

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
SEPTEMBER 10, 2012**



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

REVISED

1. CALL TO ORDER

The September 10, 2012 Technical Advisory Committee meeting was called to order at 10:33 a.m. by 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
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Alex Gann
Margaret Park

MEMBERS NOT PRESENT

Rod Wood
Dan Martinez
Paul Slama

OTHERS PRESENT

Jennifer Cusack
David Lawless
Tomas Oliva
Juan Perez
Erin Sasse
Tracey Tanner

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows

AGENCY

City of Blythe
City of Cathedral City
City of Coachella
City of Desert Hot Springs
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

AGENCY

City of Indian Wells
City of Indio
Cabazon Band of Mission Indians

AGENCY

Southern CA Edison
County of Riverside TLMA
SCAG
County of Riverside TLMA
League of CA Cities
County of Riverside TLMA

Jim Sullivan
Lance Albrecht
Joanna Stueckle

3. **PUBLIC COMMENTS**

None.

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

Tom Kirk announced that the Jefferson Street project was given the green light to proceed with the environmental documents.

Mr. Kirk presented Past Chair Alex Gann with a plaque and expressed his appreciation for his service as Chair of the TAC for the previous fiscal year.

John Wohlmuth stated that his Mayor is encouraging CVAG to address the issues of taxi regulation. A discussion ensued. Mr. Kirk encouraged each member to discuss the issues with their SunLine's Board Member.

5. **CONSENT CALENDAR**

IT WAS MOVED BY FRANK SPEVACEK AND SECONDED BY RANDY BYNDER TO:

- A. APPROVE THE JUNE 11, 2012 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. RECEIVE AND FILE REPORT ON GRANT APPLICATIONS SUBMITTED BY CVAG TO UNION PACIFIC AND WEINGART FOUNDATIONS; AUTHORIZE SUBMITTAL OF A GRANT APPLICATION TO DESERT HEALTH CARE DISTRICT; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SUBSEQUENT AGREEMENTS SHOULD CVAG RECEIVE ANY AWARD OF FUNDS: ALL CONTINGENT UPON APPROVAL ACTION BY THE HOMELESSNESS COMMITTEE ON SEPTEMBER 19**
- C. AUTHORIZE MEMORANDUM OF UNDERSTANDING BETWEEN CVAG AND THE COUNTY COMMUNITY HEALTH AGENCY REGARDING USE OF \$150,000 GRANT FROM THE CALIFORNIA WELLNESS FOUNDATION FOR NURSING SERVICES AT ROY'S DRC CONTINGENT UPON HOMELESSNESS COMMITTEE APPROVAL ACTION**

THE MOTION CARRIED WITH MARGARET PARK ABSTAINING FROM ITEM 5A.

D. 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) Letter from the American Council of Engineering Companies
- 6) Green for Life Implementation of Program Elements Update

THESE ITEMS WERE RECEIVED AND FILED.

4. DISCUSSION/ACTION

- A. Contract between CVAG and Jewish Family Services of San Diego (dba Desert SOS) for operations of Roy's Desert Resource Center through October 31, 2013 – Aurora Wilson**

IT WAS MOVED BY RICK DANIELS AND SECONDED BY ALEX GANN, CONTINGENT UPON APPROVAL BY THE HOMELESSNESS COMMITTEE ON SEPTEMBER 19, TO:

- 1) APPROVE THE CONTRACT BETWEEN CVAG AND JEWISH FAMILY SERVICES OF SAN DIEGO (DBA DESERT SOS) FOR THE OPERATIONS OF ROY'S DESERT RESOURCE CENTER, FOR THE PERIOD STARTING NOVEMBER 1, 2012 THROUGH OCTOBER 31, 2013 AND,**
- 2) AUTHORIZE THE EXECUTIVE COMMITTEE CHAIRMAN TO EXECUTE THE AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$1,119,960 AT A BED RATE OF \$34.09 FOR 90 BEDS.**

THE MOTION CARRIED.

- B. Approval of Actions Relative to Caltrans Grant Award to City of Palm Desert for 1e11 Parkway – Aurora Wilson**

IT WAS MOVED BY RICK DANIELS AND SECONDED BY FRANK SPEVACEK TO APPROVE: 1) MEMORANDUM OF UNDERSTANDING BETWEEN CVAG AND THE CITY OF PALM DESERT OUTLINING RESPONSIBILITIES RELATIVE TO EXECUTION OF CALTRANS PLANNING GRANT; AND, 2) AN AMOUNT NOT TO EXCEED \$22,500 FROM CVAG TRANSPORTATION FUNDS TO THE CITY OF PALM DESERT TO SERVE AS THE REQUIRED LOCAL CASH MATCH; AND, 3) AUTHORIZE STAFF TO INITIATE A REQUEST FOR PROPOSALS TO HIRE A CONSULTANT FOR THIS PROJECT. THE MOTION CARRIED.

- C. Update on the Coachella Valley Multiple Species Habitat Conservation Plan and Regional Transportation Projects – Katie Barrows**

Katie Barrows updated the TAC on the Coachella Valley MSHCP in relation to mitigation that has taken place or will take place as mitigation for CVAG transportation projects.

- D. Contracting with County of Riverside Code Enforcement – Presentation – Juan Perez**

Juan Perez gave a presentation on the availability of Riverside County Code Enforcement's ability to contract with the Cities of the Coachella Valley.

5. LEGISLATIVE UPDATE

Erin Sasse, League of California Cities, updated members on legislative issues in Sacramento. The update included information on pension reform, workers compensation, and SB89, which has to do with VLF funding.

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, November 19, 2012, 11:00 a.m. due to the Veterans' Day Holiday.

Executive Committee – Monday, December 3, 2012, 4:30 p.m.

Members discussed moving their meetings back by half an hour to 11:00 a.m.

IT WAS MOVED BY DAVID READY AND SECONDED BY FRANK SPEVACEK TO MOVE THE TECHNICAL ADVISORY COMMITTEE MEETINGS TO 11:00 A.M. THE MOTION CARRIED.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant