

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
FEBRUARY 8, 2016**



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

1. CALL TO ORDER

The February 8, 2016 Technical Advisory Committee meeting was called to order at 11:00 a.m. by Chair Charlie McClendon, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Charlie McClendon
David Garcia
Martin Magaña
Wade McKinney
Dan Martinez
Frank Spevacek
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 (Arrived for Item 7A)
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

Mallory Sutterfield
Paul Slama

AGENCY

City of Blythe
Cabazon Band of Mission Indians

OTHERS PRESENT

Isaiah Hagerman
Richard Kikuchi
Nicole Ochoa
Carlos Ortiz

AGENCY

City of Rancho Mirage
Lance, Soll & Lunghard, LLP
HERO Program
Advantec

STAFF PRESENT

Tom Kirk
Gary Leong
Katie Barrows
Dennis Woods
Jim Sullivan
Benjamin Druyon
Erica Felci
Robert Petrillo
Lance Albrecht
Joanna Stueckle

3. PUBLIC COMMENTS

None.

4. TECHNICAL ADVISORY COMMITTEE COMMENTS

Frank Spevacek announced that he would have to leave the meeting at noon for another commitment.

5. EXECUTIVE DIRECTOR COMMENTS

None.

6. CONSENT CALENDAR

Randy Bynder requested the January 11, 2016 minutes reflect his “no” vote regarding changing minutes for committee meetings was because he did not agree that this discussion was within the TAC members’ purview.

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

- A. APPROVE THE REVISED JANUARY 11, 2016 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. AUTHORIZE EXECUTIVE DIRECTOR TO ISSUE REQUEST FOR PROPOSALS FROM CONTRACTORS TO PROVIDE REGIONAL ARTERIAL STREET SWEEPING SERVICES FOR JULY 1, 2016 THROUGH JUNE 30, 2018**

THE MOTION CARRIED WITH THE FOLLOWING RESULT:

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

(10 AYES AND 3 MEMBERS ABSENT)

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Draft Audited Financial Report, Draft Statements on Auditing Standards (SAS) 114 Letter and Draft Management Letter for Fiscal Year 2014/15 – Gary Leong

Gary Leong introduced Richard Kikuchi, Lance, Soll & Lunghard, LLP, to present the 2014/15 unmodified audit.

IT WAS MOVED BY MEMBER WOHLMUTH AND SECONDED BY MEMBER MARTINEZ TO RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2014/15.

THE MOTION CARRIED WITH THE FOLLOWING RESULT:

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

(11 AYES AND 2 MEMBERS ABSENT)

B. Traffic Signal Synchronization Project – CVAG Local Share Matching Funds and Systems Engineer Design Contract – Dennis Woods

Dennis Woods presented the staff report. Discussion ensued.

IT WAS MOVED BY MEMBER GARCIA AND SECONDED BY MEMBER SPEVACEK TO AWARD A CONTRACT TO ADVANTEC CONSULTING ENGINEERS, IN THE AMOUNT OF \$2,482,008, PLUS A 10% CONTINGENCY, FOR A TOTAL OF \$ 2,730,209 FOR PHASE 1 SYSTEMS ENGINEERING DESIGN OF THE CVAG REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT, FEDERAL-AID PROJECT NUMBER CML-6164(021), AND AUTHORIZE THE CVAG EXECUTIVE DIRECTOR TO EXECUTE THE CONTRACT.

THE MOTION CARRIED WITH THE FOLLOWING RESULT:

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGAÑA	AYE
WADE MCKINNEY	AYE
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE

DAVID READY	AYE
RANDY BYNDER	NAY
ALEX GANN	AYE
TOM DAVIS	AYE
PAUL SLAMA	ABSENT

(10 AYES, 1 NAY AND 2 MEMBERS ABSENT)

C. CV Link Final Master Plan – Erica Felci

Erica Felci presented the staff report. Discussion ensued.

IT WAS MOVED BY MEMBER GANN AND SECONDED BY MEMBER MEMBER MARTINEZ TO APPROVE THE FINAL MASTER PLAN.

THE MOTION CARRIED WITH THE FOLLOWING RESULT:

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGAÑA	AYE
WADE MCKINNEY	NAY
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE
JOHN WOHLMUTH	AYE
DAVID READY	AYE
RANDY BYNDER	NAY
ALEX GANN	AYE
TOM DAVIS	ABSTAIN
PAUL SLAMA	ABSENT

(9 AYES, 2 NAY, 1 ABSTENTION AND 2 MEMBERS ABSENT)

D. Consider an agreement with CaliforniaFIRST for a Regional PACE program - Benjamin Druyon

Benjamin Druyon presented the staff report. Discussion ensued.

IT WAS MOVED BY MEMBER MCKINNEY AND SECONDED BY MEMBER WOHLMUTH TO SUPPORT INCLUSION OF CALIFORNIAFIRST AS A PROVIDER IN A REGIONAL PACE PROGRAM, PENDING COMPLETION OF A FINAL AGREEMENT BETWEEN CVAG AND CALIFORNIAFIRST.

THE MOTION CARRIED WITH THE FOLLOWING RESULT:

MALLORY SUTTERFIELD	ABSENT
CHARLES MCCLENDON	AYE
DAVID GARCIA	AYE
MARTIN MAGAÑA	AYE
WADE MCKINNEY	AYE
DAN MARTINEZ	AYE
FRANK SPEVACEK	AYE

JOHN WOHLMUTH
DAVID READY
RANDY BYNDER
ALEX GANN
TOM DAVIS
PAUL SLAMA

AYE
AYE
AYE
AYE
AYE
ABSENT

(11 AYES AND 2 MEMBERS ABSENT)

8. **LEGISLATIVE ISSUES**

Members received updates via email from the League of California Cities representative.

9. **INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program – Project Status Report
- c) Technical Advisory Committee Attendance Roster
- d) ICMA/League of California Cities Update
- e) Tire Recycling Information

No action taken.

10. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, April 11, 2016 at 11:00 a.m.

Executive Committee – Monday, February 29, 2016 at 4:30 p.m.

11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 12:06 p.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant