

ITEM 6A

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
MAY 11, 2015**



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

1. CALL TO ORDER

The May 11, 2015 Technical Advisory Committee meeting was called to order at 11:05 a.m. by Vice Chair Charlie McClendon, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Charlie Mc Clendon
David Garcia
Martin Magana
Wade McKinney
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Brian Nestande
Tom Davis

AGENCY

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 (Arrived after Item 6 Vote.)
City of Palm Springs
City of Rancho Mirage
County of Riverside
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Mallory Sutterfield
Paul Slama

AGENCY

City of Blythe
Cabazon Band of Mission Indians

OTHERS PRESENT

Jennifer Cusack
Gary Lueders
Jesse Marx
Murry Quance
Paul Rodriguez
Marvin Roos
Jim Rothblatt
AJ Wilson

AGENCY

Southern California Edison
Friends of CV Link
Desert Sun
CVAG Volunteer
Rodriguez Consulting Group
MSA Consulting
Friends of CV Link
ICMA/League of CA Cities

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Katie Barrows
Jim Sullivan

LeGrand Velez
Ben Druyon
Erica Felci
Joanna Stueckle

3. PUBLIC COMMENTS

AJ Wilson, ICMA/League of California Cities, discussed the scholarship opportunity for cities to attend the annual ICMA meeting. Mr. Wilson also discussed services available to city managers and their staff through ICMA.

4. TECHNICAL ADVISORY COMMITTEE MEMBER COMMENTS

None.

5. EXECUTIVE DIRECTOR COMMENTS

None.

6. CONSENT CALENDAR

Randy Bynder requested that Item C4 - CV Link Status Report, be pulled from the agenda for discussion.

IT WAS MOVED BY WADE MC KINNEY AND SECONDED BY FRANK SPEVACEK TO:

- A. APPROVE THE APRIL 13, 2015 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. EXTEND LEGAL SERVICES AGREEMENT WITH LAW OFFICE OF TONI EGGBRAATEN FOR ONE YEAR.**

THE MOTION CARRIED WITH MEMBERS MC CLENDON, GARCIA, MAGANA, MC KINNEY, MARTINEZ, SPEVACEK, READY, BYNDER, NESTANDE, AND DAVIS VOTING AYE; AND MEMBERS SUTTERFIELD AND WOHLMUTH ABSENT.

C. 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) This item was pulled from the Consent Calendar for discussion.
- 5) Technical Advisory Committee Attendance Roster

- 6) Proposed FY2015/16 Budget Update
- 7) Update on the CV Upgrade Program and HERO Program
- 8) Salton Sea Update

THESE ITEMS WERE RECEIVED AND FILED.

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

- 4) CV Link Status Report

Mr. Bynder discussed the events of the previous Executive Committee meeting whereby the member from the City of Rancho Mirage read a statement outlining City concerns and had binders distributed to Executive Committee members attending. A discussion ensued among TAC Members and staff regarding the CV Link project.

Staff was asked to update to the Status Report to include the discussion of Rancho Mirage's concerns from the Executive Committee meeting.

IT WAS MOVED BY CHARLIE MC CLENDON AND SECONDED BY FRANK SPEVACEK TO ADD AN ITEM (#14) TO THE CV LINK STATUS REPORT THAT OUTLINES THE DISCUSSION OF RANCHO MIRAGE'S CONCERNS AT THE APRIL 27TH EXECUTIVE COMMITTEE MEETING. THE MOTION CARRIED WITH MEMBERS MC CLENDON, MAGANA, MC KINNEY, MARTINEZ, SPEVACEK, WOHLMUTH, READY, NESTANDE, AND DAVIS VOTING AYE; AND MEMBER BYNDER VOTING NAY; AND MEMBER GARCIA ABSTAINING FROM THE VOTE.

7. DISCUSSION / ACTION

A. CV Link Operations and Maintenance Cost Estimate – LeGrand Velez

LeGrand Velez presented the staff report. A discussion ensued among the members.

Public Comments were received by the following:

Jim Rothblatt, Friends of CV Link, spoke in favor of the project.

Gary Lueders, Rancho Mirage resident, referenced the use of solar on the CV Link.

Members discussed the formation of a subcommittee given that the Executive Committee may be considering action to have a meeting of various members from each of the CVAG jurisdictions. An alternate motion was then made and considered.

IT WAS MOVED BY DAVID READY AND SECONDED BY DAVID GARCIA TO TABLE THE ESTABLISHMENT OF A CV LINK OPERATIONS AND MAINTENANCE FUNDING SUBCOMMITTEE COMPOSED OF 3 MEMBERS FROM THE TECHNICAL ADVISORY COMMITTEE AND 3 MEMBERS FROM THE EXECUTIVE COMMITTEE, ALL REPRESENTING DIFFERENT JURISDICTIONS, UNTIL THE EXECUTIVE COMMITTEE PROVIDES DIRECTION. THE MOTION CARRIED WITH MEMBERS MC CLENDON, GARCIA, MAGANA, MC KINNEY, MARTINEZ, SPEVACEK, READY, BYNDER AND DAVIS VOTING AYE; AND MEMBERS WOHLMUTH AND NESTANDE VOTING NAY.

8. **LEGISLATIVE ISSUES**

Erin Sasse, League of California Cities, invited members to the League dinner meeting at Sunnylands in Rancho Mirage. Ms. Sasse gave members a State budget update, as well as an update on pending legislation.

9. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, June 8, 2015 at 11:00 a.m.

Executive Committee – Monday, June 1, 2015 at 4:30 p.m.

(The May meeting of the Executive Committee will be held on the first Monday in June due to the Memorial Day Holiday.)

Upcoming Meetings at Desert Willow Golf Resort, 38995 Desert Willow Drive, Palm Desert:

Executive Committee – Monday, June 29, 2015 at 5:15 p.m.

General Assembly – Monday, June 29, 2015 at 6:00 p.m.

10. **ADJOURNMENT**

There being no further business, the meeting adjourned at 12:15 p.m.

Respectfully submitted,

Joanna Stueckle

Executive Assistant