

**ITEM 6A**

**TECHNICAL ADVISORY COMMITTEE  
MINUTES OF THE MEETING  
SEPTEMBER 14, 2015**



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

**1. CALL TO ORDER**

The September 14, 2015 Technical Advisory Committee meeting was called to order at 11:00 a.m. by Chair John Wohlmuth, 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  
Isaiah Hagerman  
Alex Gann

**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  
City of Palm Springs (Arrived at 11:06)  
City of Rancho Mirage  
County of Riverside

**MEMBERS NOT PRESENT**

Mallory Sutterfield  
Paul Slama  
Tom Davis

**AGENCY**

City of Blythe  
Cabazon Band of Mission Indians  
Agua Caliente Band of Cahuilla Indians

**OTHERS PRESENT**

AJ Wilson  
Paul Rodriguez  
John Cristo

**AGENCY**

ICMA, League of Cities  
RCG  
Terra Nova

**STAFF PRESENT**

Tom Kirk  
Katie Barrows  
Dennis Woods  
Jim Sullivan  
LeGrand Velez  
Cheryll Dahlin  
Erica Felci  
Benjamin Druyon

3. **PUBLIC COMMENTS**

AJ Wilson gave an update from International City/County Management Association.

4. **TECHNICAL ADVISORY COMMITTEE COMMENTS-** None.

5. **EXECUTIVE DIRECTOR COMMENTS**

Mr. Kirk introduced Dennis Woods, Director of Transportation, to the committee. He also mentioned there was a handout in regard to Item 9g.

6. **CONSENT CALENDAR**

**IT WAS MOVED BY MEMBER GANN AND SECONDED BY MEMBER MARTINEZ TO:**

- A. APPROVE THE JUNE 8, 2015 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. ADOPT RESOLUTION 15-004 AND RECOMMEND CVAG MEMBER JURISDICTIONS CONSIDER ADOPTION OF MODEL HUMAN TRAFFICKING RESOLUTION**
- D. APPROVE AMENDMENT NO. 3 BETWEEN CVAG AND JEWISH FAMILY SERVICES OF SAN DIEGO FOR OPERATIONS OF ROY’S DRC THROUGH JUNE 30, 2016**
- E. APPROVE CONTRACT WITH SCAQMD FOR CNG-PARATRANSIT VEHICLE IN AMOUNT NOT TO EXCEED \$140,000; AND APPROVE PURCHASE OF CNG VEHICLE WITH CREATIVE BUS SALES FOR EL DORADO NATIONAL—AERO ELITE 320 FORD F-550 PARATRANSIT VEHICLE**
- F. APPROVE AMENDMENT NO. 1 TO EXTEND CONTRACT WITH KJ SERVICES ENVIRONMENTAL CONSULTING TO CONTINUE THE 2015/2016 WASTE TIRE AMNESTY GRANT PROGRAM FROM SEPTEMBER 30, 2015 TO SEPTEMBER 30, 2016, AT A NOT TO EXCEED AMOUNT OF \$51,060, CONDITIONAL UPON RECEIPT OF FUNDING FROM CALRECYCLE**

**THE MOTION CARRIED WITH THE FOLLOWING RESULT:**

<b>MALLORY SUTTERFIELD</b>	<b>ABSENT</b>
<b>CHARLES MCCLENDON</b>	<b>AYE</b>
<b>DAVID GARCIA</b>	<b>AYE</b>
<b>MARTIN MAGANA</b>	<b>AYE</b>
<b>WADE MCKINNEY</b>	<b>AYE</b>
<b>DAN MARTINEZ</b>	<b>AYE</b>
<b>FRANK SPEVACEK</b>	<b>AYE</b>
<b>JOHN WOHLMUTH</b>	<b>AYE</b>
<b>DAVID READY</b>	<b>AYE</b>
<b>ISAIAH HAGERMAN</b>	<b>ABSTAIN</b>
<b>ALEX GANN</b>	<b>AYE</b>
<b>TOM DAVIS</b>	<b>ABSENT</b>
<b>PAUL SLAMA</b>	<b>ABSENT</b>

(9 AYES, 1 ABSTENTION AND 3 MEMBERS ABSENT)

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

IT WAS MOVED BY MEMBER MARTINEZ AND SECONDED BY MEMBER HAGERMAN T  
TO:

- C. APPROVE BUDGET FOR ROY'S DRC FOR FY 2015/16 AND LOWER BED  
COUNT TO 80 BEDS PER DAY FOR A COSTS SAVINGS OF \$145,744

THE MOTION CARRIED WITH THE FOLLOWING RESULT:

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGANA	AYE
WADE MCKINNEY	AYE
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
ISAIAH HAGERMAN	AYE
ALEX GANN	AYE
TOM DAVIS	ABSENT
PAUL SLAMA	ABSENT

(10 AYES AND 3 MEMBERS ABSENT)

7. DISCUSSION / ACTION

- A. Election of FY 2015/16 Chair and Vice Chair – Tom Kirk

IT WAS MOVED BY MEMBER SPEVACEK AND SECONDED BY MEMBER GARCIA TO:

ELECT MEMBER MCCLENDON AS CHAIR AND MEMBER MCKINNEY AS VICE CHAIR  
OF THE CVAG TECHNICAL ADVISORY COMMITTEE FOR FY 15/16

THE MOTION CARRIED WITH THE FOLLOWING RESULT:

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGANA	AYE
WADE MCKINNEY	AYE
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
ISAIAH HAGERMAN	AYE
ALEX GANN	AYE

**TOM DAVIS  
PAUL SLAMA**

**ABSENT  
ABSENT**

**(10 AYES AND 3 MEMBERS ABSENT)**

**B. Update on Model Water Efficient Landscape Ordinance – Katie Barrows**

Katie Barrows gave a brief presentation on the upcoming update of the Model Water Efficient Landscape Ordinance.

**C. Contract Amendment Number 1 with RBF/Michael Baker Approving Contingency Items for the 2015 TPPS, RACE, TUMF/Nexus Study, ATP Update – Dennis Woods**

**IT WAS MOVED BY MEMBER HAGERMAN AND SECONDED BY MEMBER WOHLMUTH TO:**

**APPROVE CONTRACT AMENDMENT NUMBER 1 WITH RBF/MICHAEL BAKER APPROVING CONTINGENCY ITEMS FOR THE 2015 TPPS, RACE, TUMF/NEXUS STUDY, ATP UPDATE; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE SAID CONTRACT AMENDMENT NUMBER 1.**

**THE MOTION CARRIED WITH THE FOLLOWING RESULT:**

<b>MALLORY SUTTERFIELD</b>	<b>ABSENT</b>
<b>CHARLES MCCLENDON</b>	<b>AYE</b>
<b>DAVID GARCIA</b>	<b>AYE</b>
<b>MARTIN MAGANA</b>	<b>AYE</b>
<b>WADE MCKINNEY</b>	<b>AYE</b>
<b>DAN MARTINEZ</b>	<b>AYE</b>
<b>FRANK SPEVACEK</b>	<b>AYE</b>
<b>JOHN WOHLMUTH</b>	<b>AYE</b>
<b>DAVID READY</b>	<b>AYE</b>
<b>ISAIAH HAGERMAN</b>	<b>AYE</b>
<b>ALEX GANN</b>	<b>AYE</b>
<b>TOM DAVIS</b>	<b>ABSENT</b>
<b>PAUL SLAMA</b>	<b>ABSENT</b>

**(10 AYES AND 3 MEMBERS ABSENT)**

**D. Consider Amendment Number One to the Agreement with City of La Quinta for the Dune Palms Road Bridge Project - Dennis Woods**

**IT WAS MOVED BY MEMBER WOHLMUTH AND SECONDED BY MEMBER MARTINEZ TO :**

**APPROVE AMENDMENT NUMBER ONE TO THE AGREEMENT WITH THE CITY OF LA QUINTA FOR THE DUNE PALMS ROAD BRIDGE PROJECT IN THE AMOUNT OF \$1,862,250, INCREASING CVAG'S 75% SHARE OF LOCAL COSTS TO \$3,369,000 CONTINGENT UPON DUNE PALMS ROAD BEING INCLUDED INTO THE UPDATED TRANSPORTATION PROJECT PRIORITIZATION STUDY (TPPS).**

**THE MOTION CARRIED WITH THE FOLLOWING RESULT:**

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGANA	AYE
WADE MCKINNEY	AYE
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
ISAIAH HAGERMAN	AYE
ALEX GANN	AYE
TOM DAVIS	ABSENT
PAUL SLAMA	ABSENT

**(10 AYES AND 3 MEMBERS ABSENT)**

**E. Cathedral City Whitewater Channel Bike Path, Including Amendments to Existing CV Link Engineering and Environmental Contracts – LeGrand Velez**

**IT WAS MOVED BY MEMBER SPEVACEK AND SECONDED BY MEMBER MARTINEZ TO:**

**AUTHORIZE CVAG STAFF TO AMEND EXISTING CONTRACTS SO THAT CVAG CV LINK CONSULTANTS CAN PROVIDE ENGINEERING AND ENVIRONMENTAL SERVICES FOR THE CATHEDRAL CITY BIKE PATH PLANNED ON THE WEST BANK OF THE WHITEWATER CHANNEL BETWEEN VISTA CHINO AND RAMON ROAD. AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH CATHEDRAL CITY AND OTHER PARTIES TO COMPLETE THE PROJECT, WITH CATHEDRAL CITY ACTING AS LEAD AGENCY.**

**THE MOTION CARRIED WITH THE FOLLOWING RESULT:**

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGANA	AYE
WADE MCKINNEY	AYE
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
ISAIAH HAGERMAN	AYE
ALEX GANN	AYE
TOM DAVIS	ABSENT
PAUL SLAMA	ABSENT

**(10 AYES AND 3 MEMBERS ABSENT)**

**F. Additional CV Link Alternatives through Rancho Mirage – LeGrand Velez**

**IT WAS MOVED BY MEMBER SPEVACEK SECONDED BY MEMBER MARTINEZ TO:**

STUDY THREE ADDITIONAL CV LINK ALIGNMENT ALTERNATIVES THROUGH THE CITY OF RANCHO MIRAGE. AUTHORIZE THE EXECUTIVE DIRECTOR TO AMEND CONSULTANT CONTRACTS AS NECESSARY TO CARRY OUT ANY APPROVED COURSE OF ACTION.

