

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
OCTOBER 14, 2013**



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

1. CALL TO ORDER

The October 14, 2013 Technical Advisory Committee meeting was called to order at 11:00 a.m. by Chair Frank Spevacek, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Rod Wood
Noelia Chapa
Robert Adams
Rob Rockwell
Frank Spevacek
John Wohlmuth
David Ready
Kim Malcolm-Valente
Tom Davis

AGENCY

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
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Vacant
Wade McKinney
Alex Gann
Paul Slama

AGENCY

City of Blythe
City of Indian Wells
County of Riverside
Cabazon Band of Mission Indians

OTHERS PRESENT

Michele Hasson
K Kaufmann
Depak Kaushik
Barrett Newkirk
Tomas Oliva

AGENCY

Leadership Counsel
The Desert Sun
Iteris
The Desert Sun
Southern California Association of Governments

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Mike Shoberg
Lance Albrecht
Joanna Stueckle

3. **PUBLIC COMMENTS**

None.

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

Tom Kirk announced that CVAG had a successful Energy Summit with over 575 attendees. Daryl Hannah was the key note speaker. Mr. Kirk thanked Burke Rix for their assistance with the Summit.

5. **CONSENT CALENDAR**

IT WAS MOVED BY ROD WOOD AND SECONDED BY ROB ROCKWELL TO:

- A. **APPROVE THE SEPTEMBER 9, 2013 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. **APPROVE RESOLUTION 13-007 SUPPORTING DESTRUCTION OF LISTED DOCUMENTS AS PROVIDED IN CVAG'S RECORDS RETENTION POLICY**
- C. **RATIFY HOMELESSNESS COMMITTEE ACTION OF JUNE 12TH DISTRIBUTING BALANCE OF CONTRIBUTIONS FOR ROY'S DRC FOR FY 2012/13 AS FOLLOWS: 1) \$36,000 FOR EQUIPMENT REPLACEMENT; 2) \$4,000 TO COVER CLIENT FEES WHO COMPLETE FOOD HANDLING CERTIFICATION COURSE; 3) \$25,000 FOR CONSTRUCTION/INFRASTRUCTURE OF BUSINESS TRAINING CENTER AT ROY'S; 4) NTE \$15,000 FOR ADDITIONAL PICK UP/DROP OFF TRANSPORTATION ROUTE FOR ROY'S CLIENTS; 5) PLACE REMAINING BALANCE (APPROX \$54,193) IN RESERVES FOR ROY'S AND, 6) APPROVE BUDGET REVISION**
- D. **AUTHORIZE EXECUTIVE DIRECTOR TO SIGN MOU FROM DESERT HEALTHCARE DISTRICT FOR A \$10 MILLION GRANT FOR CV LINK**
- E. **AUTHORIZE CHAIR TO SIGN LETTER OF SUPPORT FOR INCLUSION OF COACHELLA VALLEY MOUNTAINS CONSERVANCY IN PROPOSED 2014 STATE WATER BOND**
- F. **APPROVE CONTRACT WITH ZIVELI TO BUILD AND DEPLOY NINE INTERACTIVE DIGITAL KIOSKS AND AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE CONTRACT**

THE MOTION CARRIED.

G. **Receive and File**

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CV Link Report

- 4) Executive Committee and Technical Advisory Committee Attendance Roster
- 5) Policies and Procedures Manual
- 6) Final Action by EPA to Change the Air Quality Boundary of the Morongo Band of Mission Indians (Morongo Reservation) and Designate the Morongo Reservation as Its Own Nonattainment Area for the 1-hour and the 1997 8- hour Ozone Standard

THESE ITEMS WERE RECEIVED AND FILED.

6. DISCUSSION / ACTION

A. Single-Use Plastic Bag Ordinance – Katie Barrows

IT WAS MOVED BY DAVID READY AND SECONDED BY JOHN WOHLMUTH TO CONSIDER POTENTIAL FOR REGIONAL SINGLE-USE PLASTIC BAG ORDINANCE AND PROVIDE INPUT TO STAFF. THE MOTION CARRIED.

B. Retirement of debt identified in the 2003 audit of the Regional PM-10 Street Sweeping Program – Aurora Wilson

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY KIM MALCOLM VALENTE TO PAY BACK THE REMAINING \$2,552,971 DEBT OWED TO RCTC AND CALTRANS FROM THE 2003 AUDIT WHICH IDENTIFIED INELIGIBLE COSTS RELATED TO THE REGIONAL PM-10 STREET SWEEPING PROGRAM, THAT THE EXECUTIVE DIRECTOR BE AUTHORIZED TO TAKE STEPS TO:

- 1) **AMEND THE FTIP TO DEPROGRAM \$2.0 MILLION OBLIGATED FOR CVAG'S PURCHASE OF NEW STREET SWEEPERS AND ASSIGN THESE FUNDS TO PAY DOWN THE DEBT;**
- 2) **UTILIZE APPROXIMATELY \$552,971 FROM THE BALANCE OF LEFTOVER CMAQ FUNDS FROM COMPLETED PROJECTS FROM THE 2011 FTIP (OR \$1,557,681) TO PAY DOWN THE REMAINDER OF THE DEBT; AND**
- 3) **ADD THE REMAINING LEFTOVER CMAQ FUNDS (OR \$1,004,710) TO THE "POT" OF MAP 21 FUNDS.**

THE MOTION CARRIED.

C. Recommendations for Disbursement of Federal Transportation MAP 21 CMAQ Funds – Aurora Wilson

This item was considered in two parts.

IT WAS MOVED BY ROBERT ADAMS AND SECONDED BY JOHN WOHLMUTH TO:

- 1) **DELAY AND SHIFT CVAG'S COMMITMENT TO PRIORITIZE THIS ROUND OF CMAQ FUNDING OF THE CITY OF PALM DESERT'S MID VALLEY BIKE PATH PROJECT BY:**

- a. ALLOCATING PRIORITY FUNDING FROM THIS CYCLE TO CV LINK
 - b. SET ASIDE FUNDING IN THE NEXT ROUND OF CMAQ FUNDING FOR THE CITY'S PROJECT.
- 2) AUTHORIZE A COMMITMENT OF \$12.6 MILLION OF MAP21 FUNDS TO THE EASTERN PORTION OF CVAG'S CV LINK PROJECT TO PROVIDE MATCHING FUNDS TO A \$10 MILLION GRANT FROM THE DESERT HEALTHCARE DISTRICT.

THE MOTION CARRIED.

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY TOM DAVIS TO:

- 3) APPOINT FRANK SPEVACEK AND RANDY BYNDER OF CVAG'S TAC TO PARTICIPATE ON AN AD HOC TASK FORCE TO DEVELOP THE 2014 CALL FOR PROJECTS; FOR APPROXIMATELY \$8,203,228.

THE MOTION CARRIED.

D. Jefferson St. Interchange Proportionate Share – Michael Shoberg

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY ROD WOOD TO APPROVE DRAFT PERCENTAGES FOR THE JEFFERSON STREET INTERCHANGE PROPORTIONATE SHARE.

A roll call vote was taken with the following result:

CITY OF BLYTHE	VACANT
CITY OF CATHEDRAL CITY	ABSTAIN
CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	ABSENT
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE	ABSENT
AGUA CALIENTE BAND OF CAHUILLA INDIANS	ABSTAIN
CABAZON BAND OF MISSION INDIANS	ABSENT

THE MOTION CARRIED WITH TWO MEMBERS ABSTAINING, SEVEN MEMBERS VOTING AYE, THREE MEMBERS ABSENT, AND ONE JURISDICTION VACANT AT THIS TIME.

E. Consider Designation of 2014 State Transportation Improvement Program (STIP) Funds for the Jefferson Street/ Interstate 10 Interchange Project and the CV Link Project – Allyn Waggle

IT WAS MOVED BY DAVID READY AND SECONDED BY TOM DAVIS TO CONFIRM THE DESIGNATION OF 2014 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS IN THE AMOUNT OF \$13.8 MILLION FOR THE JEFFERSON STREET/ INTERSTATE

10 INTERCHANGE PROJECT AND \$2.0 MILLION FOR THE CV LINK PROJECT. THE MOTION CARRIED.

- F. Consider Agreement with City of Coachella to provide funds for Bridge over Whitewater River and Interchange at SR86 on Avenue 50 – Allyn Waggle

IT WAS MOVED BY DAVID READY AND SECONDED BY ROD WOOD TO APPROVE AN AGREEMENT WITH THE CITY OF COACHELLA TO PROVIDE REGIONAL FUNDS FOR ENGINEERING DESIGN AND ENVIRONMENTAL DOCUMENT WORK FOR A NEW BRIDGE OVER THE WHITEWATER RIVER AND A NEW INTERCHANGE AT STATE ROUTE 86, BOTH ON AVENUE 50, IN THE AMOUNT NOT TO EXCEED \$1,108,500. THE MOTION CARRIED.

- G. Consider Agreement with City of Cathedral City to provide funds for improvement of Date Palm Drive between Interstate 10 and Varner Road - Allyn Waggle

IT WAS MOVED BY ROD WOOD AND SECONDED BY TOM DAVIS TO APPROVE A THREE-PHASE AGREEMENT WITH THE CITY OF CATHEDRAL CITY TO PROVIDE FUNDS FOR THE IMPROVEMENT OF DATE PALM DRIVE BETWEEN INTERSTATE 10 AND VARNER ROAD WITH A TOTAL ESTIMATED COST OF \$3.116 MILLION (CVAG'S 75% REGIONAL SHARE EQUALS \$2.337 MILLION). THE MOTION CARRIED.

7. **LEGISLATIVE UPDATE**

No report given.

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, November 18, 2013, 11:00 a.m. due to the Veterans' Day Holiday

Executive Committee - Monday, October 28, 2013, 4:30 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:59 a.m.

Respectfully submitted,

Joanna Stueckle

Executive Assistant