

**ITEM 6A**

**TECHNICAL ADVISORY COMMITTEE  
MINUTES OF THE MEETING  
APRIL 10, 2017**



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

**1. CALL TO ORDER**

The April 10, 2017 Technical Advisory Committee meeting was called to order at 11:02 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  
John Corrella  
Bill Pattison  
Luke Rainey  
Wade McKinney  
Dan Martinez  
Chris Escobedo  
Lauri Aylaian  
David Ready  
Randy Bynder  
Brian Nestande  
Margaret Park

**AGENCY**

City of Blythe  
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 (Arrived during Item 4)  
City of Palm Springs (Arrived during Item 4)  
City of Rancho Mirage  
County of Riverside  
Agua Caliente Band of Cahuilla Indians

**MEMBERS NOT PRESENT**

Paul Slama

**AGENCY**

Cabazon Band of Mission Indians

**OTHERS PRESENT**

David Salgado

**AGENCY**

Southern California Association of Governments

**STAFF PRESENT**

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

**3. PUBLIC COMMENTS**

David Salgado, SCAG, encouraged members to attend the SCAG General Assembly.

**4. TECHNICAL ADVISORY COMMITTEE COMMENTS**

John Corella asked staff if there were guidelines for the Bicycle Safety Program and whether the deadline could be extended. Tom Kirk indicated that there were no guidelines and encouraged member jurisdictions to submit their projects. Mr. Kirk stated that, due to the schedule of meetings, it would difficult to extend the deadline and added that he hadn't heard that member agencies were having any challenges in submitting projects.

Randy Bynder indicated that League of California Cities Representative Erin Sasse was unable to attend the TAC meeting and encouraged members to attend the League meeting on May 8<sup>th</sup> at the Riverside Convention Center.

**5. EXECUTIVE DIRECTOR COMMENTS**

Tom Kirk gave an update on gave members a brief legislative update and announced the Special Executive Committee meeting to take place at 6:00 p.m. on May 15 at the Palm Desert Council Chamber in order to consider the CV Link Environmental Impact Report (EIR). Mr. Kirk also announced a Zero Net Energy tour of the Carlos Ortega Villas on April 19<sup>th</sup>. Staff distributed the tour flyer.

**6. CONSENT CALENDAR**

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

- A. APPROVE FEBRUARY 13, 2017 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. APPROVE AMENDMENT TO EXISTING AGREEMENT BETWEEN YGRENE ENERGY FUND AND CVAG, ALLOWING FOR EARLY TERMINATION OF THE CV UPGRADE PROGRAM; APPROVE NEW AGREEMENT TO JOIN YGRENE ENERGY FUND'S STATEWIDE PROGRAM; AUTHORIZE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES OR REVISIONS TO AGREEMENT FOR CLARIFICATION PURPOSES**
- C. APPROVE AMENDMENT NO. 3 TO THE REIMBURSEMENT AGREEMENT WITH COUNTY OF RIVERSIDE PROVIDING A NOT-TO-EXCEED TOTAL OF \$12,597,000, WHICH INCLUDES \$9,372,000 AS 75% OF LOCAL ELIGIBLE COSTS TO FUND CONSTRUCTION FOR THE AVENUE 66 GRADE SEPARATION PROJECT**

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

<b>MEMBER COSENTINI</b>	<b>AYE</b>
<b>MEMBER CORRELLA</b>	<b>AYE</b>
<b>MEMBER PATTISON</b>	<b>AYE</b>
<b>MEMBER RAINEY</b>	<b>AYE</b>
<b>MEMBER MCKINNEY</b>	<b>AYE</b>

MEMBER MARTINEZ	AYE
MEMBER ESCOBEDO	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER PARK	AYE
MEMBER SLAMA	ABSENT

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

**7. DISCUSSION / ACTION**

**A. Selection of the Budget Sub-Committee for Fiscal Year 2017/18 – Gary Leong**

Gary Leong presented the staff report, seeking two members to serve on the Budget Sub-Committee. Brief member discussion ensued.

