

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
MAY 14, 2012**



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

1. CALL TO ORDER

The May 14, 2012 Technical Advisory Committee meeting was called to order at 10:31 a.m. by Chair Alex Gann, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

David Lane
Don Bradley
David Garcia
Rick Daniels
Mel Windsor
Dan Martinez
Mark Weiss
John Wohlmuth
David Ready
Randy Bynder
Alex Gann
Tom Davis

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
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Paul Slama

AGENCY

Cabazon Band of Mission Indians

OTHERS PRESENT

Nicole Criste
Erin Sasse

AGENCY

Terra Nova Planning and Research
League of California Cities

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Jacob Alvarez
Joanna Stueckle

3. **PUBLIC COMMENTS**

None.

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

None.

5. **CONSENT CALENDAR**

IT WAS MOVED BY DAVID LANE AND SECONDED BY MARK WEISS TO:

A. **APPROVE THE APRIL 9, 2012 TECHNICAL ADVISORY COMMITTEE MINUTES**

B. **AUTHORIZE AN MSRC LOCAL GRANT APPLICATION FOR OPERATIONS OF THE REGIONAL PM10 STREET SWEEPING PROGRAM**

- 1) **AUTHORIZE SUBMITTAL OF AN APPLICATION TO THE MOBILE SOURCE AIR POLLUTION REDUCTION REVIEW COMMITTEE (MSRC) FOR LOCAL GOVERNMENT MATCH PROGRAM GRANT FUNDS FOR OPERATIONS OF THE REGIONAL PM-10 STREET SWEEPING PROGRAM FOR AN AMOUNT NOT TO EXCEED \$250,000;**
- 2) **AUTHORIZE THE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS NECESSARY TO DEVELOP AND SUBMIT THE GRANT APPLICATION; AND**
- 3) **AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE SUBSEQUENT AGREEMENT SHOULD CVAG RECEIVE AN AWARD OF FUNDS.**

THE MOTION CARRIED.

C. **Receive and File**

- 1) Status of 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
- 5) Proposed FY2012/13 Budget

THESE ITEMS WERE RECEIVED AND FILED.

4. **DISCUSSION/ACTION**

A. **Consideration of the Voluntary Green Building Program and update on preliminary Greenhouse Gas Reduction plans – Jacob Alvarez**

IT WAS MOVED BY RICK DANIELS AND SECONDED BY RANDY BYNDER TO ENDORSE THE VOLUNTARY GREEN BUILDING PROGRAM FOR CONSIDERATION AND ADOPTION BY MEMBER AGENCIES. THE MOTION CARRIED.

- B. Consider Amendment Number One to the Agreement with the City of Coachella for the Avenue 52 Grade Separation Project – Allyn Waggle

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY RICK DANIELS TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF COACHELLA FOR THE AVENUE 52 GRADE SEPARATION PROJECT IN THE AMOUNT NOT TO EXCEED \$1,297,500, WITH CONDITIONS SPECIFIED HEREIN AS AUTHORIZED BY CVAG'S CASH FLOW PRESERVATION POLICY AND TO DIRECT STAFF TO SEEK A LETTER OF INTERPRETATION OF FEDERAL GUIDELINES FROM THE COACHELLA CONSULTANT, PARSON'S, FOR COMPLETING THE ENVIRONMENTAL DOCUMENT PRIOR TO BEGINNING THE RIGHT OF WAY ACQUISITION. THE MOTION CARRIED.

5. **LEGISLATIVE UPDATE**

Erin Sasse, Regional Public Affairs Manager, League of California Cities, introduced herself to the members and discussed the pending draft State budget, indicating that she recently received the May revision but had not had an opportunity to review the information. Ms. Sasse will be emailing information to the TAC members once she has an opportunity to review.

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, June 11, 2012, 10:30 a.m.

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

Upcoming Meetings at the Classic Club, 75200 Classic Club Boulevard, Palm Desert:

Executive Committee – Monday, June 25, 2012, 5:15 p.m.

General Assembly – Monday, June 25, 2012, 6:00 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:25 a.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant