

**ITEM 6A**

**TECHNICAL ADVISORY COMMITTEE  
MINUTES OF THE MEETING  
FEBRUARY 13, 2017**



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

**1. CALL TO ORDER**

The February 13, 2017 Technical Advisory Committee meeting was called to order at 11:00 a.m. by Chair Wade McKinney, City of Indian Wells, in the CVAG Conference Room #119, Palm Desert.

**2. ROLL CALL**

**MEMBERS/ALTERNATES PRESENT**

Peter Cosentini  
Charlie McClendon  
Bill Pattison  
Chuck Maynard  
Wade McKinney  
Dan Martinez  
Frank Spevacek  
Lauri Aylaian  
Marcus Fuller  
Randy Bynder  
Brian Nestande  
Tom Davis

**AGENCY**

City of Blythe  
City of Cathedral City  
City of Coachella  
City of Desert Hot Springs (Arrived during Item 3)  
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 (Arrived during Item 4)

**MEMBERS NOT PRESENT**

Paul Slama

**AGENCY**

Cabazon Band of Mission Indians

**OTHERS PRESENT**

Tim Cromartie  
Tom Cox  
Richard Kikuchi  
Luke Rainey  
David Salgado  
Erin Sasse  
A.J. Wilson  
Chief Michael Washburn

**AGENCY**

League of California Cities  
Coachella Valley Rescue Mission  
Lance Soll & Lunghard  
City of Desert Hot Springs  
Southern California Association of Governments  
League of California Cities  
ICMA/League of California Cities  
City of Indio Police Department

**STAFF PRESENT**

Tom Kirk  
Gary Leong  
Katie Barrows  
Martin Magaña

Eric Cowle  
Cheryll Dahlin  
Erica Felci  
Joanna Stueckle

**3. PUBLIC COMMENTS**

A.J. Wilson, ICMA, gave an update on the coaching program as well as the Talent Development Team.

David Salgado, SCAG, gave a report on SCAG's Go Human campaign.

**4. TECHNICAL ADVISORY COMMITTEE COMMENTS**

Chair McKinney announced the Talent Development Team meeting to be hosted by the City of Indian Wells on March 9, 2017.

**5. EXECUTIVE DIRECTOR COMMENTS**

Tom Kirk gave an update on the Jefferson Street interchange project, indicating the bridge opened in January and the ramp work is continuing.

**6. CONSENT CALENDAR**

Chair McKinney pulled Item 6H for discussion.

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

- A. APPROVE NOVEMBER 14, 2016 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. APPROVE EXISTING INVESTMENT POLICY OF CVAG**
- C. AUTHORIZE THE EXECUTIVE DIRECTOR TO SIGN A TIME AND MATERIALS CONTRACT FOR \$15,000 WITH RONALD A. STEWART, PH.D.**
- D. AUTHORIZE CHAIR TO SIGN SUPPORT LETTER FOR STATE RESOLUTION THAT RENAMES PART OF HIGHWAY 111 IN HONOR OF PALM SPRINGS OFFICERS OFFICER JOSE "GIL" VEGA AND LESLEY ZEREBNY**
- E. APPROVE RESOLUTION 17-002 AUTHORIZING A LOCAL GOVERNMENT WASTE TIRE AMNESTY EVENT GRANT PROGRAM APPLICATION**
- F. APPROVE AGREEMENT WITH PACE FUNDING TO IMPLEMENT THEIR PROGRAM REGIONALLY IN THE COACHELLA VALLEY WITH CVAG OVERSIGHT; AND AUTHORIZE CVAG EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS TO AGREEMENT FOR CLARIFICATION PURPOSES**
- G. APPROVE AMENDMENT TO EXISTING AGREEMENT BETWEEN YGRENE ENERGY FUND AND CVAG, ALLOWING FOR EARLY TERMINATION OF CV UPGRADE PROGRAM; APPROVE NEW AGREEMENT TO JOIN YGRENE ENERGY FUND'S STATEWIDE PROGRAM; AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR LEGAL**

**COUNSEL TO MAKE MINOR CHANGES OR REVISIONS TO AGREEMENT FOR CLARIFICATION PURPOSES**

- H. Authorize Chair to Sign Comment Letter Regarding the Salton Sea Management Program (This item was pulled for discussion.)
- I. **APPROVE AMENDMENT NO. 3 TO REIMBURSEMENT AGREEMENT WITH CITY OF INDIO FOR MONROE STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR), PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED), REPLACING CITY OF INDIO WITH THE COUNTY OF RIVERSIDE AS LEAD AGENCY**
- J. **APPROVE AMENDMENT NO. 2 TO THE REIMBURSEMENT AGREEMENT WITH CITY OF INDIO FOR JACKSON STREET/ INTERSTATE 10 INTERCHANGE PROJECT, INTERCHANGE PREPARATION FUND PROJECT STUDY REPORT (PSR), PROJECT APPROVAL AND ENVIRONMENTAL DOCUMENT (PA&ED), REPLACING CITY OF INDIO WITH THE COUNTY OF RIVERSIDE AS LEAD AGENCY**

**THE MOTION CARRIED 12 AYES AND 1 MEMBERS ABSENT.**

MEMBER COSENTINI	AYE
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

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

- 6H. **Authorize Chair to Sign Comment Letter Regarding the Salton Sea Management Program**

Chair McKinney indicated that he hadn't seen the Salton Sea presentation and asked about Imperial Irrigation District and state involvement. Katie Barrows gave members an update on the Salton Sea management program. A brief discussion ensued.

**IT WAS MOVED BY MEMBER NESTANDE AND SECONDED BY MEMBER SPEVACEK TO AUTHORIZE CHAIR TO SIGN COMMENT LETTER REGARDING THE SALTON SEA MANAGEMENT PROGRAM.**

**THE MOTION CARRIED 12 AYES AND 1 MEMBERS ABSENT.**

MEMBER COSENTINI	AYE
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE

MEMBER McKINNEY	AYE
MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**7. DISCUSSION / ACTION**

**A. Draft Audited Financial Report, Draft Single Audit, Draft Statement on Auditing Standards (SAS) 114 Letter, and Draft Management Letter for Fiscal Year 2015/16 – Gary Leong**

Gary Leong gave a brief staff presentation and introduced Richard Kikuchi, Lance Soll & Lunghard. Mr. Kikuchi gave a report on the annual CVAG audit which offers an unmodified opinion.

**IT WAS MOVED BY MEMBER SPEVACEK AND AND SECONDED BY MEMBER AYLAIAN TO RECEIVE AND FILE THE REPORTS FOR FISCAL YEAR 2015/16.**

**THE MOTION CARRIED 12 AYES AND 1 MEMBERS ABSENT.**

MEMBER COSENTINI	AYE
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**B. Regionalization of Community Outreach Resource Program (CORP) – Cheryll Dahlin**

Cheryll Dahlin presented the staff report and introduced Chief Michael Washburn, City of Indio. Chief Washburn discussed the Corp program as practiced by Indio. A discussion ensued among members.

**IT WAS MOVED BY NESTANDE AND SECONDED BY MEMBER PATTIN TO APPROVE CVAG CHAIR TO SIGN CVAG RESOLUTION NO. 17-001 AND; APPROVE MODEL RESOLUTION TO REGIONALIZE COMMUNITY OUTREACH RESOURCE PROGRAM.**

**THE MOTION CARRIED 12 AYES AND 1 MEMBERS ABSENT.**

MEMBER COSENTINI	AYE
MEMBER McCLENDON	AYE

MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**C. Community Choice Aggregation Update – Katie Barrows**

Ms. Barrows presented the staff report.

**IT WAS MOVED BY MEMBER McCLENDON AND SECONDED BY MEMBER DAVIS TO RECEIVE THE FINAL DRAFT OF THE INLAND CHOICE POWER COMMUNITY CHOICE AGGREGATION BUSINESS PLAN.**

**THE MOTION CARRIED 11 AYES AND 2 MEMBERS ABSENT.**

MEMBER COSENTINI	AYE
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	ABSENT FOR VOTE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**D. Transportation Uniform Mitigation Fee (TUMF) FY 15/16 Annual and Five Year Report – Jim Sullivan**

Jim Sullivan presented the staff report.

**IT WAS MOVED MEMBER MAYNARD AND SECONDED BY MEMBER MARTINEZ TO ACCEPT THE ANNUAL AND FIVE YEAR REPORT IN FULFILLMENT OF THE REPORTING REQUIREMENTS OF THE MITIGATION FEE ACT.**

**THE MOTION CARRIED 12 AYES AND 1 MEMBERS ABSENT.**

MEMBER COSENTINI	AYE
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE

MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**E. Bicycle and Pedestrian Safety Program for 2017 that would provide up to \$10M in Regional funding for projects that directly address Bicycle and Pedestrian Accidents and Fatalities on CVAG's Regional Arterials – Eric Cowle**

Eric Cowle presented the staff report. A discussion ensued among members.

**IT WAS MOVED BY MEMBER SPEVACEK AND SECONDED BY MEMBER MARTINEZ TO CREATE A BICYCLE AND PEDESTRIAN SAFETY PROGRAM FOR 2017 THAT WOULD PROVIDE UP TO \$10M IN REGIONAL FUNDING FOR PROJECTS THAT DIRECTLY ADDRESS BICYCLE AND PEDESTRIAN ACCIDENTS AND FATALITIES ON CVAG'S REGIONAL ARTERIALS.**

**THE MOTION CARRIED 12 AYES AND 1 MEMBERS ABSENT.**

MEMBER COSENTINI	AYE
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER MARTINEZ	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**8. LEGISLATIVE ISSUES**

Tim Cromartie, League of California Cities Legislative Team Member, gave a presentation on Proposition 64 – Adult Use of Marijuana Act.

**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) Alan Seman Bus Pass Annual Report 2016

- f) National Environmental Policy Act (NEPA) Delegation for Caltrans
- g) Roy's Desert Resource Center Transition Update

These items are for member information.

**10. ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, April 10, 2017 at 11:00 a.m.**

**Executive Committee – Monday, February 27, 2017 at 4:30 p.m.**

**11. ADJOURNMENT**

There being no further business, the meeting adjourned at 12:05 p.m.

Respectfully submitted,

*Joanna Stueckle*  
**Executive Assistant**