

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
SEPTEMBER 11, 2017**



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

1. CALL TO ORDER

The September 11, 2017 Technical Advisory Committee meeting was called to order at 11:06 a.m. by Chair Wade McKinney, City of Indian Wells, in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Charlie McClendon
Bill Pattison
Luke Rainey
Wade McKinney
Mark Scott
Lauri Aylaian
Marcus Fuller
Randy Bynder
George Johnson

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside

MEMBERS NOT PRESENT

Mallory Crecelius
Frank Spevacek
Tom Davis
Paul Slama

AGENCY

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

OTHERS PRESENT

Donna Craig
David Salgado
Erin Sasse

AGENCY

Desert Healthcare District
Southern California Association of Governments
League of CA Cities

STAFF PRESENT

Tom Kirk
Gary Leong
Martin Magaña
Eric Cowle
LeGrand Velez
Cheryll Dahlin
Benjamin Druyon
Erica Felci
Joanna Stueckle

3. PUBLIC COMMENTS

David Salgado, Southern California Association of Governments, invited members to the upcoming Affordable Housing and Economic Summit on November 9 in Los Angeles.

4. TECHNICAL ADVISORY COMMITTEE COMMENTS

None.

5. EXECUTIVE DIRECTOR COMMENTS

Tom Kirk reported on the I-10/Jefferson Interchange ribbon cutting event.

6. CONSENT CALENDAR

IT WAS MOVED BY MEMBER McCLENDON AND SECONDED BY MEMBER PATTISON TO:

- A. APPROVE JUNE 12, 2017 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. SUPPORT PANEL'S RECOMMENDATION AND SECURE LEGAL SERVICES WITH FIRM OF JENKINS & HOGIN, LLP**
- C. REDIRECT AND SURPLUS EQUIPMENT AND VEHICLES PURCHASED FOR HOMELESS PROGRAM**
- D. APPROVE AGREEMENT WITH COUNTERPOINTE ENERGY SOLUTIONS LLC TO IMPLEMENT COACHELLA VALLEY REGIONAL PROGRAM WITH CVAG OVERSIGHT; AND AUTHORIZE EXECUTIVE DIRECTOR AND/OR CVAG LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES**
- E. APPROVE AMENDMENT NO. 1 TO PROFESSIONAL SERVICES CONTRACT WITH HF&H CONSULTANTS, LLC FOR USED OIL RECYCLING PROGRAM TO SEPTEMBER 30, 2019**
- F. AUTHORIZE CVAG EXECUTIVE DIRECTOR TO FUND A PORTION OF RIVERSIDE TRANSPORTATION ANALYSIS MODEL (RIVTAM) UPDATE AT A COST NOT TO EXCEED \$25,000 OVER A TWO-YEAR PERIOD**
- G. APPROVE RIGHT OF WAY SERVICES AGREEMENT WITH RIVERSIDE COUNTY ECONOMIC DEVELOPMENT AGENCY (EDA) FOR CV LINK PROJECT AT A COST OF \$157.69 PER HOUR AND AUTHORIZE CVAG EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES/REVISIONS FOR CLARIFICATION PURPOSES**

THE MOTION CARRIED 9 AYES AND 4 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE

MEMBER McKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	ABSENT
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

A. Election of FY 2017/18 Chair and Vice Chair – Tom Kirk

Tom presented the item. Brief committee discussion ensued.

IT WAS MOVED BY MEMBER McKINNEY AND SECONDED BY MEMBER BYNDER TO NOMINATE AND ELECT GEORGE JOHNSON AS CHAIR AND MARK SCOTT AS VICE CHAIR FOR FISCAL YEAR 2017/2018.

THE MOTION CARRIED 9 AYES AND 4 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER McKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	ABSENT
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

Newly elected Chair Johnson continued with the meeting.

