

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
FEBRUARY 10, 2014**



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

1. CALL TO ORDER

The February 10, 2014 Technical Advisory Committee meeting was called to order at 11:02 a.m. by Chair Frank Spevacek, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Rod Wood
David Garcia
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Alex Gann

AGENCY

City of Cathedral City
City of Coachella
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside

MEMBERS NOT PRESENT

Frank Luckino
Robert Adams
Wade McKinney
Tom Davis
Paul Slama

AGENCY

City of Blythe
City of Desert Hot Springs
City of Indian Wells
Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

OTHERS PRESENT

John Aslock
Lisa Brandl
Jennifer Farr
Barrett Newkirk
Tomas Oliva
Michael Osur
Erin Sasse
Stephanie Sthethem

AGENCY

Riverside County Transportation Department
Riverside County Film & Television Office
Mayer Hoffman
The Desert Sun
Southern California Association of Governments
County of Riverside Dept. of Public Health
League of California Cities
Riverside County Film & Television Office

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows

Jim Sullivan
Lance Albrecht
Joanna Stueckle

3. **PUBLIC COMMENTS**

Tomas Oliva invited members of the TAC to attend the General Assembly on May 1 and 2, 2014.

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

None.

5. **CONSENT CALENDAR**

IT WAS MOVED BY RANDY BYNDER AND SECONDED BY JOHN WOHLMUTH TO:

- A. **APPROVE THE JANUARY 13, 2014 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. **SUPPORT CVAG REQUEST FOR DESIGNATION AS A BEACON AWARD PROGRAM CHAMPION AND AGREE TO UNDERTAKE ACTIVITIES TO SUPPORT AND RECOGNIZE THE LEADERSHIP OF OUR MEMBER AGENCIES AS THEY PARTICIPATE IN THE BEACON AWARD PROGRAM.**

THE MOTION CARRIED WITH MEMBERS WOOD, GARCIA, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, AND GANN VOTING AYE.

C. **Receive and File**

- 1) Status of I-10 Interchange Projects
- 2) CVAG Regional Arterial Program – Project Status Report
- 3) CV Link Status Report
- 4) Executive Committee/Technical Advisory Committee Attendance Roster

THESE ITEMS WERE RECEIVED AND FILED.

6. **DISCUSSION / ACTION**

A. **Presentation by County Economic Development Agency on their Revised Film Ordinance – Aurora Wilson**

Lisa Brandl and Stephanie Sthethem, Riverside County Film & Television Office, gave members a presentation regarding the services their office provide to jurisdictions as well as those in the film industry seeking locations to film within the County of Riverside.

- B. Draft Audited Financial Report, Draft Statement on Auditing Standards (SAS) 114 Letter, and Draft Management Letter for Fiscal Year 2012/13 – Gary Leong

IT WAS MOVED BY DAVID READY AND SECONDED BY RANDY BYNDER TO RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2012/13. THE MOTION CARRIED WITH MEMBERS WOOD, GARCIA, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, AND GANN VOTING AYE.

- C. Consider Support for Statewide Plastic Bag legislation – Katie Barrows

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY DAVID READY TO AUTHORIZE LETTERS OF SUPPORT FOR PROPOSED STATEWIDE LEGISLATION ON SINGLE-USE CARRYOUT BAGS; AND APPROVE THE DRAFT MODEL PLASTIC BAG ORDINANCE FOR CONSIDERATION BY MEMBER AGENCIES AND SUSPEND FURTHER WORK ON IT PENDING THE STATUS OF STATE.

A roll call vote was taken with the following results:

FRANK LUKINO	ABSENT
ROD WOOD	ABSTAIN
DAVID GARCIA	ABSTAIN
ROBERT ADAMS	ABSENT
WADE MCKINNEY	ABSENT
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
RANDY BYNDER	AYE
ALEX GANN	ABSTAIN
TOM DAVIS	ABSENT

THE MOTION CARRIED WITH MEMBERS MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER VOTING AYE; WOOD, GARCIA, AND GANN ABSTAINING FROM THE VOTE; AND LUKINO, ADAMS, MCKINNEY, AND DAVIS ABSENT.

- D. Authorize CVAG staff to Submit Signal Synchronization Project to CMAQ Call for Projects – Allyn Waggle

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY DAVID GARCIA TO APPROVE THE REQUEST BY CVAG STAFF TO PREPARE AND SUBMIT A PROPOSAL UTILIZING MSRC FUNDS IN THE AMOUNT OF \$310,750 AS ALL, OR A PART OF, THE LOCAL MATCH AMOUNT IN RESPONSE TO THE CALL FOR PROJECT FOR CMAQ FUNDS. THE MOTION CARRIED WITH MEMBERS WOOD, GARCIA, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, AND GANN VOTING AYE.

- E. Amendment Number One to the Agreement for the Avenue 66 Grade Separation Project – Allyn Waggle

IT WAS MOVED BY DAVID READY AND SECONDED BY DAN MARTINEZ TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH RIVERSIDE COUNTY IN THE AMOUNT OF \$850,000 FOR THE AVENUE 66 GRADE SEPARATION PROJECT. THE MOTION CARRIED WITH MEMBERS WOOD, GARCIA, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, AND GANN VOTING AYE.

7. **LEGISLATIVE UPDATE**

Erin Sasse gave an update to members of the TAC related to recent League of California Cities meetings as well as proposed legislation related to general law cities having district elections and funding of newly incorporated cities.

8. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, April 14, 2014, 11:00 a.m.

Executive Committee - Monday, February 24, 2014, 4:30 p.m.

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 12:00 p.m.

Respectfully submitted,

Joanna Stueckle

Executive Assistant