

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
NOVEMBER 19, 2012**



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

1. CALL TO ORDER

The November 19, 2012 Technical Advisory Committee meeting was called to order at 11:00 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
Mel Windsor
Dan Martinez
Frank Spevacek
John Wohlmuth
Tom Wilson
Randy Bynder
Margaret Park

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

MEMBERS NOT PRESENT

Alex Gann
Paul Slama

AGENCY

County of Riverside
Cabazon Band of Mission Indians

OTHERS PRESENT

George Hudson
Deborah Mc Garry
Tomas Oliva
Erin Sasse

AGENCY

Alta Planning & Research
Southern California Gas
SCAG
League of CA Cities

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Michael Shoberg
Joanna Stueckle

3. **PUBLIC COMMENTS**

None.

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

None.

5. **CONSENT CALENDAR**

IT WAS MOVED BY RICK DANIELS AND SECONDED BY FRANK SPEVACEK TO:

- A. APPROVE THE REVISED SEPTEMBER 10, 2012 TECHNICAL ADVISORY COMMITTEE MINUTES
- B. APPROVE AMENDMENT #1, INCREASING THE COUNTY DPSS CONTRIBUTION TO ROY'S DRC FROM \$600,000 TO \$915,711; AND AMENDMENT #2 REVISING THE COUNTY'S REIMBURSEMENT RATE
- C. DIRECT THE CVAG EXECUTIVE DIRECTOR TO SIGN FORMS TRANSFERRING TRUST FUNDS SLATED FOR THE RETIRED SENIOR VOLUNTEER PROGRAM TO COUNTY OFFICE ON AGING
- D. NOMINATE COUNCILMEMBER STEVEN HERNANDEZ, CITY OF COACHELLA, TO FILL THE SCAG ENERGY AND ENVIRONMENT COMMITTEE (E&E) VACANCY
- E. APPROVE THREE YEAR CONTRACT, 2013-2015, WITH RICHARD SCHULMAN, RESOURCE STRATEGIES, INC. FOR DEVELOPMENT AND MANAGEMENT OF A COACHELLA VALLEY AERIAL IMAGERY PROJECT; TO BE PAID 15% OF THE PROJECT COST UP TO \$50,000 AND 10% OF ANY PROJECT COST ABOVE \$50,000
- F. APPROVE NON-EXCLUSIVE THREE YEAR CONTRACTS WITH DIGITAL MAPPING, INC. AND PINNACLE GEOSPATIAL SOLUTIONS FOR AERIAL IMAGERY PRODUCTS
- G. APPROVE THE 2013 TRAFFIC COUNTS FOR AN AMOUNT NOT TO EXCEED \$52,000 WITH NEWPORT TRAFFIC STUDIES FOR THE THIRD AND FINAL EXTENSION PER THE 2009 AGREEMENT
- H. AUTHORIZE STAFF TO MAKE A FORMAL REQUEST TO CALTRANS TO FUND AND PERFORM A STUDY TO SUPPORT RETAINING LOS ANGELES TO COACHELLA VALLEY PASSENGER RAIL SERVICE IN THE STATE RAIL PLAN; AND DIRECT STAFF TO REQUEST THE ASSISTANCE AND SUPPORT OF LOCAL AND STATE LEGISLATIVE MEMBERS TO COMPLETE THIS STUDY
- I. AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE MEMORANDUM OF UNDERSTANDING TO PARTICIPATE IN THE INTERSTATE 10 "EMERGENCY ACTION PLAN" AMONG THE COUNTY OF RIVERSIDE; THE CALIFORNIA DEPARTMENT OF TRANSPORTATION, DISTRICT 8; THE CALIFORNIA HIGHWAY PATROL; THE MORONGO BAND OF MISSION INDIANS; THE COACHELLA VALLEY

ASSOCIATION OF GOVERNMENTS; THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION; THE CITY OF PALM SPRINGS AND THE CITY OF BANNING.

THE MOTION CARRIED WITH A REVISION TO THE SEPTEMBER 10, 2012 MINUTES INDICATING THE PRESENCE OF MARGARET PARK AT THE MEETING. ALL OTHER ITEMS WERE APPROVED WITH NO CHANGES.

J. 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) Update on Regional Property Assessed Clean Energy/AB 811 Program

THESE ITEMS WERE RECEIVED AND FILED.

4. DISCUSSION/ACTION

A. Consider Contracts for Green for Life Program and Desert Cities Energy Partnership – Katie Barrows

IT WAS MOVED BY RANDY BYNDER AND SECONDED BY MARGARET PARK TO RECOMMEND EXECUTIVE COMMITTEE:

- 1) **RATIFY A PREVIOUSLY APPROVED AMENDMENT TO A CONTRACT WITH SOUTHERN CALIFORNIA EDISON FOR AN EXTENSION OF THE ENERGY EFFICIENCY STRATEGIC PLAN ACTIVITIES, THE GREEN FOR LIFE PROGRAM, TO DECEMBER 31, 2012, AND, PENDING APPROVAL OF THE ENERGY EFFICIENCY STRATEGIC PLAN EXTENSION BY CALIFORNIA PUBLIC UTILITIES COMMISSION, TO DECEMBER 31, 2014.**
- 2) **AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS TO EXTEND THE DESERT CITIES ENERGY PARTNERSHIP THROUGH THE 2013-2014 PROGRAM PERIOD, TO DECEMBER 31, 2014.**
- 3) **APPROVE A CONTRACT WITH E-WORKS MEDIA, INC. NOT TO EXCEED \$98,450 TO PROVIDE WEBSITE DESIGN AND DEVELOPMENT OF A WEB-BASED GREEN BUILDING WEB APPLICATION AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS PENDING FINAL REVIEW BY CVAG GENERAL COUNSEL, AND PENDING APPROVAL OF THE ENERGY EFFICIENCY STRATEGIC PLAN EXTENSION BY CALIFORNIA PUBLIC UTILITIES COMMISSION.**

THE MOTION CARRIED.

