

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



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

**1. CALL TO ORDER**

The November 13, 2017 Technical Advisory Committee meeting was called to order at 11:02 a.m. by Chair George Johnson, County of Riverside, in the CVAG Conference Room #119, Palm Desert.

**2. ROLL CALL**

**MEMBERS/ALTERNATES PRESENT**

Charlie McClendon  
Bill Pattison  
Chuck Maynard  
Wade McKinney  
Mark Scott  
Frank Spevacek  
Lauri Aylaian  
David Ready  
Randy Bynder  
George Johnson  
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  
City of Palm Springs  
City of Rancho Mirage  
County of Riverside  
Agua Caliente Band of Cahuilla Indians

**MEMBERS NOT PRESENT**

Mallory Crecelius  
Paul Slama

**AGENCY**

City of Blythe  
Cabazon Band of Mission Indians

**OTHERS PRESENT**

Hasan Ikhata  
Dustin Reilich  
Mark Sambito  
David Salgado  
Erin Sasse  
AJ Wilson

**AGENCY**

SCAG  
Renovate America  
City of Rancho Mirage  
Southern California Association of Governments  
League of CA Cities  
ICMA/League of CA Cities

**STAFF PRESENT**

Tom Kirk  
Gary Leong  
Katie Barrows  
Martin Magaña  
Jim Sullivan  
Eric Cowle

LeGrand Velez  
Benjamin Druyon  
Helen Carlson  
Erica Felci  
Joanna Stueckle

3. **PUBLIC COMMENTS**

AJ Wilson, ICMA/League of CA Cities gave a monthly update.

4. **TECHNICAL ADVISORY COMMITTEE COMMENTS**

None.

5. **EXECUTIVE DIRECTOR COMMENTS**

Tom Kirk announced that SCAG Executive Director Hasan Ikhata was running late, therefore moved item 7A would to the end of the agenda. Mr. Kirk also announced that he would be leaving early due to another meeting that conflicted with part of the TAC meeting.

6. **CONSENT CALENDAR**

**IT WAS MOVED BY MEMBER McKINNEY AND SECONDED BY MEMBER PATTISON TO:**

- A. **APPROVE SEPTEMBER 11, 2017 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. **AUTHORIZE EXECUTIVE DIRECTOR TO SIGN CATHEDRAL CITY COMMUNITY DEVELOPMENT BLOCK GRANT IN THE AMOUNT OF \$51,500 FOR THE CVAG REGIONAL HOMELESS PROGRAM**
- C. **APPROVE AGREEMENT WITH SPRUCE PACE, LLC TO IMPLEMENT REGIONAL PROGRAM COACHELLA VALLEY WITH CVAG OVERSIGHT**
- D. **ADOPT NEW CALTRANS PROCUREMENT REQUIREMENTS FOR ARCHITECTURAL AND ENGINEERING (A&E) CONSULTANT CONTRACTS**
- E. **AUTHORIZE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #4 FOR A CONTRACT EXTENSION WITH ALTA PLANNING & DESIGN FOR CV LINK TO JUNE 30, 2018**

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

<b>MEMBER CRECELIUS</b>	<b>ABSENT</b>
<b>MEMBER McCLENDON</b>	<b>AYE</b>
<b>MEMBER PATTISON</b>	<b>AYE</b>
<b>MEMBER MAYNARD</b>	<b>AYE</b>
<b>MEMBER McKINNEY</b>	<b>AYE</b>
<b>MEMBER SCOTT</b>	<b>AYE</b>
<b>MEMBER SPEVACEK</b>	<b>AYE</b>
<b>MEMBER AYLAIAN</b>	<b>AYE</b>
<b>MEMBER READY</b>	<b>AYE</b>

MEMBER BYNDER  
MEMBER JOHNSON  
MEMBER DAVIS  
MEMBER SLAMA

AYE  
AYE  
AYE  
ABSENT

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

None.

**7. DISCUSSION / ACTION**

**A. Southern California Association of Governments (SCAG) General Overview and Update - Hasan Ikhata**

This item was moved to the end of the agenda.

**B. Community Choice Aggregation: Agreement between CVAG and Desert Community Energy for Implementation and Management Services – Katie Barrows**

Katie Barrows presented the staff report. Member discussion ensued.

