

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
NOVEMBER 18, 2013**



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

1. CALL TO ORDER

The November 18, 2013 Technical Advisory Committee meeting was called to order at 11:05 a.m. by Chair Frank Spevacek, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Frank Luckino
David Garcia
Robert Adams
Wade McKinney
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Alex Gann
Tom Davis

AGENCY

City of Blythe
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
County of Riverside
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Rod Wood
Paul Slama

AGENCY

City of Cathedral City
Cabazon Band of Mission Indians

OTHERS PRESENT

Michele Hasson
Tomas Oliva
Erin Sasse

AGENCY

Leadership Council
Southern California Association of Governments
League of California Cities

STAFF PRESENT

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

3. PUBLIC COMMENTS

None.

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

Tom Kirk gave an update of the Avenue 52 grade separation project and the awarded bid, as well as the status of the Jefferson Street interchange project.

5. **CONSENT CALENDAR**

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY ALEX GANN TO:

- A. **APPROVE THE OCTOBER 14, 2013 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. **APPROVE CHANGES TO APPENDIX "A" AND "B" OF CVAG'S CONFLICT OF INTEREST CODE, POLICY NUMBER 13-04, AND DIRECT STAFF TO SUBMIT THE CODE FOR APPROVAL AND FILING TO ITS CODE REVIEWING BODY, THE COUNTY BOARD OF SUPERVISORS**
- C. **AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO EXECUTE A NO-COST CONTRACT EXTENSION WITH TERRA NOVA PLANNING AND RESEARCH, INC. TO JUNE 30, 2014 ON THE GREEN FOR LIFE PROJECT**
- D. **APPROVE 2013/2014 USED OIL RECYCLING PROGRAM ADVERTISING STRATEGY AND BUDGET**
- E. **AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO SIGN A LETTER RE: REGULATION OF CHROMIUM-6**

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) CV Link Status Report
- 5) Executive Committee/Technical Advisory Committee Attendance Roster

THESE ITEMS WERE RECEIVED AND FILED.

6. **DISCUSSION / ACTION**

A. **Approval for Release of MAP 21 – CMAQ Call For Projects 2013/14 – Aurora Wilson**

Michele Hasson, Leadership Counsel, requested this item be delayed until January 7, 2014.

IT WAS MOVED BY DAVID GARCIA AND SECONDED BY JOHN WOHLMUTH TO APPROVE RELEASE OF THE CALL FOR PROJECTS FOR MAP 21 CMAQ FUNDS FY 2013/14 WITH AN AMOUNT AVAILABLE OF APPROXIMATELY \$8.2 MILLION FOR PROGRAMMING; THE ADDITION OF COUNCILMEMBER STEVEN HERNANDEZ FROM COACHELLA TO THE AD HOC TASK FORCE AND BIDDERS WORKSHOPS AND OFFICE HOURS BE HELD IN THE COACHELLA VALLEY. THE MOTION CARRIED.

- B. Consider Agreement with City of La Quinta to Provide Funds to Supplement Highway Bridge Program Grant Funds for the Dune Palms Road Bridge Project – Allyn Waggle

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY DAN MARTINEZ TO APPROVE AN AGREEMENT WITH THE CITY OF LA QUINTA TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE DUNE PALMS ROAD BRIDGE PROJECT, IN THE AMOUNT OF \$1,506,750, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED.

7. **LEGISLATIVE UPDATE**

Erin Sasse gave a legislative update to members that included information related to Senator Emerson's retirement, pension reform, and invited members to attend the next League division meeting.

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, January 13, 2014, 11:00 a.m

Executive Committee - Monday, December 2, 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