

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
JUNE 9, 2014**



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

1. **CALL TO ORDER**

The June 9, 2014 Technical Advisory Committee meeting was called to order at 11:01 a.m. by Chair Frank Spevacek, in the CVAG Conference Room #119, Palm Desert.

2. **ROLL CALL**

MEMBERS/ALTERNATES PRESENT

Charlie Mc Clendon
Bill Pattison
Wade McKinney
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Alex Gann
Tom Davis

AGENCY

City of Cathedral City
City of Coachella
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

Frank Luckino
Martin Magana
Paul Slama

AGENCY

City of Blythe
City of Desert Hot Springs
Cabazon Band of Mission Indians

OTHERS PRESENT

Tomas Oliva
AJ Wilson

AGENCY

Southern California Association of Governments
ICMA

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Katie Barrows
Jim Sullivan
Benjamin Druyon
Joanna Stueckle

3. **PUBLIC COMMENTS**

AJ Wilson, gave members an update on the activities of the ICMA.

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

None.

5. **CONSENT CALENDAR**

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

- A. APPROVE THE MAY 12, 2014 TECHNICAL ADVISORY COMMITTEE MINUTES
- B. APPROVE RESOLUTION NO. 14-003 ADOPTING CVAG'S EMPLOYER PAID MEMBER CONTRIBUTIONS
- C. ADOPT RESOLUTION NO. 14-004, MAKING RESPONSIBLE AGENCY FINDINGS PURSUANT TO CALIFORNIA ENVIRONMENTAL QUALITY ACT FOR CVMSHCP, INCLUDING CVAG'S APPROVAL OF THE CVMSHCP AS REVISED BY THE MAJOR AMENDMENT AND AUTHORIZES THE CHAIR TO EXECUTE THE REVISED IMPLEMENTING AGREEMENT (IA), AND DIRECTS THAT A NOTICE OF DETERMINATION BE FILED; AND ADOPT RESOLUTION NO. 14-005, ESTABLISHING THE CVMSHCP IMPLEMENTATION POLICY CONTAINING THE PROCEDURES AND REQUIREMENTS FOR IMPLEMENTATION OF THE CVMSHCP

THE MOTION CARRIED WITH MEMBERS MC CLENDON, PATTISON, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN, AND DAVIS VOTING AYE.

D. **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. **Election of FY 2014/15 Chair and Vice Chair – Tom Kirk**

IT WAS MOVED BY WADE MC KINNEY AND SECONDED BY DAN MARTINEZ TO ELECT JOHN WOHLMUTH AS CHAIR AND CHARLIE MC CLENDON AS VICE CHAIR OF THE TECHNICAL ADVISORY COMMITTEE FOR FISCAL YEAR 2014/2015. THE MOTION CARRIED WITH MEMBERS MC CLENDON, PATTISON, MC KINNEY,

MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN, AND DAVIS
VOTING AYE.

B. Resolution No. 14-002 Adopting CVAG's 2014/2015 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY TOM DAVIS TO APPROVE RESOLUTION NO. 14-002 ADOPTING CVAG'S 2014/2015 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED WITH MEMBERS MC CLENDON, PATTISON, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN, AND DAVIS VOTING AYE.

C. Green For Life: Palm Desert Phase 3 Project and Phase 1 Benchmarking Project – Ben Druyon

IT WAS MOVED BY JOHN WOHLMUTH AND SECONDED BY CHARLIE MC CLENDON TO:

- 1) CONSIDER CONTRACT WITH ONE OF TWO POSSIBLE CONSULTANTS FOR PHASE 3 OF THE GREEN FOR LIFE PROGRAM WITH THE CITY OF PALM DESERT PENDING INTERVIEWS, FOR AN AMOUNT NOT TO EXCEED \$160,200.00.
- 2) APPROVE CONTRACT WITH ALTERNATIVE ENERGY SYSTEMS CONSULTING, INC. FOR A BENCHMARKING PROJECT UNDER PHASE 1 OF THE GREEN FOR LIFE PROGRAM FOR AN AMOUNT NOT TO EXCEED \$35,038.00.
- 3) AUTHORIZE THE CHAIR AND/OR THE EXECUTIVE DIRECTOR TO EXECUTE ALL NECESSARY DOCUMENTS TO FINALIZE THESE AGREEMENTS, AND IMPLEMENT THE PROGRAM, PENDING FINAL REVIEW BY LEGAL COUNSEL AND APPROVAL BY THE EXECUTIVE DIRECTOR.

THE MOTION CARRIED WITH MEMBERS MC CLENDON, PATTISON, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, GANN, AND DAVIS VOTING AYE.

7. LEGISLATIVE ISSUES

Randy Bynder delivered the legislative update for Erin Sasse, League of California Cities, as she was unable to attend the meeting.

8. ANNOUNCEMENTS

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

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

Upcoming Meetings at the La Quinta Resort, 49-499 Eisenhower Drive, La Quinta:

Executive Committee - Monday, June 30, 2014, 5:00 p.m.

General Assembly - Monday, June 30, 2014, 6:00 p.m.

9. ADJOURNMENT

There being no further business, the meeting adjourned at 11:25 p.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant