

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



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

1. CALL TO ORDER

The January 14, 2013 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
Andy Hall
David Garcia
Rick Daniels
Dan Martinez
Frank Spevacek
John Wohlmuth
Tom Wilson
Randy Bynder
Jay Orr
Tom Davis

AGENCY

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

Rod Wood
Paul Slama

AGENCY

City of Indian Wells
Cabazon Band of Mission Indians

OTHERS PRESENT

Rob Rockwell
Erin Sasse
AJ Wilson

AGENCY

City of Indio
League of CA Cities
ICMA/ League of CA Cities Range Rider

STAFF PRESENT

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

3. PUBLIC COMMENTS

AJ Wilson, ICMA and League of California Cities Range Rider discussed training opportunities for the members of the TAC and their staff and asked the members to contact him if they should need any assistance.

4. TECHNICAL ADVISORY COMMITTEE MEMBER AND EXECUTIVE DIRECTOR COMMENTS

Chairman Lane welcomed new members, Andy Hall and Jay Orr.

Dan Martinez introduced Rob Rockwell to the members of the TAC and indicated that Mr. Rockwell will serve as the TAC alternate for the City.

Tom Kirk reported that an issue regarding a recent request by the Morongo Tribe to join the Salton Sea Air Basin will be going to the Executive Committee for action. Mr. Kirk also reported on the final determination of Sentinel grant funding and the award to CVAG of \$17.4 million for the Parkway project.

5. CONSENT CALENDAR

John Wohlmuth asked that Item 5b be pulled from the consent calendar.

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

A. APPROVE THE NOVEMBER 19, 2012 TECHNICAL ADVISORY COMMITTEE MINUTES

C. APPROVE AMENDMENT BETWEEN CVAG AND RIVERSIDE COUNTY DEPARTMENT OF PUBLIC HEALTH EXTENDING AGREEMENT FOR NURSING SERVICES AT ROY'S DRC, RETROACTIVE TO OCTOBER 1, 2012 THROUGH SEPTEMBER 30, 2013 FOR AN AMOUNT NOT TO EXCEED \$134,741; AND AUTHORIZE CVAG CHAIR TO EXECUTE THE AGREEMENT

D. AUTHORIZE SUBMITTAL OF APPLICATION TO CALRECYCLE LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT GRANT PROGRAM; AUTHORIZE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS NECESSARY TO DEVELOP AND SUBMIT APPLICATION; AND AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE CALRECYCLE AGREEMENT SHOULD CVAG RECEIVE AWARD OF FUNDS

E. APPROVE THE PROGRAM ADVERTISING STRATEGY AND 2012/2013 USED OIL RECYCLING PROGRAM BUDGET

THE MOTION CARRIED.

F. 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

THESE ITEMS WERE RECEIVED AND FILED.

B. APPROVE THE EXISTING INVESTMENT POLICY OF CVAG

John Wohlmuth inquired about the investment limit of 55% in one financial institution and asked if this percentage was working. Gary Leong explained the reasoning behind the formula indicated that the policy was working.

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY TOM DAVIS TO APPROVE THE EXISTING INVESTMENT POLICY OF CVAG. THE MOTION CARRIED.

6. DISCUSSION / ACTION

- A. Draft Audited Financial Report, Draft Statement on Auditing Standards (SAS) 114 Letter, and Draft Management Letter for Fiscal Year 2011/12 – Gary Leong**

IT WAS MOVED BY FRANK SPEVACEK AND SECONDED BY DAN MARTINEZ TO RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2011/12. THE MOTION CARRIED.

- B. Include City of Palm Desert in the Desert Cities Energy Partnership – Katie Barrows**

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO SUPPORT ADDITION OF THE CITY OF PALM DESERT TO THE DESERT CITIES ENERGY PARTNERSHIP. THE MOTION CARRIED.

- C. Contract Extensions for Green for Life Program – Jacob Alvarez**

IT WAS MOVED BY RANDY BYNDER AND SECONDED BY JOHN WOHLMUTH TO APPROVE A CONTRACT AUGMENTATION WITH CONSULTANT SUSAN WEISBART NOT TO EXCEED \$33,600 TO PROVIDE SERVICES AS AN ENERGY PROGRAM SPECIALIST AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS. THE MOTION CARRIED.

- D. Consider Incentives/Disincentives to Jurisdictions to Encourage Continuous Participation in Regional Programs - Allyn Waggle**

IT WAS MOVED BY TOM WILSON AND SECONDED BY JAY ORR TO FORM AN AD HOC SUBCOMMITTEE OF TRANSPORTATION COMMITTEE MEMBERS MAYOR PRO TEM MATAS AND COUNCILMEMBERS HENDERSON AND HANSON; TECHNICAL ADVISORY COMMITTEE MEMBERS DAVID GARCIA, RANDY BYNDER AND JOHN WOHLMUTH; AND CAROLYN SYMS LUNA, REPRESENTATIVE FOR JAY ORR, TO DISCUSS THE PROPOSED POLICY AND PROVIDE ADDITIONAL INPUT AT A FUTURE MEETING. THE MOTION CARRIED.

- E. Criteria for Renewal of Future Reimbursement Policy - Allyn Waggle**

IT WAS MOVED BY JAY ORR AND SECONDED BY RANDY BYNDER TO APPROVE RENEWAL OF CVAG'S FUTURE REIMBURSEMENT POLICY 13-02:

- 1) THE FUTURE DATE AT WHICH A JURISDICTION COMPLETING A PROJECT RANKED BELOW THE TOP 10% IN THE TPPS COULD ANTICIPATE BEING CONSIDERED FOR REIMBURSEMENT IS, FOLLOWING AN UPDATE OF THE TPPS, BASED UPON WHEN THE AVERAGE OF THE UPDATED RANKINGS OF ALL THOSE PREVIOUSLY GROUPED PROJECTS FROM THE EARLIER DATED TPPS FALLS WITHIN THE TOP 10% OF PROJECT RANKINGS IN THE UPDATED TPPS; AND
- 2) THE REIMBURSEMENT OF A PREVIOUSLY UNFUNDED PROJECT COULD BEGIN WITHIN FIVE YEARS AFTER ACHIEVING RANKING IN THE TOP 10% OF A FUTURE TPPS, DEPENDING ON THE AMOUNT OF THE REIMBURSEMENT AND OTHER POTENTIAL INFLUENCES.

THE MOTION CARRIED WITH TOM DAVIS AND DAVID LANE ABSTAINING FROM THE VOTE.

- F. Draft Transportation Uniform Mitigation Fee (TUMF) FY 11/12 Annual Report – Jim Sullivan

IT WAS MOVED BY RICK DANIELS AND SECONDED BY JOHN WOHLMUTH TO ACCEPT THE ANNUAL REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT. THE MOTION CARRIED WITH DAVID LANE ABSTAINING FROM THE VOTE.

7. LEGISLATIVE UPDATE

Erin Sasse gave an overview of the Governor's proposed budget that was released recently.

8. ANNOUNCEMENTS

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

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

Executive Committee – Monday, January 28, 2013, 4:30 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 12:07 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant