

ITEM 6A

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
JUNE 11, 2018**



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

1. CALL TO ORDER

The June 11, 2018 Technical Advisory Committee meeting was called to order at 11:01 a.m. by former Vice-Chair Wade McKinney in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

John Corella
Bill Pattison
Luke Rainey
Wade McKinney
Frank Spevacek
Lauri Aylaian
Donn Uyeno
Tom Davis

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of La Quinta
City of Palm Desert
City of Palm Springs
Agua Caliente Band of Cahuilla Indians

MEMBERS NOT PRESENT

Mark Scott
Mallory Crecelius
Isaiah Hagerman
George Johnson
Paul Slama

AGENCY

City of Indio
City of Blythe
City of Rancho Mirage
Riverside County
Cabazon Band of Mission Indians

OTHERS PRESENT

David Dazlich
Anna Grandys
Erica Harnik
Paul Rodriguez
David Salgado
Erin Sasse
AJ Wilson

AGENCY

Building Industry Association
City of Indian Wells
Building Industry Association
Rodriguez Consulting
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
Cheryll Dahlin

Erica Felci
Joanna Stueckle

3. **PUBLIC COMMENTS**

None.

4. **TECHNICAL ADVISORY COMMITTEE COMMENTS**

None.

5. **EXECUTIVE DIRECTOR COMMENTS**

Mr. Kirk reported that the Chair would be missing the meeting due to a budget meeting in Riverside, while the Vice Chair was attending a funeral.

6. **CONSENT CALENDAR**

IT WAS MOVED BY MEMBER DAVIS AND SECONDED BY MEMBER SPEVACEK TO:

- A. **APPROVE FEBRUARY 12, 2018 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. **AUTHORIZE EXECUTIVE DIRECTOR TO SIGN 1ST AMENDMENT TO COST-SHARING AGREEMENT WITH WRCOG AND LOS ANGELES COMMUNITY CHOICE ENERGY FOR LEGAL SERVICES RELATED TO CPUC PROCEEDING (17-06-026) REVUE OF POWER COST INDIFFERENCE ADJUSTMENT, ADDING WORK ON RESOURCE ADEQUACY PROCEEDING (17-09-020), AND INVESTOR-OWNED UTILITIES PETITION TO MODIFY CODE OF CONDUCT TO \$130,000 WITH CVAG SHARE NOT TO EXCEED \$43,333**

THE MOTION CARRIED WITH 8 AYES AND 5 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER CORELLA	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	ABSENT
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER UYENO	AYE
MEMBER HAGERMAN	ABSENT
MEMBER JOHNSON	ABSENT
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

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

None.

7. DISCUSSION/ACTION

A. Resolution No. 18-001 Adopting CVAG's 2018/2019 Fiscal Year Annual Budget, Salary Schedule, and Allocated Positions – Gary Leong

Gary Leong presented the staff report. A brief member discussion ensued.

IT WAS MOVED BY MEMBER PATTISON AND SECONDED BY MEMBEER CORELLA TO APPROVE RESOLUTION NO. 18-001 ADOPTING CVAG'S 2018/2019 FISCAL YEARS ANNUAL BUDGET, SALARY SCHEDULE, AND ALLOCATED POSITIONS.

THE MOTION CARRIED WITH 8 AYES AND 5 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER CORELLA	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER McKINNEY	AYE
MEMBER SCOTT	ABSENT
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER UYENO	AYE
MEMBER HAGERMAN	ABSENT
MEMBER JOHNSON	ABSENT
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

B. Funding Match for ATP Cycle 4 Projects – Erica Felci

Erica Felci presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER PATTISON AND SECONDED BY MEMBER SPEVACEK TO AUTHORIZE THAT PREVIOUSLY APPROVED CVAG TRANSPORTATION FUNDS BE USED AS A FUNDING MATCH FOR ATP CYCLE 4 GRANT APPLICATIONS FOR AVENUE 48/ARTS & MUSIC LINE AND THE CV LINK CONNECTOR IN DESERT HOT SPRINGS AND THAT ADDITIONAL FUNDING BE AUTHORIZED TO MAXIMIZE LEVERAGING POINTS.

THE MOTION CARRIED WITH 8 AYES AND 5 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER CORELLA	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER McKINNEY	AYE
MEMBER SCOTT	ABSENT
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER UYENO	AYE
MEMBER HAGERMAN	ABSENT
MEMBER JOHNSON	ABSENT
MEMBER DAVIS	AYE

MEMBER SLAMA ABSENT

C. TUMF Handbook – Eric Cowle

Martin Magaña presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER SPEVACEK AND SECNDED BY MEMBER CORELLA TO APPROVE THE 2018 TUMF HANDBOOK.

THE MOTION CARRIED WITH 8 AYES AND 5 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER CORELLA	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	ABSENT
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER UYENO	AYE
MEMBER HAGERMAN	ABSENT
MEMBER JOHNSON	ABSENT
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

D. TUMF Ordinance – Eric Cowle

Mr. Magaña presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER AYLAIAN AND SECNDED BY MEMBER PATTISON TO APPROVE THE 2018 TUMF MODEL ORDINANCE.

THE MOTION CARRIED WITH 8 AYES AND 5 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER CORELLA	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	ABSENT
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER UYENO	AYE
MEMBER HAGERMAN	ABSENT
MEMBER JOHNSON	ABSENT
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

E. Madison Street Improvement Project – Eric Cowle

Mr. Magaña presented the staff report.

IT WAS MOVED BY MEMBER PATTISON AND SECONDED BY MEMBER DAVIS TO APPROVE AMENDMENT #3 TO THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO FOR THE MADISON STREET IMPROVEMENT PROJECT, ADDING AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$5,527,294 AND BRINGING CVAG'S TOTAL REGION SHARE TO \$24,204,794.

THE MOTION CARRIED WITH 8 AYES AND 5 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER CORELLA	AYE
MEMBER PATTISON	AYE
MEMBER RAINEY	AYE
MEMBER MCKINNEY	AYE
MEMBER SCOTT	ABSENT
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER UYENO	AYE
MEMBER HAGERMAN	ABSENT
MEMBER JOHNSON	ABSENT
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

8. **INFORMATION**

- a) Status of I-10 Interchange Projects
- b) CVAG Regional Arterial Program - Project Status Report
- c) CVAG Regional Bike/Pedestrian Safety Program Update
- d) Executive Committee/Technical Advisory Committee Attendance Roster
- e) RFP for Transformative Climate Communities Planning Grant
- f) FY 2018.2019 CVAG Meeting Schedule
- g) Inland Empire Healthy Cities Flyer
- h) CVAG General Assembly Flyer

These items were placed in the agenda for member information.

9. **LEGISLATIVE ISSUES**

Erin Sasse, League of California Cities updated members on the state budget and several pieces of legislation.

10. **ANNOUNCEMENTS**

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

Technical Advisory Committee – Monday, September 10, 2018 at 11:00 a.m.

Upcoming Meeting at Agua Caliente Casino Resort, 32-250 Bob Hope Drive, Rancho Mirage

Executive Committee – Monday, June 25, 2018 at 4:30 p.m.

General Assembly – Monday, June 25, 2018 at 6:00pm

11. **ADJOURNMENT**

There being no further business, the meeting adjourned at 11:30 a.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant