

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
JANUARY 13, 2014**



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

1. CALL TO ORDER

The January 13, 2014 Technical Advisory Committee meeting was called to order at 11:01 a.m. by Vice Chair John Wohlmuth, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Frank Luckino
Rod Wood
David Garcia
Robert Adams
Wade McKinney
Dan Martinez
John Wohlmuth
Jay Thompson
Randy Bynder
Alex Gann
Tom Davis

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 Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Frank Spevacek
Paul Slama

AGENCY

City of La Quinta
Cabazon Band of Mission Indians

OTHERS PRESENT

Dave Barakian
Susan Harrington
Michele Hasson
Dr. Cameron Kaiser
Tomas Oliva
Michael Osur
Erin Sasse

AGENCY

City of Palm Springs
County of Riverside Dept. of Public Health
Leadership Council
County of Riverside Dept. of Public Health
Southern California Association of Governments
County of Riverside Dept. of Public Health
League of California Cities

STAFF PRESENT

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

3. **PUBLIC COMMENTS**

None.

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

None.

5. **CONSENT CALENDAR**

IT WAS MOVED BY WADE MC KINNEY AND SECONDED BY DAN MARTINEZ TO:

- A. APPROVE THE NOVEMBER 18, 2013 TECHNICAL ADVISORY COMMITTEE MINUTES
- B. APPROVE CHANGES TO SECTION 15.0, "PROJECT CONTINGENCY" IN CVAG POLICIES AND PROCEDURES MANUAL
- C. APPROVE SUB-REIMBURSEMENT AGREEMENTS BY AND BETWEEN CVAG AND THE CITIES OF CATHEDRAL CITY, COACHELLA, DESERT HOT SPRINGS, INDIO, INDIAN WELLS, LA QUINTA, PALM DESERT, PALM SPRINGS, RANCHO MIRAGE AND RIVERSIDE COUNTY FOR THE INTERCHANGE PROJECT AT JEFFERSON STREET AND INTERSTATE 10
- D. APPROVE THE EXISTING INVESTMENT POLICY OF CVAG
- E. DECLINE SUBREGIONAL DELEGATION FOR THE 2016-2040 RTP/SCS PROCESS AND NOTIFY SCAG

THE MOTION CARRIED WITH MEMBERS LUCKINO, WOOD, GARCIA, ADAMS, MCKINNEY, MARTINEZ, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE.

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
- 6) Update on CV Upgrade - Regional PACE Program

THESE ITEMS WERE RECEIVED AND FILED.

6. DISCUSSION / ACTION

A. Healthy Riverside County Initiative re: How Jurisdictions can Partner with the County to Address Prominent Health Issues in Riverside County - Dr. Cameron Kaiser and Susan Harrington, County of Riverside

Members from the County of Riverside Department of Public Health gave a presentation on the Healthy Riverside County Initiative and how each jurisdiction could incorporate healthy initiatives in their general plans and other city programs.

B. Recommendations and Update from Public Safety Committee DUI Ad Hoc Task Force – Aurora Wilson

IT WAS MOVED BY DAVID GARCIA AND SECONDED BY ALEX GANN TO”

- 1) SUBMIT AN APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA DEPARTMENT OF ALCOHOL AND BEVERAGE CONTROL TO BE USED TO DIRECT A REGIONAL PROGRAM TO BE MANAGED BY CVAG WHICH WILL INCREASE DUI EDUCATION/AWARENESS IN THE COACHELLA VALLEY; AND, APPROVE RESOLUTION 14-001;**
- 2) AUTHORIZE THE EXECUTIVE DIRECTOR TO COMPLETE ALL ACTIONS NECESSARY TO SUBMIT THIS GRANT APPLICATION AND OTHER APPROPRIATE GRANT APPLICATIONS FOR THIS PROJECT;**
- 3) REQUEST LETTERS OF SUPPORT, COMMITMENT, OR PARTICIPATION FROM MEMBER AGENCIES, AS REQUIRED BY THE RESPECTIVE GRANT PROGRAMS; AND**
- 4) DEVELOP A MODEL ORDINANCE WHICH WILL ESTABLISH A DUI/VEHICLE IMPOUND COST RECOVERY FEE TO BE CONSIDERED FOR ADOPTION BY THE MEMBER JURISDICTIONS.**

THE MOTION CARRIED WITH MEMBERS LUCKINO, WOOD, GARCIA, ADAMS, MCKINNEY, MARTINEZ, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE.

C. Authorization to Set Aside Transportation Development Act State Transit Assistance Funds for the Coachella Valley Rail Program – Allyn Waggle

IT WAS MOVED BY TOM DAVIS AND SECONDED BY RANDY BYNDER TO PROVIDE DIRECTION TO THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION TO SET ASIDE TRANSPORTATION DEVELOPMENT ACT STATE TRANSIT ASSISTANCE FUNDS IN THE AMOUNT OF 5% (FIVE PERCENT) IN FISCAL YEAR 2014/ 2015, 7% (SEVEN PERCENT) IN FY 2015/ 2016, 10% (TEN PERCENT) IN FY 2016/ 2017, AND 10% EVERY FISCAL YEAR THEREAFTER FOR THE COACHELLA VALLEY RAIL PROGRAM. THE MOTION CARRIED WITH MEMBERS LUCKINO, WOOD, GARCIA, ADAMS, MCKINNEY, MARTINEZ, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE.

- D. Consider Amendment Number One to the Agreement with the City of Palm Springs to Provide Additional Funds to Supplement Federal Grant Funds for the Vista Chino Drive Bridge Project – Allyn Waggle

IT WAS MOVED BY WADE MC KINNEY AND SECONDED BY ROD WOOD TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF PALM SPRINGS TO PROVIDE ADDITIONAL REGIONAL FUNDS IN THE AMOUNT NOT-TO-EXCEED \$59,358, AS 75% OF THE LOCAL SHARE OF ADDITIONAL COSTS, TO SUPPLEMENT FEDERAL GRANT FUNDS FOR THE VISTA CHINO DRIVE BRIDGE PROJECT. (THE AMENDED TOTAL OF CVAG'S REGIONAL SHARE OF PROJECT COSTS WILL BE \$145,383). THE MOTION CARRIED WITH MEMBERS LUCKINO, WOOD, GARCIA, ADAMS, MCKINNEY, MARTINEZ, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE.

- E. Agreement with the City of Palm Springs to Provide Funds to Supplement Highway Bridge Program Grant Funds for Environmental Approval and Final Design for the South Palm Canyon Drive Bridge over Tahquitz Creek Channel, Bridge Replacement Project – Allyn Waggle

IT WAS MOVED BY TOM ROD WOOD AND SECONDED BY TOM DAVIS TO APPROVE AN AGREEMENT WITH THE CITY OF PALM SPRINGS TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR ENVIRONMENTAL APPROVAL AND FINAL DESIGN FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE SOUTH PALM CANYON DRIVE BRIDGE OVER TAHQUITZ CREEK CHANNEL, BRIDGE REPLACEMENT PROJECT, IN THE AMOUNT OF \$76,476, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED WITH MEMBERS LUCKINO, WOOD, GARCIA, ADAMS, MCKINNEY, MARTINEZ, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE.

- F. Agreement with the City of Palm Springs to Provide Funds to Supplement Highway Bridge Program Grant Funds for Environmental Approval and Final Design for the East Palm Canyon Drive Bridge over Palm Canyon Wash, Bridge Rehabilitation Project – Allyn Waggle

IT WAS MOVED BY ROD WOOD AND SECONDED BY TOM DAVIS TO APPROVE AN AGREEMENT WITH THE CITY OF PALM SPRINGS TO PROVIDE 75% OF THE LOCAL SHARE OF COSTS FOR ENVIRONMENTAL APPROVAL AND FINAL DESIGN FOR A HIGHWAY BRIDGE PROGRAM GRANT FOR THE EAST PALM CANYON DRIVE BRIDGE OVER PALM CANYON WASH, BRIDGE REHABILITATION PROJECT, IN THE AMOUNT OF \$76,563, AS THE CVAG REGIONAL SHARE OF THE PROJECT COSTS, PENDING AVAILABILITY OF FUNDS AT THE TIME OF PAYMENT. THE MOTION CARRIED WITH MEMBERS LUCKINO, WOOD, GARCIA, ADAMS, MCKINNEY, MARTINEZ, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE.

G. Transportation Uniform Mitigation Fee (TUMF) FY 12/13 Annual and Five Year Report – Jim Sullivan

IT WAS MOVED BY WADE MC KINNEY AND SECONDED BY ROD WOOD TO ACCEPT THE ANNUAL AND FIVE YEAR REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT. THE MOTION CARRIED WITH MEMBERS LUCKINO, WOOD, GARCIA, ADAMS, MCKINNEY, MARTINEZ, WOHLMUTH, THOMPSON, BYNDER, GANN, AND DAVIS VOTING AYE.

7. LEGISLATIVE UPDATE

Erin Sasse gave a legislative update to members which included issues related to AB 375 regarding high speed rail. Also discussed were the upcoming City Manager meeting in February and the Division Dinner Meeting to be held on this evening at the Spotlight 29 Casino and hosted by the City of Coachella.

8. ANNOUNCEMENTS

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

Technical Advisory Committee – Monday, February 10, 2014, 11:00 a.m

Executive Committee - Monday, January 27, 2014, 4:30 p.m.

Member Adams requested that staff reports be provided in the agendas even when a verbal presentation is to be given at the meeting. The staff report should include the handouts that have been previously given to the committee members at the meetings.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 11:58 a.m.

Respectfully submitted,

Joanna Stueckle

Executive Assistant