- B. Consider Agreements for the Parkway 1e11 Project Including: 1) Agreement with the State Strategic Growth Council for a Grant of \$999,982; 2) Agreement with the Riverside County Park and Open Space District for a Grant of \$750,000; 3) Agreement with Alta Planning + Design for Project Master Plan, Preliminary Engineering, and Environmental Documentation – Michael Shoberg**

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY DAN MARTINEZ TO AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE FOLLOWING AGREEMENTS FOR THE PARKWAY 1E11 MASTER PLAN, PRELIMINARY ENGINEERING, AND ENVIRONMENTAL DOCUMENT:

- 1) AN AGREEMENT WITH THE STATE STRATEGIC GROWTH COUNCIL FOR A GRANT OF \$999,982**
- 2) AN AGREEMENT WITH THE RIVERSIDE COUNTY PARK AND OPEN SPACE DISTRICT FOR A GRANT OF \$750,000**
- 3) AN AGREEMENT WITH ALTA PLANNING + DESIGN FOR DEVELOPMENT OF THE PROJECT MASTER PLAN, PRELIMINARY ENGINEERING, AND ENVIRONMENTAL DOCUMENTATION FOR AN AMOUNT NOT TO EXCEED \$1.5 MILLION.**

THE MOTION CARRIED.

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

IT WAS MOVED BY RICK DANIELS AND SECONDED BY DAVID GARCIA TO APPROVE THE REQUEST BY THE CITY OF LA QUINTA BY LETTER DATED AUGUST 16, 2012, TO BEGIN PARTICIPATION IN THE CVAG TRANSPORTATION UNIFORM MITIGATION FEE (TUMF) 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 OF ONE-HALF OF THE LOCAL MEASURE A LA QUINTA IS 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 REPAYED TO CVAG, AND;**
 - THE CALCULATED ACCRUED INTEREST ACCUMULATED ON THE UNPAID TUMF, THROUGH THE REPAYMENT PERIOD, IS ADDED TO THE REPAYMENT AMOUNT, AND;**
 - THE CALCULATED CREDIT FOR AMOUNTS PAID TOTALLY BY LA QUINTA FOR COMPLETED REGIONAL IMPROVEMENT PROJECTS NOT BILLED TO CVAG IS DEDUCTED FROM THE REPAYMENT AMOUNT.**

- 3) **AUTHORIZE STAFF TO EXPLORE POLICY LANGUAGE INCLUDING INCENTIVES, DISINCENTIVES, ETC., WHICH WILL ENCOURAGE CVAG MEMBERS TO REMAIN CONTINUOUS PARTICIPANTS IN SUCCESSFUL REGIONAL PROGRAMS, LIKE THE TUMF FEE PROGRAM.**

THE MOTION CARRIED.

- D. **Agreement with the City of Indio to Improve Highway 111 between Rubidoux Street and 760' west of Madison Street – Allyn Waggle**

IT WAS MOVED BY RICK DANIELS AND SECONDED BY DAVID GARCIA TO APPROVE A REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUX STREET AND 760' WEST OF MADISON STREET IN THE AMOUNT NOT TO EXCEED \$5,550,000. THE MOTION CARRIED.

- E. **Agreement with the City of Desert Hot Springs to Improve Indian Avenue between 20th Avenue and Dillon Road – Allyn Waggle**

IT WAS MOVED BY DAN MARTINEZ AND SECONDED BY FRANK SPEVACEK TO APPROVE REIMBURSEMENT AGREEMENT WITH THE CITY OF DESERT HOT SPRINGS TO IMPROVE INDIAN AVENUE BETWEEN 20TH AVENUE AND DILLON ROAD IN THE AMOUNT NOT TO EXCEED \$8,547,562, CONTINGENT UPON:

- 1) **FORMAL APPROVAL BY THE RESPECTIVE AGENCIES OF THE REFERENCED MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF DESERT HOT SPRINGS, THE CITY OF PALM SPRINGS AND THE COUNTY OF RIVERSIDE REGARDING DISTRIBUTION OF RESPONSIBILITIES AND COSTS FOR THE PROJECT TO IMPROVE INDIAN AVENUE BETWEEN 20TH AVENUE AND DILLON ROAD; AND**
- 2) **SUCCESSFUL RECEIPT OF THE REFERENCED MULTI-AGENCY PUBLIC INFRASTRUCTURE GRANT FROM THE U.S. DEPARTMENT OF COMMERCE, ECONOMIC DEVELOPMENT ADMINISTRATION, IN THE AMOUNT OF \$3.0 MILLION.**

THE MOTION CARRIED.

5. LEGISLATIVE UPDATE

Erin Sasse, League of California Cities, updated members on legislative issues in Sacramento. Ms. Sasse announced the retirement of Mayor Ron Loveridge, City of Riverside, making Mayor Yvonne Parks, City of Desert Hot Springs the Riverside County Division President for 2012/2013. Ms. Sasse also announced Mayor Kathleen De Rosa, City of Cathedral City, as the 2nd Vice Chair, Councilmember Richard Kite, City of Rancho Mirage the Past President, and Councilmember Terry Henderson, City of La Quinta as the Division Director.

8. ANNOUNCEMENTS

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

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

Technical Advisory Committee – Monday, January 14, 2013, 11:00 a.m.

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

Don Bradley announced that this would be his last meeting as he was set to retire on December 27, 2012 after 40 years in the business of city management. Mr. Bradley indicated that he enjoyed working with CVAG members and staff.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 11:35 a.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant