

ITEM 6A

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
JUNE 8, 2015**



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

1. CALL TO ORDER

The June 8, 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
Edie Hylton
John Wohlmuth
David Ready
Randy Bynder
Alex Gann
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 during 7B)
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

Genoa Aleman
Isaiah Hagerman
Paul Rodriguez
Jonny Westin

AGENCY

Convention and Visitors Bureau
City of Rancho Mirage
Rodriguez Consulting Group
Convention and Visitors Bureau

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Katie Barrows
Jim Sullivan
Mark Chappell
LeGrand Velez
Cheryll Dahlin
Ben Druyon

Erica Felci
Joanna Stueckle

3. **PUBLIC COMMENTS**

None.

4. **TECHNICAL ADVISORY COMMITTEE MEMBER COMMENTS**

None.

5. **EXECUTIVE DIRECTOR COMMENTS**

Tom Kirk announced the time and date of the annual General Assembly.

6. **CONSENT CALENDAR**

IT WAS MOVED BY MARTIN MAGANA AND SECONDED BY DAN MARTINEZ TO:

- A. APPROVE THE MAY 11, 2015 TECHNICAL ADVISORY COMMITTEE MINUTES
- B. APPROVE A 5-YEAR PROPOSAL FOR FINANCIAL STATEMENTS AUDITING SERVICES WITH LANCE, SOLL & LUNGHARD, LLP
- C. APPROVE RESOLUTION NO. 15-006 ADOPTING CVAG'S EMPLOYER PAID MEMBER CONTRIBUTIONS
- D. AUTHORIZE EXECUTIVE COMMITTEE CHAIR TO SIGN AMENDMENT #7 TO CONTRACT WITH COUNTY DPSS FOR AMOUNT OF \$849,711 FOR ROY'S DRC OPERATIONS FOR FY 2015/16
- E. ADOPT RESOLUTION NO. 15-003 AND RECOMMEND CVAG MEMBER JURISDICTIONS CONSIDER ADOPTION OF ATTACHED MODEL RESOLUTION
- F. RATIFY CHANGE ORDER NUMBER 1 WITH NEWPORT TRAFFIC STUDIES

THE MOTION CARRIED WITH MEMBERS MC CLENDON, GARCIA, MAGANA, MC KINNEY, MARTINZ, HYLTON, READY, BYNDER, GANN, AND DAVIS VOTING AYE; MEMBERS SUTTERFIELD, WOHLMUTH, AND SLAMA ABSENT.

6.1 **ITEM(S) HELD OVER FROM CONSENT CALENDAR**

None.

7. **DISCUSSION / ACTION**

- A. **PACE Update: CV Upgrade and HERO Progress Report – Katie Barrows**

Katie Barrows gave an update to the PACE program. No action taken.

- B. Approve Resolution No. 15-005 adopting CVAG's 2015/2016 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

IT WAS MOVED BY CHARLIE MC CLENDON AND SECONDED BY ALEX GANN TO APPROVE RESOLUTION NO. 15-005 ADOPTING CVAG'S 2015/2016 FISCAL YEAR ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS. THE MOTION CARRIED WITH MEMBERS MC CLENDON, GARCIA, MAGANA, MC KINNEY, MARTINZ, HYLTON, WOHLMUTH, READY, BYNDER, GANN, AND DAVIS VOTING AYE; MEMBERS SUTTERFIELD, AND SLAMA ABSENT.

8. **LEGISLATIVE ISSUES**

None.

9. **INFORMATION**

- a) Status of I-10 Interchange Projects

A brief discussion ensued related to the Date Palm arbitration.

- b) CVAG Regional Arterial Program – Project Status Report

- c) Technical Advisory Committee Attendance Roster

- d) CVAG 2015/2016 Schedule of Meetings

- e) General Assembly Invitation

- f) Update on Salton Sea License Plate and Restoration Efforts

A brief discussion ensued related to the Salton Sea license plate efforts.

10. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, September 14, 2015 at 11:00 a.m.

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.

11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:40 a.m.

Respectfully submitted,

Joanna Stueckle

Executive Assistant