  
John Wohlmuth  
David Ready  
Pat Pratt  
Tom Davis

**MEMBERS NOT PRESENT**

Alex Gann  
Paul Slama

**OTHERS PRESENT**

Randy Bynder  
K Kaufmann  
Deborah McGarrey  
Tomas Oliva  
Henry Richter  
LeGrand Velez  
David Wellmon

**STAFF PRESENT**

Tom Kirk  
Allyn Waggle  
Gary Leong  
Aurora Wilson

**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  
Agua Caliente Band of Cahuilla Indians

**AGENCY**

County of Riverside  
Cabazon Band of Mission Indians

**AGENCY**

City of Rancho Mirage  
Desert Sun  
Southern CA Gas  
SCAG  
ERICA  
LSA  
League of CA Cities

Katie Barrows  
Jim Sullivan  
Jacob Alvarez  
Mike Shoberg  
Lance Albrecht  
Joanna Stueckle

**3. PUBLIC COMMENTS**

Tomas Oliva updated members on the RTP plan and Caltrans grant opportunities.

**4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS**

Tom Kirk advised members that Items 6f and 6G would be tabled while staff continues to work with the staff from the City of Indio. Mr. Kirk announced that there would be a joint ribbon cutting/grand opening celebration of the Palm Drive and Indian Canyon Interchange Projects on March 9<sup>th</sup> at 9:00 a.m.

Mr. Kirk and members of the TAC recognized and honored retiring member, Patrick Pratt, for his over 30 years of service to Rancho Mirage and the more than 20 years he served on the TAC as Rancho Mirage's City Manager.

Dan Martinez announced Stage Coach concert tickets were sold out and that the Coachella concert tickets would be going on sale later in the week. Mr. Martinez also announced that the events would take place over two weekends each.

**5. CONSENT CALENDAR**

**IT WAS MOVED BY DAN MARTINEZ AND SECONDED BY TOM DAVIS TO:**

- A. APPROVE THE NOVEMBER 14, 2011 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. RATIFY MOU BETWEEN CVAG AND COUNTY COMMUNITY HEALTH AGENCY RELATIVE TO DISBURSEMENT OF \$5000 GRANT FROM RAP FOR MEDICAL SUPPLIES AT ROY'S DRC**
- C. APPROVE THE USED OIL RECYCLING PROGRAM BUDGET FOR THE 2011/2012 USED OIL RECYCLING EVENTS**

**THE MOTION CARRIED.**

**D. Receive and File**

- 1) Status of Five I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CVAG Regional Arterial Program – Contract Status Report
- 4) Executive Committee and Technical Advisory Committee Attendance Roster

THESE ITEMS WERE RECEIVED AND FILED.

4. **DISCUSSION/ACTION**

- A. **Consideration of Contract for Energy Program Specialist for Green for Life Program – Jacob Alvarez**

**THIS ITEM WAS SENT FORWARD TO THE EXECUTIVE COMMITTEE WITH NO RECOMMENDATION.**

- B. **Update on Neighborhood Electric Vehicle/Alternative Transportation Project – Tom Kirk**

**NO ACTION TAKEN ON THIS ITEM.**

- C. **Resolution 12-001 Approving an Application for the Sustainable Communities Planning Grant and Incentives Program – Katie Barrows**

**IT WAS MOVED BY TOM DAVIS AND SECONDED BY JOHN WOHLMUTH TO 1) APPROVE RESOLUTION 12-001 AUTHORIZING SUBMITTAL OF AN APPLICATION FOR GRANT FUNDS FOR THE SUSTAINABLE COMMUNITIES PLANNING GRANT AND INCENTIVES PROGRAM; 2) AUTHORIZE THE EXECUTIVE DIRECTOR TO COMPLETE ALL NECESSARY ACTIONS TO SUBMIT THE GRANT APPLICATION; AND 3) SEEK LETTERS OF SUPPORT FROM CVAG JURISDICTIONS. THE MOTION CARRIED.**

- D. **Pilot Coachella Valley Feed-in Tariff Program - Motion for Party Status – Katie Barrows**

**NO ACTION TAKEN ON THIS ITEM.**

- E. **Fiscal Year 2010/11 Annual Report on Transportation Uniform Mitigation Fee (TUMF) – Jim Sullivan**

**NO ACTION TAKEN ON THIS ITEM.**

- F. **Consider Amendment to the Agreement with the City of Indio for the Monroe Street Improvement Project for the Segment between Avenue 49 and Avenue 52 – Allyn Waggle**

**THIS ITEM WAS TABLED UNTIL A FUTURE MEETING.**

- G. **County Fast Track Legislation – Tom Freeman**

**THIS ITEM WAS TABLED UNTIL A FUTURE MEETING.**

5. **LEGISLATIVE UPDATE**

- A. **Court Ruling Regarding Redevelopment Agencies**

Dave Wellmon, League of CA Cities gave an update on the dissolution of statewide RDA's.

8. **ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, February 13, 2012, 10:30 a.m.**

**Executive Committee – Monday, January 30, 2012, 4:30 p.m.**

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:39 a.m.

Respectfully submitted,

*Joanna Stueckle*

Joanna Stueckle  
Executive Assistant