B. West Valley Housing Navigation Program Update and Desert Healthcare District West Valley Homeless Initiative – Cheryll Dahlin

Cheryll Dahlin presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER McKINNEY AND SECONDED BY MEMBER FULLER TO APPROVE EXECUTIVE COMMITTEE CHAIR TO SIGN MOU WITH DESERT HEALTHCARE DISTRICT FOR MATCHING FUNDS TO CVAG FOR WEST VALLEY HOUSING NAVIGATION PROGRAM ADDRESSING HOMELESSNESS.

THE MOTION CARRIED 7 AYES, 2 ABSTAINMENTS, AND 4 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	ABSTAIN
MEMBER SPEVACEK	ABSENT
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	ABSTAIN
MEMBER JOHNSON	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

C. 2017 CVAG Bicycle and Pedestrian Safety Program – Eric Cowle

Eric Cowle presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER FULLER AND SECONDED BY MEMBER McCLENDON TO APPROVE TEN PROJECT REIMBURSEMENT AGREEMENTS SUBMITTED FOR THE CVAG 2017 BICYCLE AND PEDESTRIAN SAFETY PROGRAM, \$247,500 IN ADDITIONAL FUNDING FOR SIGNAL SYNCHRONIZATION COMPONENTS IN THE DESERT HOT SPRINGS PROJECT, AND PUSHING THE TIME TRIGGER TO DECEMBER 2018.

THE MOTION CARRIED 9 AYES AND 4 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	ABSENT
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

D. Designation of 2018 State Transportation Improvement Program (STIP) Funds – Martin Magaña

Martin Magaña presented the staff report. Member discussion ensued and concluded with members opting to vote on the staff recommendation separately.

IT WAS MOVED BY MEMBER MCKINNEY AND SECONDED BY MEMBER BYNDER TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RECOMMEND TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION THAT THE 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS ARE DESIGNATED TO THE AVENUE 66 GRADE SEPARATION PROJECT.

THE MOTION CARRIED 9 AYES AND 4 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER McKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	ABSENT
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

IT WAS MOVED BY MEMBER McCLENDON AND SECONDED BY MEMBER AYLAIAN TO AUTHORIZE THE EXECUTIVE DIRECTOR TO RECOMMEND TO RIVERSIDE COUNTY TRANSPORTATION COMMISSION THAT THE 2018 STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS ARE DESIGNATED TO THE CV LINK.

THE MOTION CARRIED 7 AYES, 2 NAYS AND 4 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER McKINNEY	NAY
MEMBER SCOTT	AYE
MEMBER SPEVACEK	ABSENT
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	NAY
MEMBER JOHNSON	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

E. Cooperative Agreement for CV Link Along Tahquitz Creek Levee – LeGrand Velez

LeGrand Velez presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER FULLER AND SEONED BY MEMBER McCLENDON TO AUTHORIZE THE EXECUTIVE DIRECTOR TO ENTER INTO A COOPERATIVE AGREEMENT WITH THE CITY OF PALM SPRINGS IN WHICH CVAG WOULD REIMBURSE THE ADDITIONAL COSTS ASSOCIATED WITH REVISING THE TAHQUITZ CREEK LEVEE RECONSTRUCTION PROJECT TO CV LINK DESIGN STANDARDS.

THE MOTION CARRIED 8 AYES, 1 ABSTAINION AND 4 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
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MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER McKINNEY	ABSTAIN
MEMBER SCOTT	AYE
MEMBER SPEVACEK	ABSENT
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	ABSENT
MEMBER SLAMA	ABSENT

8. **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) CVAG FY 2017/2018 Schedule of Meetings
- f) JPIA Letter Regarding CV Link Liability
- g) Look Both Ways Public Safety Campaign
- h) Update on Property Assessed Clean Energy (PACE) Programs

These items were placed in the agenda for member information.

9. **LEGISLATIVE ISSUES**

Erin Sasse, League of California Cities, gave members the legislative update.

10. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, November 13, 2017 at 11:00 a.m.

Executive Committee – Monday, September 25, 2017 at 4:30 p.m.

11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:57 a.m.

Respectfully submitted,

Joanna Stueckle

Executive Assistant