**IT WAS MOVED BY MEMBER McCLENDON AND SECONDED BY MEMBER MAYNARD TO AUTHORIZE:**

- 1) THE CHAIR TO EXECUTE AN AGREEMENT WITH DESERT COMMUNITY ENERGY FOR CVAG TO PROVIDE IMPLEMENTATION AND MANAGEMENT SERVICES FOR A COMMUNITY CHOICE AGGREGATION PROGRAM FOR THE COACHELLA VALLEY REGION;**
- 2) THE EXECUTIVE DIRECTOR TO ENTER INTO A COST SHARING AGREEMENT WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS AND LOS ANGELES COMMUNITY CHOICE ENERGY FOR LEGAL SERVICES RELATED TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION PROCEEDING R17-06-026, REVIEW OF THE POWER CHARGE INDIFFERENCE ADJUSTMENT, FOR NOT TO EXCEED \$20,000 AS CVAG'S SHARE;**
- 3) THE EXECUTIVE DIRECTOR TO ENTER INTO A COST SHARING AGREEMENT WITH LOS ANGELES COMMUNITY CHOICE ENERGY AND WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS FOR CONSULTING SERVICES RELATED TO THE CALIFORNIA PUBLIC UTILITIES COMMISSION PROCEEDING R17-06-026 REVIEW OF THE POWER CHARGE INDIFFERENCE ADJUSTMENT, FOR NOT TO EXCEED \$20,000 AS CVAG'S SHARE.**

**THE MOTION CARRIED 9 AYES, 2 ABSTAINMENTS AND 2 MEMBERS ABSENT.**

MEMBER CRECELIUS  
MEMBER McCLENDON  
MEMBER PATTISON  
MEMBER MAYNARD  
MEMBER MCKINNEY

ABSENT  
AYE  
AYE  
AYE  
ABSTAIN

MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	ABSTAIN
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**C. Cap and Trade Advocacy Efforts – Erica Felci**

Erica Felci presented the staff report. Members discussed who should serve on the proposed committee.

**IT WAS MOVED BY MEMBER SPEVACEK AND SECONDED BY MEMBER PATTISON TO CREATE A CAP AND TRADE AD HOC COMMITTEE COMPRISED OF THREE TO FIVE REPRESENTATIVES FROM COMMUNITIES IN THE COACHELLA VALLEY THAT HAVE OPPORTUNITIES TO COMPETE FOR FUTURE FUNDING ASSOCIATED WITH DISADVANTAGED COMMUNITIES.**

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

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**D. Amendment Number Three to the Agreement with the City of Indio to Improve Highway 111 between Rubidoux Street and 760' west of Madison Street – Eric Cowle**

Eric Cowle presented the staff report. Member discussion ensued.

**IT WAS MOVED BY MEMBER McCLENDON AND SECONDED BY MEMBER AYLAIAN TO APPROVE AMENDMENT NUMBER THREE TO THE AGREEMENT WITH THE CITY OF INDIO TO IMPROVE HIGHWAY 111 BETWEEN RUBIDOUX STREET AND 760' WEST OF MADISON STREET TO INCREASE CVAG'S REGIONAL SHARE OF THE PROJECT COST TO \$6,933,335.49, AN INCREASE OF \$1,863,355.49.**

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

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE

MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**E. Regional Traffic Signal Synchronization Project Master Plan and Participating Agreement – Eric Cowle**

Mr. Cowle presented the staff report. Member discussion ensued and an alternate motion was made.

**IT WAS MOVED BY MEMBER BYNDER AND SECONDED BY MEMBER MCKINNEY TO CONTINUE THIS ITEM TO THE NEXT TECHNICAL ADVISORY COMMITTEE MEETING, CURRENTLY SCHEDULED FOR JANUARY 8, 2018.**

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

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

**A. Southern California Association of Governments (SCAG) General Overview and Update - Hasan Ikhata**

Mr. Ikhata gave members a SCAG update which included an update on SB1, the gas tax increase, and the SCAG Go Human campaign. Issues related to the RTP and Cap and Trade were discussed.

**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) RCTC Letter
- f) League of California Cities Public Safety Issues Update
- g) CVAG Homeless Program Updates
- h) Property Assessed Clean Energy (PACE) Consumer Protection Legislation: SB 242 and AB 1284
- i) Report from the International City / County Management Association

Dustin Reilich, Renovate America, briefly commented on item h.

9. **LEGISLATIVE ISSUES**

None.

10. **ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, January 8, 2018 at 11:00 a.m.**

**Executive Committee – Monday, December 4, 2017 at 4:00 p.m.** (Please note special time.)

11. **ADJOURNMENT**

8. There being no further business, the meeting adjourned at 12:11 p.m.

Respectfully submitted,

*Joanna Stueckle*

**Executive Assistant**