**IT WAS MOVED BY MEMBER COSENTINI AND SECONDED BY MEMBER AYLAIAN TO APPOINT DAN MARTINEZ AND BILL PATTISON TO THE BUDGET SUB-COMMITTEE FOR FISCAL YEAR 2017/18.**

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

MEMBER COSENTINI	AYE
MEMBER CORRELLA	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER McKINNEY	AYE
MEMBER MARTINEZ	AYE
MEMBER ESCOBEDO	AYE
MEMBER AYLAIAN	AYE
MEMBER READY	AYE
MEMBER BYNDER	AYE
MEMBER NESTANDE	AYE
MEMBER PARK	AYE
MEMBER SLAMA	ABSENT

**B. Community Choice Aggregation Update and Contract for Technical Services – Katie Barrows**

Katie Barrows presented the staff report. Member discussion ensued.

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

- 1) APPROVE A CONTRACT WITH DON DAME AS AN INDEPENDENT CONSULTANT TO ASSIST STAFF WITH EVALUATION AND IMPLEMENTATION OF A COMMUNITY CHOICE ENERGY PROGRAM, FOR A NOT TO EXCEED AMOUNT OF \$40,000; AND**

- 2) **AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE MINOR CHANGES OR REVISIONS TO THE AGREEMENT FOR CLARIFICATION PURPOSES.**

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

<b>MEMBER COSENTINI</b>	<b>AYE</b>
<b>MEMBER CORRELLA</b>	<b>AYE</b>
<b>MEMBER PATTISON</b>	<b>AYE</b>
<b>MEMBER RAINEY</b>	<b>AYE</b>
<b>MEMBER McKINNEY</b>	<b>AYE</b>
<b>MEMBER MARTINEZ</b>	<b>AYE</b>
<b>MEMBER ESCOBEDO</b>	<b>AYE</b>
<b>MEMBER AYLAIAN</b>	<b>AYE</b>
<b>MEMBER READY</b>	<b>AYE</b>
<b>MEMBER BYNDER</b>	<b>AYE</b>
<b>MEMBER NESTANDE</b>	<b>AYE</b>
<b>MEMBER PARK</b>	<b>AYE</b>
<b>MEMBER SLAMA</b>	<b>ABSENT</b>

- C. **Consider a Reimbursement Agreement with the City of Indian Wells to provide regional funding for Preliminary Engineering for a new Fred Waring Drive Bridge over the Whitewater River – Eric Cowle**

Eric Cowle presented the staff report.

**IT WAS MOVED BY MEMBER BYNDER AND SECONDED BY MEMBER CORRELLA TO APPROVE A REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIAN WELLS PROVIDING A NOT-TO-EXCEED TOTAL OF \$43,012.50 AS 75% OF LOCAL ELIGIBLE COSTS TO FUND PRELIMINARY ENGINEERING FOR THE FRED WARING DRIVE BRIDGE PROJECT OVER THE WHITEWATER RIVER.**

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

<b>MEMBER COSENTINI</b>	<b>AYE</b>
<b>MEMBER CORRELLA</b>	<b>AYE</b>
<b>MEMBER PATTISON</b>	<b>AYE</b>
<b>MEMBER RAINEY</b>	<b>AYE</b>
<b>MEMBER McKINNEY</b>	<b>AYE</b>
<b>MEMBER MARTINEZ</b>	<b>AYE</b>
<b>MEMBER ESCOBEDO</b>	<b>AYE</b>
<b>MEMBER AYLAIAN</b>	<b>AYE</b>
<b>MEMBER READY</b>	<b>AYE</b>
<b>MEMBER BYNDER</b>	<b>AYE</b>
<b>MEMBER NESTANDE</b>	<b>AYE</b>
<b>MEMBER PARK</b>	<b>AYE</b>
<b>MEMBER SLAMA</b>	<b>ABSENT</b>

**D. Consider Amendment No. 1 to the Reimbursement Agreement with the City of Palm Springs to Provide Regional Funding through all Phases of the East Palm Canyon Drive Bridge Rehabilitation Project Over Palm Canyon Wash – Eric Cowle**

Eric Cowle presented the staff report.

**IT WAS MOVED BY MEMBER READY AND SECONDED BY MEMBER NESTANDE TO APPROVE AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF PALM SPRINGS PROVIDING A NOT-TO-EXCEED TOTAL OF \$1,109,611 AS 75% OF LOCAL ELIGIBLE COSTS TO FUND ALL PHASES THROUGH CONSTRUCTION FOR THE EAST PALM CANYON DRIVE BRIDGE REHABILITATION PROJECT OVER PALM CANYON WASH.**

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

<b>MEMBER COSENTINI</b>	<b>AYE</b>
<b>MEMBER CORRELLA</b>	<b>AYE</b>
<b>MEMBER PATTISON</b>	<b>AYE</b>
<b>MEMBER RAINEY</b>	<b>AYE</b>
<b>MEMBER McKINNEY</b>	<b>AYE</b>
<b>MEMBER MARTINEZ</b>	<b>AYE</b>
<b>MEMBER ESCOBEDO</b>	<b>AYE</b>
<b>MEMBER AYLAIAN</b>	<b>AYE</b>
<b>MEMBER READY</b>	<b>AYE</b>
<b>MEMBER BYNDER</b>	<b>AYE</b>
<b>MEMBER NESTANDE</b>	<b>AYE</b>
<b>MEMBER PARK</b>	<b>AYE</b>
<b>MEMBER SLAMA</b>	<b>ABSENT</b>

**E. Consider Amendment No. 1 to the Reimbursement Agreement with the City of Palm Springs to provide regional funding through all phases of the South Palm Canyon Drive Bridge Replacement Project Over Tahquitz Creek – Eric Cowle**

Eric Cowle presented the staff report. Member discussion ensued.

**IT WAS MOVED BY MEMBER CORRELLA AND SECONDED BY MEMBER READY TO APPROVE AMENDMENT NO. 1 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF PALM SPRINGS PROVIDING A NOT-TO-EXCEED TOTAL AMOUNT OF \$788,850 AS 75% OF LOCAL ELIGIBLE COSTS TO FUND ALL PHASES OF THE SOUTH PALM CANYON DRIVE BRIDGE REPLACEMENT PROJECT OVER TAHQUITZ CREEK.**

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

<b>MEMBER COSENTINI</b>	<b>AYE</b>
<b>MEMBER CORRELLA</b>	<b>AYE</b>
<b>MEMBER PATTISON</b>	<b>AYE</b>
<b>MEMBER RAINEY</b>	<b>AYE</b>
<b>MEMBER McKINNEY</b>	<b>AYE</b>

MEMBER MARTINEZ  
MEMBER ESCOBEDO  
MEMBER AYLAIAN  
MEMBER READY  
MEMBER BYNDER  
MEMBER NESTANDE  
MEMBER PARK  
MEMBER SLAMA

AYE  
AYE  
AYE  
AYE  
AYE  
AYE  
AYE  
ABSENT

8. **LEGISLATIVE ISSUES**

None.

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) ATP Funding for CV Link
- f) CV Link Environmental Impact Report (EIR) Update
- g) Update on Property Assessed Clean Energy (PACE) Programs

These items were placed in the agenda for member information.

10. **ANNOUNCEMENTS**

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

**Technical Advisory Committee – Monday, May 8, 2017 at 11:00 a.m.**

**Executive Committee – Monday, April 24, 2017 at 4:30 p.m.**

11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:37 p.m.

Respectfully submitted,

*Joanna Stueckle*  
**Executive Assistant**