A DISCUSSION ENSUED.

THE MAKER OF THE MOTION WAS ASKED TO SEPARATE THE THREE ALTERNATIVES AS SEPARATE ACTIONS. AND IT WAS AGREED UPON.

2A: STUDY A NO BUILD PROJECT IN RANCHO MIRAGE

THE MOTION CARRIED WITH THE FOLLOWING RESULT:

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGANA	AYE
WADE MCKINNEY	AYE
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
ISAIAH HAGERMAN	AYE
ALEX GANN	AYE
TOM DAVIS	ABSENT
PAUL SLAMA	ABSENT

(10 AYES AND 3 MEMBERS ABSENT)

2B: CITY OF RANCHO MIRAGE PROPOSED ROUTE

THE MOTION CARRIED WITH THE FOLLOWING RESULT:

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGANA	AYE
WADE MCKINNEY	AYE
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
ISAIAH HAGERMAN	AYE
ALEX GANN	AYE
TOM DAVIS	ABSENT
PAUL SLAMA	ABSENT

(10 AYES AND 3 MEMBERS ABSENT)

2C: HIGHWAY 111 SOUTHSIDE VARIATIONS – \$130,000

**THE MOTION CARRIED WITH THE FOLLOWING RESULT:**

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGANA	AYE
WADE MCKINNEY	ABSTAIN
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
ISAIAH HAGERMAN	NO
ALEX GANN	AYE
TOM DAVIS	ABSENT
PAUL SLAMA	ABSENT

**(8 AYES, 1 NO, AND 1 ABSTENTION AND 3 MEMBERS ABSENT)**

- G. Amend Contract with Alta Planning + Design to Complete CV Link Master Plan and Neighborhood Electric Vehicle Transportation Plan – LeGrand Velez**

**IT WAS MOVED BY MEMBER WOHLMUTH AND SECONDED BY MEMBER GANN TO:**

**AUTHORIZE CVAG STAFF TO AMEND A CONTRACT WITH ALTA PLANNING + DESIGN FOR WORK NECESSARY TO UPDATE AND FINALIZE THE CV LINK MASTER PLAN AND NEIGHBORHOOD ELECTRIC VEHICLE TRANSPORTATION PLAN.**

**THE MOTION CARRIED WITH THE FOLLOWING RESULT:**

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGANA	AYE
WADE MCKINNEY	AYE
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
ISAIAH HAGERMAN	AYE
ALEX GANN	AYE
TOM DAVIS	ABSENT
PAUL SLAMA	ABSENT

**(10 AYES AND 3 MEMBERS ABSENT)**

- H. Amendment to the CV Link Environmental Services Contract with Terra Nova Regarding the Visual Impact Assessment and a Contingency Budget for Future Out of Scope Work that May be Required**

**IT WAS MOVED BY MEMBER WOHLMUTH AND SECONDED BY MEMBER HAGERMAN TO:**

- 1) APPROVE AMENDMENT NUMBER 1 TO CV LINK CONTRACT WITH TERRA NOVA TO PREPARE A VISUAL IMPACT ANALYSIS AND OTHER VISUAL ANALYSES IN AN AMOUNT NOT TO EXCEED \$40,000; AND, AUTHORIZE THE CVAG EXECUTIVE DIRECTOR TO EXECUTE THE CONTRACT AMENDMENT.
- 2) APPROVE A CONTINGENCY IN THE AMOUNT OF \$80,000 TO THE ENVIRONMENTAL CONTRACT WITH TERRA NOVA; AND, AUTHORIZE THE CVAG EXECUTIVE DIRECTOR TO EXPEND THE FUNDS AS NECESSARY.

THE MOTION CARRIED WITH THE FOLLOWING RESULT:

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGANA	AYE
WADE MCKINNEY	AYE
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
ISAIAH HAGERMAN	AYE
ALEX GANN	AYE
TOM DAVIS	ABSENT
PAUL SLAMA	ABSENT

(10 AYES AND 3 MEMBERS ABSENT)

## 8. LEGISLATIVE ISSUES

Erin Sasse, League of California Cities, gave a brief presentation about the end of legislative session.

## 9. INFORMATION

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program – Project Status Report
- c) CVAG Regional Arterial Program – Contract Status Report
- d) Technical Advisory Committee Attendance Roster
- e) CV Link Operations and Maintenance Workshops
- f) 2015 Southern California Energy + Water Summit – September 30 and October 1, 2015
- g) PACE Update: CV Upgrade Program and HERO Program
- h) Salton Sea License Plate Update
- i) Contract Renewal with College of the Desert for Landscaper Certification Course



10. **ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, November 9, 2015 at 11:00 a.m.**

**Executive Committee – Monday, September 28, 2015 at 4:30 p.m.**

11. **ADJOURNMENT**

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

Respectfully submitted,

**Cheryll Dahlin  
Management Analyst**