

**ITEM 6A**

**TECHNICAL ADVISORY COMMITTEE  
MINUTES OF THE MEETING  
SEPTEMBER 8, 2014**



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

**1. CALL TO ORDER**

The September 8, 2014 Technical Advisory Committee meeting was called to order at 11:05 a.m. by Chair John Wohlmuth, in the CVAG Conference Room #119, Palm Desert.

**2. ROLL CALL**

**MEMBERS/ALTERNATES PRESENT**

Pat Milos  
David Garcia  
Martin Magana  
Rob Rockwell  
John Wohlmuth  
David Ready  
Randy Bynder  
Margaret Park

**AGENCY**

City of Cathedral City  
City of Coachella  
City of Desert Hot Springs  
City of Indio  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage  
Agua Caliente Band of Cahuilla Indians

**MEMBERS NOT PRESENT**

Frank Luckino  
Wade McKinney  
Frank Spevacek  
Jay Orr  
Paul Slama

**AGENCY**

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

**OTHERS PRESENT**

Crystal Crawford  
Dustin Reilich  
Rob Rodriguez  
Captain Kevin Vest  
AJ Wilson

**AGENCY**

Ygrene  
HERO  
RCG  
Riverside County Sheriff  
ICMA

**STAFF PRESENT**

Tom Kirk  
Allyn Waggle  
Gary Leong  
Aurora Wilson  
Katie Barrows  
Jim Sullivan  
Michael Shoberg  
Benjamin Druyon  
Cheryll Dahlin  
Joanna Stueckle

**3. PUBLIC COMMENTS**

AJ Wilson, ICMA, updated on the activities of the ICMA, including a grant program available to members. Mr. Wilson also discussed the upcoming ICMA conference.

Dustin Reilich, HERO, discussed the HERO program with members and indicated that he was available to speak to individual City Council meetings.

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

None.

**5. CONSENT CALENDAR**

David Garcia requested that item C be pulled from the consent calendar. See below.

**IT WAS MOVED BY RANDY BYNDER AND SECONDED BY ROB ROCKWELL TO:**

- A. APPROVE THE JULY 14, 2014 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. APPROVE AMENDMENT ONE TO LEASE AGREEMENT WITH RIVERSIDE COUNTY TO EXTEND LEASE OF BUILDING WHICH HOUSES ROY'S DRC THROUGH AUGUST 2017**
- C. THIS ITEM WAS PULLED FROM THE CONSENT CALENDAR.**
- D. RATIFY SERVICES CONTRACT FOR HUNT WEBER, INC. FOR GREEN FOR LIFE: GREEN BUILDING OUTREACH CAMPAIGN GRAPHICS AND MARKETING CONSULTANT IN AN AMOUNT NOT TO EXCEED \$27,000**
- E. RELAY INFORMATION TO ELECTED MEMBERSHIP REGARDING SCAG COMMITTEE VACANCY: ENERGY AND ENVIRONMENT COMMITTEE (E&E). NOMINEES WILL BE CONSIDERED FOR APPROVAL BY THE EXECUTIVE COMMITTEE.**

**THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE AND MEMBERS LUCKINO, MC KINNEY, SPEVACEK, ORR, AND SLAMA ABSENT.**

- C. APPROVE SERVICES CONTRACT WITH KJ SERVICES ENVIRONMENTAL CONSULTING NOT TO EXCEED \$51,060 AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR CHAIR TO EXECUTE ALL NECESSARY DOCUMENTS INCLUDING CONTRACTS AND AGREEMENTS TO IMPLEMENT WASTE TIRE AMNESTY GRANT PROGRAM**

Mr. Garcia requested the inclusion of more properties for the tire recycling program and the advertisement of services for his residents. Tom Kirk indicated that staff would contact the City of Coachella staff regarding publicity and the tire recycling program.

**THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED 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) 2014 Energy Summit: Green Building Outreach Campaign and Green Building Bus Tour Event
- 7) Amendments to CV Upgrade Hearing Report

**THESE ITEMS WERE RECEIVED AND FILED.**

**6. DISCUSSION / ACTION**

**A. Approve the Draft Model Ordinance which Establishes a Driving Under the Influence (DUI) Vehicle Impound Cost Recovery (VICR) Fee for Adoption by the Member Jurisdictions – Aurora Wilson**

Captain Vest discussed the VICR program and how the program helps to recover costs of DUI arrests through fees charged for the processing/booking.

**IT WAS MOVED BY DAVID GARCIA AND SECONDED BY MARGARET PARK TO APPROVE THE DRAFT MODEL ORDINANCE WHICH ESTABLISHES A DRIVING UNDER THE INFLUENCE (DUI) VEHICLE IMPOUND COST RECOVERY (VICR) FEE FOR ADOPTION BY THE MEMBER JURISDICTIONS. THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.**

**B. Award of Construction Management Contract for the CV Link – Michael Shoberg**

David Ready asked that the backup material include the scope of services and rate sheet in the staff report for the Executive Committee.

**IT WAS MOVED BY DAVID GARCIA AND SECONDED BY RANDY BYNDER TO APPROVE OF THE CONSTRUCTION MANAGEMENT SERVICES FOR THE CV LINK TO PARSONS FOR AN AMOUNT NOT TO EXCEED \$75,000 PER YEAR FOR THREE YEARS AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.**

**C. Change Lead Agency on Agreement for the Construction Phase of the Proposed Interchange at Portola Drive and Interstate 10 from City of Palm Desert to County of Riverside – Allyn Waggle**

IT WAS MOVED BY DAVID READY AND SECONDED BY JOHN WOHLMUTH TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT FOR THE CONSTRUCTION PHASE OF THE PROPOSED INTERCHANGE AT PORTOLA DRIVE AND INTERSTATE 10 TO CHANGE LEAD AGENCY FROM THE CITY OF PALM DESERT TO THE COUNTY OF RIVERSIDE. THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.

D. **Amendment Number Two to the Agreement for the Avenue 66 Grade Separation Project – Allyn Waggle**

IT WAS MOVED BY DAVID READY AND SECONDED BY MARTIN MAGANA TO APPROVE AMENDMENT NUMBER TWO TO THE AGREEMENT WITH RIVERSIDE COUNTY FOR THE AVENUE 66 GRADE SEPARATION PROJECT TO PROVIDE 75% OF \$2.5 MILLION FOR RIGHT OF WAY ACQUISITION AND UTILITY DESIGN, BEING A NOT TO EXCEED AMOUNT OF \$1,875,000. THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.

E. **Amendment Number One to the Agreement with the City of Indio to Improve Highway 111 between Rubidoux Street and 760' west of Madison Street – Allyn Waggle**

IT WAS MOVED BY ROB ROCKWELL AND SECONDED BY DAVID READY TO APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUX STREET AND 760' WEST OF MADISON STREET TO REDUCE THE ORIGINAL AGREEMENT AMOUNT OF \$5,550,000 TO THE AMENDMENT NUMBER ONE AMOUNT OF \$5,070,000. THE MOTION CARRIED WITH MEMBERS MILOS, GARCIA, MAGANA, ROCKWELL, WOHLMUTH, READY, BYNDER AND PARK VOTED AYE.

7. **LEGISLATIVE ISSUES**

8. **ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, January 12, 2015, 11:00 a.m.**

**Executive Committee - Monday, December 1, 2014, 4:30 p.m.**

9. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:31 p.m.

Respectfully submitted,

*Joanna Stueckle*

Executive Assistant