

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



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

1. CALL TO ORDER

The November 10, 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

Frank Luckino
Charlie McClendon
Jonathan Hoy
Martin Magana
Wade McKinney
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Jay Orr
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 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

Paul Slama

AGENCY

Cabazon Band of Mission Indians

OTHERS PRESENT

Dustin Reilich
Paul Rodriguez
AJ Wilson

AGENCY

HERO
RCG
ICMA

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Aurora Wilson
Katie Barrows
Jim Sullivan
Mark Chappell
Benjamin Druyon
Joanna Stueckle

3. PUBLIC COMMENTS

Tomas Oliva announced SCAG's Annual Economic Recovery & Job Creation Summit taking place on December 4th. Mr. Oliva invited members to attend.

AJ Wilson, ICMA, updated the City Managers on the activities of the ICMA.

4. TECHNICAL ADVISORY COMMITTEE MEMBER

None.

5. EXECUTIVE DIRECTOR COMMENTS

Tom Kirk announced that the Jefferson project has received approval to advertise.

6. CONSENT CALENDAR

IT WAS MOVED BY MARTIN MAGANA AND SECONDED BY WADE MC KINNEY TO:

- A. APPROVE THE SEPTEMBER 8, 2014 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. AUTHORIZE CHAIR TO SIGN A LETTER TO SENATOR DIANNE FEINSTEIN SUPPORTING LEGISLATION, THE CALIFORNIA DESERT CONSERVATION AND RECREATION ACT OF 2014, INCLUDING PROPOSAL TO CREATE THE SAND TO SNOW NATIONAL MONUMENT**
- C. APPROVE A SECOND AMENDMENT TO THE AGREEMENT WITH SOUTHERN CALIFORNIA EDISON AND SOUTHERN CALIFORNIA GAS COMPANY TO EXTEND THE DESERT CITIES ENERGY PARTNERSHIP THROUGH DECEMBER 2015**
- D. APPROVE CONTRACT WITH NEWPORT TRAFFIC STUDIES FOR 2015 TRAFFIC COUNTS IN NOT TO EXCEED AMOUNT OF \$52,650**
- E. APPROVE PURCHASE OF SERVERS AND SOFTWARE WITHIN A 10% VARIANCE IN COST.**

THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, HOY, MAGANA, MC KINNEY, MARTINEZ, WOHLMUTH, READY, BYNDER, ORR, AND DAVIS VOTING AYE; AND MEMBERS SPEVACEK AND SLAMA ABSENT FOR THE VOTE.

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) Technical Advisory Committee Attendance Roster
- 6) Green For Life: Update on Energy Summit, Green Building Bus Tour, and Green Building Outreach Campaign
- 7) Update on Statewide Plastic Bag Legislation

THESE ITEMS WERE RECEIVED AND FILED.

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Reduction of Multiple Species Fee Due to Addition of City of Desert Hot Springs – Jim Sullivan

Jim Sullivan gave the members an update of the Multiple Species Fees due to the addition of the City of Desert Hot Springs.

No action was taken.

B. Consider Agreement with Renovate America to Provide HERO Program in the Coachella Valley – Katie Barrows

IT WAS MOVED BY MARTIN MAGANA AND SECONDED BY RANDY BYNDER TO RECOMMEND THE EXECUTIVE COMMITTEE:

- 1) **APPROVE THE ATTACHED AGREEMENT WITH RENOVATE AMERICA TO PROVIDE A HERO PROPERTY ASSESSED CLEAN ENERGY PROGRAM IN THE COACHELLA VALLEY.**
- 2) **AUTHORIZE STAFF TO WORK WITH MEMBER AGENCIES AND PREPARE ALL DOCUMENTS NECESSARY TO PROVIDE THE CALIFORNIA HERO PROGRAM FOR CVAG MEMBER AGENCIES.**

THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, HOY, MAGANA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, ORR, AND DAVIS VOTING AYE.

C. Amendment Two to Regional PM-10 Street Sweeping Agreement – Aurora Wilson

IT WAS MOVED BY FRANK SPEVACEK AND SECONDED BY FRANK LUCKINO TO APPROVE THE AMENDMENT TWO TO THE REGIONAL PM-10 STREET SWEEPING AGREEMENT BETWEEN CVAG AND THE OPERATOR (CLEANSTREET) TO INCLUDE THE FOLLOWING:

- 1) ADDITION OF LANGUAGE AND DIAGRAM WHICH FURTHER DEFINES AND CLARIFIES POST EVENT CLEAN UP WHERE SAND BUILD UP OF 4" OR MORE ON THE CURB IS CLASSIFIED AS A "POST EVENT" ACTIVITY AND WHICH AGENCY IS RESPONSIBLE FOR POST EVENT CLEAN-UP;
- 2) ADDITION OF 51.3 CURB MILES TO THE CURRENT REGIONAL STREET SWEEPING SCHEDULE AS REQUESTED BY THE CITIES OF PALM DESERT, LA QUINTA AND THE COUNTY;
- 3) NEW CONTRACT AMOUNT OF \$509,350 FOR THE ADDITION OF CURB MILES;
- 4) ADDITION OF AN ESTIMATE OF HOURS TO PERFORM POST EVENT CLEAN-UP FROM THE CONTRACTOR TO ACCOMPANY POST EVENT REQUESTS; AND
- 5) AN MOU WITH THE INDIVIDUAL CITIES OF PALM DESERT AND THE COUNTY TO INCREASE ROUTINE STREET SWEEPING FROM EVERY OTHER WEEK TO WEEKLY DURING THE SPRING BLOWSAND SEASON STARTING MARCH 1, 2015 THROUGH JUNE 30, 2015 (9 ADDITIONAL WEEKS).

THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, HOY, MAGANA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, ORR, AND DAVIS VOTING AYE.

- D. Consider Amendment Number Seven to the Jefferson Street Interstate 10 Interchange Project Agreement to Obligate Additional Funds in the Amount of \$30,650,000 and to Extend the Contract End Date to December 31, 2018 – Allyn Waggle

IT WAS MOVED BY DAN MARTINEZ AND SECONDED BY FRANK SPEVACEK TO APPROVE AMENDMENT NUMBER SEVEN TO THE JEFFERSON STREET INTERSTATE 10 INTERCHANGE PROJECT AGREEMENT TO:

- 1) OBLIGATE ADDITIONAL FUNDS IN THE AMOUNT OF \$30,650,000; AND
- 2) EXTEND THE CONTRACT END DATE TO DECEMBER 31, 2018.

THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, HOY, MAGANA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, ORR, AND DAVIS VOTING AYE.

- E. Award of Right-of-Way Services Contract for the CV Link – Michael Shoberg

IT WAS MOVED BY TOM DAVIS AND SECONDED BY DAN MARTINEZ TO APPROVE THE RIGHT-OF-WAY SERVICES FOR THE CV LINK TO OVERLAND, PACIFIC, AND CUTLER, INC. FOR THE RATES SPECIFIED ON AN AS-NEEDED BASIS, AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE SUBSEQUENT COSTS FOR SERVICES RENDERED, AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, HOY, MAGANA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, ORR, AND DAVIS VOTING AYE.

- F. **Award of Contract to Michael Baker International in the amount of \$520,674 for the 2015 Update of the Transportation Project Prioritization Study, the Regional Arterial Cost Estimate, the Transportation Uniform Mitigation Fee Nexus Study and the Active Transportation Plan – Michael Shoberg**

IT WAS MOVED BY DAN MARTINEZ AND SECONDED BY RANDY BYNDER TO APPROVE THE AWARD OF CONTRACT TO MICHAEL BAKER INTERNATIONAL IN THE AMOUNT OF \$520,674 FOR THE 2015 UPDATE OF THE TPPS, RACE, TUMF NEXUS STUDY AND ATP AND AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN THE CONTRACT. THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, HOY, MAGANA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, ORR, AND DAVIS VOTING AYE.

- G. **Consider Reimbursement Agreement between CVAG and the City of Coachella for Improvement of Avenue 48 between Jackson Street and Van Buren Street – Allyn Waggle**

IT WAS MOVED BY JONATHAN HOY AND SECONDED BY RANDY BYNDER TO APPROVE A REIMBURSEMENT AGREEMENT BETWEEN CVAG AND THE CITY OF COACHELLA FOR IMPROVEMENT OF AVENUE 48 BETWEEN JACKSON STREET AND VAN BUREN STREET IN THE AMOUNT OF \$991,500 (75% OF QUALIFIED COSTS). THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, HOY, MAGANA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, ORR, AND DAVIS VOTING AYE.

- H. **Consider Amendment Number Two to the Reimbursement Agreement between CVAG and the City of Coachella for Improvement of the Interchange at Interstate 10 and Avenue 50 – Allyn Waggle**

It was moved by jonathan hoy and seconded by dan Martinez to Approve Amendment Number Two to the Reimbursement Agreement between CVAG and the City of Coachella for Improvement of the Interchange at Interstate 10 and Avenue 50 to:

- 1) Change the Funding Ratio to 75% CVAG Regional Share (\$1,875,000)/ 25% City of Coachella Local Share (\$625,000); and
- 2) Extend the Deadline to Enter a Design Contract to June 1, 2015.

THE MOTION CARRIED WITH MEMBERS LUCKINO, MC CLENDON, HOY, MAGANA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, BYNDER, ORR, AND DAVIS VOTING AYE.

8. **LEGISLATIVE ISSUES**

None.

9. **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.

10. ADJOURNMENT

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

Respectfully submitted,

Joanna Stueckle
Executive Assistant