

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
JUNE 11, 2012**



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

1. CALL TO ORDER

The June 11, 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
David Garcia
Rick Daniels
Rod Wood
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder

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

MEMBERS NOT PRESENT

Alex Gann
Tom Davis
Paul Slama

AGENCY

County of Riverside
Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

OTHERS PRESENT

Tim Jonasson
Nick Nickerson

AGENCY

City of La Quinta
NAI Consulting

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Jacob Alvarez
Mary Kazungu

3. **PUBLIC COMMENTS**

None.

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

Aurora Wilson gave a brief update on the RFP process for Roy's Desert Resource Center.

5. **CONSENT CALENDAR**

IT WAS MOVED BY FRANK SPEVACEK AND SECONDED BY DAN MARTINEZ TO:

- A. **APPROVE THE MAY 14, 2012 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. **AUTHORIZE THE RELEASE OF A REQUEST FOR PROPOSALS (RFP) FOR AERIAL IMAGERY**
- C. **RENEW COLLEGE OF THE DESERT PARTNERSHIP AND COMMUNITY EDUCATION CONTRACT TO CONTINUE ONLINE LANDSCAPE CERTIFICATION COURSE FOR ONE YEAR AT A COST OF \$4,940.**

THE MOTION CARRIED.

D. **Receive and File**

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) Executive Committee and Technical Advisory Committee Attendance Roster
- 4) 2012 CVAG General Assembly Invitation
- 5) 2012/2013 Schedule of CVAG Meetings

THESE ITEMS WERE RECEIVED AND FILED.

4. **DISCUSSION/ACTION**

A. **Election of Chair and Vice Chair for FY2012/2013 – Tom Kirk**

IT WAS MOVED BY RANDY BYNDER AND SECONDED BY RICK DANIESL TO ELECT DAVID LANE AND CHAIR AND FRANK SPEVACEK AS VICE CHAIR OF THE TECHNICAL ADVISORY COMMITTEE FOR FISCAL YEAR 2012/2013. THE MOTION CARRIED.

B. **Resolution No. 12-003 adopting CVAG's 2012/2013 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong**

IT WAS MOVED BY RICK DANIELS AND SECONDED BY ROD WOOD TO APPROVE RESOLUTION NO. 12-003 ADOPTING CVAG'S 2012/2013 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED.

- C. AB2766 MOU Amendment Two for Fiscal Years: 2012/13 and 2013/14 – Aurora Wilson

IT WAS MOVED BY RICK DANIELS AND SECONDED BY DAN MARTINEZ TO APPROVE AMENDMENT TWO TO THE AB2766 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN CVAG AND THE MEMBER JURISDICTIONS TO MAINTAIN THE CONTRIBUTIONS FROM THE CITIES AT 60% (WITH AN EQUIVALENT FOR THE COUNTY) FOR TWO FISCAL YEARS THROUGH JUNE 30, 2014. THE MOTION CARRIED.

- D. Green for Life Authorization for Implementation of Program Elements – Jacob Alvarez

IT WAS MOVED BY RANDY BYNDER AND SECONDED BY ROD WOOD DIRECTING STAFF TO CONTINUE IMPLEMENTATION OF THE GREEN FOR LIFE PROGRAM, CVAG STAFF REQUESTS THAT THE EXECUTIVE COMMITTEE AUTHORIZE AN MOU BETWEEN LOS ANGELES COUNTY AND CVAG TO PARTICIPATE IN THE ENTERPRISE ENERGY MANAGEMENT INFORMATION SYSTEM FOR PARTICIPATING JURISDICTIONS AT AN ESTIMATED COST OF \$42,000 USING SCE GRANT FUNDS, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE MOU PENDING FINAL REVIEW BY LEGAL COUNSEL. THE MOTION CARRIED.

- E. Grant from Strategic Growth Council – Michael Shoberg

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RELEASE RFP'S FOR CONSULTANT WORK RELATED TO A GRANT RECEIVED FROM THE STRATEGIC GROWTH COUNCIL. THE MOTION CARRIED.

- F. Consider Amendment Number Three to the Reimbursement Agreement by and between CVAG, the County of Riverside and the City of Cathedral City for the Interchange Project at Date Palm Drive and Interstate 10 – Allyn Waggle

IT WAS MOVED BY DAN MARTINEZ AND SECONDED BY FRANK SPEVACEK TO APPROVE AMENDMENT NUMBER THREE TO THE REIMBURSEMENT AGREEMENT BY AND BETWEEN CVAG, THE COUNTY OF RIVERSIDE AND THE CITY OF CATHEDRAL CITY FOR THE INTERCHANGE PROJECT AT DATE PALM DRIVE AND INTERSTATE 10.

A roll call vote was taken with the following result:

CITY OF BLYTHE	ABSTAIN
CITY OF CATHEDRAL CITY	NAY
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	NAY
CITY OF INDIAN WELLS	ABSTAIN

CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	NAY
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE

THE MOTION CARRIED WITH FIVE AYES, THREE NAYS, AND TWO MEMBERS ABSTAINING FROM THE VOTE.

- G. Consider Sub-Reimbursement Agreement by and between CVAG, the City of Palm Springs, the City of Rancho Mirage, the City of Desert Hot Springs and the City of Palm Desert for the Interchange Project at Date Palm Drive and Interstate 10 – Allyn Waggle

IT WAS MOVED BY DAVID READY AND SECONDED BY FRANK SPEVACEK TO APPROVE THE SUB-REIMBURSEMENT AGREEMENT BY AND BETWEEN CVAG, THE CITY OF PALM SPRINGS, THE CITY OF RANCHO MIRAGE, THE CITY OF DESERT HOT SPRINGS AND THE CITY OF PALM DESERT FOR THE INTERCHANGE PROJECT AT DATE PALM DRIVE AND INTERSTATE 10.

A roll call vote was taken with the following result:

CITY OF BLYTHE	ABSTAIN
CITY OF CATHEDRAL CITY	NAY
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	NAY
CITY OF INDIAN WELLS	ABSTAIN
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	NAY
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE

THE MOTION CARRIED WITH FIVE AYES, THREE NAYS, AND TWO MEMBERS ABSTAINING FROM THE VOTE.

THE MOTION CARRIED.

- H. Consider the Request by the City of La Quinta to Begin Participation in the CVAG Transportation Uniform Mitigation Fee Program – Allyn Waggle

IT WAS MOVED BY ROD WOOD AND SECONDED BY RANDY BYNDER TO APPROVE THE REQUEST BY THE CITY OF LA QUINTA TO BEGIN PARTICIPATION IN THE CVAG TRANSPORTATION UNIFORM MITIGATION FEE PROGRAM:

- 1) BY ASSESSING AND COLLECTING TUMF AND REMITTING THOSE FUNDS TO CVAG; AND

- 2) IN THE SAME MANNER AS HAVE PREVIOUS JURISDICTIONS, BY AUTHORIZING PAYMENT TO CVAG ONE-HALF OF THE LOCAL MEASURE A THEY ARE OTHERWISE QUALIFIED TO RECEIVE UNTIL THE DIFFERENCE BETWEEN THE AMOUNT OF LOCAL MEASURE A RELINQUISHED TO CVAG DURING THE TIME TUMF WAS NOT BEING COLLECTED, AND THE AMOUNT OF TUMF WHICH THEIR PREVIOUS BUILDING PERMIT ACTIVITY INDICATED WOULD HAVE BEEN COLLECTED DURING THAT SAME PERIOD, HAS BEEN REPAID TO CVAG.

THE MOTION CARRIED.

5. **LEGISLATIVE UPDATE**

None.

8. **ANNOUNCEMENTS**

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

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

Executive Committee – Monday, September 24, 2012, 4:30 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:14 a.m.

Respectfully submitted,

Mary Kazungu

Mary Kazungu
Management Analyst