

ITEM 7A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
DECEMBER 5, 2022**



The audio file for this committee meeting can be found at: <http://www.cvag.org/audio.htm>
Any handouts distributed during the meeting will placed in the meeting file.

1. CALL TO ORDER

The Executive Committee meeting was called to order by Chair Steven Hernandez, Mayor, City of Coachella, at 4:30 p.m. via a Zoom webinar, which was pursuant to Assembly Bill 361 and the findings made by CVAG, this meeting will only be conducted via video/teleconferencing.

2. ROLL CALL

A roll call was taken, and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Mayor Lisa Middleton
Tribal Member Brenda Soulliere
Tribal Chair Reid Milanovich
Mayor Pro Tem Donna Griffith
Mayor Ernesto Gutierrez
Councilmember Kathleen Kelly
Mayor Linda Evans
Vice Mayor Joseph DeConinck
Supervisor V. Manuel Perez
Supervisor Jeff Hewitt
Councilmember Ted Weill
Mayor Scott Matas
Mayor Steven Hernandez

AGENCY

City of Palm Springs (*Arrived for Items 9-12*)
Cabazon Band of Mission Indians
Agua Caliente Band of Cahuilla Indians
City of Indian Wells
City of Cathedral City
City of Palm Desert
City of La Quinta
City of Blythe
County of Riverside 4th District
County of Riverside 5th District (*Arrived for Item 13*)
City of Rancho Mirage
City of Desert Hot Springs
City of Coachella

MEMBERS NOT PRESENT

Mayor Waymond Fermon
Tribal Chair Darrell Mike
Tribal Vice Chair Joseph Mirelez
Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington

AGENCY

City of Indio
Twenty-Nine Palms Band of Mission Indians
Torres Martinez Desert Cahuilla Indians
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District

3. PLEDGE OF ALLEGIANCE

Mayor Linda Evans led the Executive Committee in the Pledge of Allegiance.

4. **AGENDA MODIFICATIONS (IF ANY)**

None.

5. **PUBLIC COMMENTS ON AGENDA ITEMS**

None.

6. **CHAIR / EXECUTIVE DIRECTOR ANNOUNCEMENTS**

Chair Hernandez stated that California's Infrastructure Advisor Antonio Villaraigosa is coming to the desert on Wednesday, December 7 to tour project sites and discuss funding opportunities.

Executive Director Tom Kirk highlighted the grand opening of the Ofelia Bringas Memorial Bridge Project in the City of Cathedral City. Mayor Ernesto Gutierrez provided additional project details and on Ms. Bringas' connection to the community. Mr. Kirk also highlighted the grand opening of the Grapefruit Boulevard project in the City of Coachella, which included urban greening and transportation improvements. Chair Hernandez provided additional details on the City's project.

Mr. Kirk reminded members of the separate Zoom link for the closed session at the end of the meeting.

7. **CONSENT CALENDAR**

IT WAS MOVED BY COUNCILMEMBER KELLY AND SECONDED BY COUNCILMEMBER WEILL TO APPROVE THE CONSENT CALENDAR.

- A. **Approve the September 26, 2022 Executive Committee Meeting Minutes**
- B. **Reaffirm that findings still exist, pursuant to Assembly Bill 361, and authorize continuation of remote teleconference/virtual meetings of CVAG committees**
- C. **Receive and file the quarterly report for the CV Housing First program, representing clients served in the third quarter of 2022**
- D. **Authorize the Executive Director to take the necessary steps to apply for the Southern California Association of Governments' Regional Early Action Planning (REAP) 2.0 program for a project that assess public right of way availability for affordable housing and a micro-housing pilot project**
- E. **Adopt Policy 22-01, formalizing Transportation Uniform Mitigation Fee program compliance requirements**
- F. **Adopt the 2023 State and Federal Legislative Platform**

THE MOTION TO CARRIED WITH 10 AYES, 8 MEMBERS ABSENT AND 1 ABSTENTION ON ITEM 7A, AND WITH 11 AYES AND 8 MEMBERS ABSENT ON ITEMS 7B-F.

**MAYOR MIDDLETON
MAYOR FERMON**

**ABSENT
ABSENT**

TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE
MAYOR PRO TEM GRIFFITH	ABSTAIN ON 7A/ AYE ON 7B-F
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE

7.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

8. DISCUSSION / ACTION

A. Contract for the Regional PM10 Street Sweeping Program – Emmanuel Martinez

Senior Programs Manager Emmanuel Martinez presented the staff report.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY MAYOR GUTIERREZ TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A SERVICES CONTRACT WITH CLEANSTREET FOR REGIONAL STREET SWEEPING SERVICES THROUGH 2025, WITH AN OPTION FOR TWO, ONE-YEAR EXTENSIONS, FOR A NOT-TO-EXCEED ANNUAL AMOUNT OF \$763,573.96

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR MIDDLETON	ABSENT
MAYOR FERMON	ABSENT
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE
MAYOR PRO TEM GRIFFITH	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT

COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE

B. Next Steps for the Arts and Music Line – Jonathan Hoy

Transportation Director Jonathan Hoy presented the staff report, noting the upcoming vote by the California Transportation Commission and how well the valley did in ATP Cycle 6. Chair Hernandez applauded the success.

IT WAS MOVED BY MAYOR GUTIERREZ AND SECONDED BY CHAIR MILANOVICH TO AUTHORIZE THE CHAIR AND/OR EXECUTIVE DIRECTOR TO:

- 1. TAKE THE NECESSARY STEPS ACCEPT \$36.483 MILLION IN ACTIVE TRANSPORTATION PROGRAM FUNDING, CONDITIONAL ON APPROVAL BY THE CALIFORNIA TRANSPORTATION COMMISSION; AND**
- 2. EXECUTE AMENDMENT NO. 2 TO THE AGREEMENT WITH ALBERT A. WEBB ASSOCIATES FOR A NOT TO EXCEED AMOUNT OF \$1,060,000, INCLUDING 10 PERCENT CONTINGENCY; AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CLARIFYING CHANGES/REVISIONS BEFORE EXECUTION; AND**
- 3. EXECUTE AMENDMENTS TO EXISTING REIMBURSEMENT AGREEMENTS WITH THE CITIES OF COACHELLA, INDIO AND LA QUINTA TO ADJUST THE LOCAL SHARE OF PRE-CONSTRUCTION SERVICES**

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR MIDDLETON	ABSENT
MAYOR FERMON	ABSENT
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE
MAYOR PRO TEM GRIFFITH	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE

C. Formula Funding Distribution with Riverside County Transportation Commission – Jonathan Hoy

Mr. Hoy presented the staff report. Brief member discussion ensued about the partnership with RCTC and memorializing the region's fair share.

IT WAS MOVED BY COUNCILMEMBER KELLY AND SECONDED BY MAYOR EVANS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO NEGOTIATE A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) AND THE COACHELLA VALLEY ASSOCIATION OF GOVERNMENTS (CVAG) TO OUTLINE CERTAIN FORMULA FUNDING DISTRIBUTIONS BETWEEN RCTC AND CVAG AS FOLLOWS:

MEASURE A

- 1) DISTRIBUTE MEASURE A FUNDS AS DIRECTED IN THE MEASURE A ORDINANCE AND EXPENDITURE PLAN APPROVED BY RIVERSIDE COUNTY VOTERS IN 2002;

LOCAL TRANSPORTATION FUND PLANNING

- 2) DISTRIBUTE LOCAL TRANSPORTATION FUND (LTF) PLANNING FUNDS TO CVAG FOLLOWING THE RCTC-ADOPTED DISTRIBUTION FORMULA;

STATE TRANSPORTATION IMPROVEMENT PROGRAM

- 3) DISTRIBUTE STATE TRANSPORTATION IMPROVEMENT PROGRAM (STIP) FUNDS CONSISTENT WITH THE 1998 MEMORANDUM OF UNDERSTANDING (MOU) WITH WESTERN RIVERSIDE COUNCIL OF GOVERNMENTS (WRCOG) AND CVAG;
- 4) REVISE STIP PLANNING, PROGRAMMING, AND MONITORING (PPM) DISTRIBUTION TO CVAG FROM A SET DOLLAR AMOUNT TO THE COACHELLA VALLEY PERCENTAGE SHARE OF TAXABLE SALES APPLIED TO ANNUAL STIP PPM ALLOCATION AMOUNTS FOLLOWING THE PROCEDURES CONTAINED HEREIN;

LOCAL PARTNERSHIP PROGRAM FORMULA

- 5) DISTRIBUTE LOCAL PARTNERSHIP PROGRAM (LPP) FORMULA FUNDS TO CVAG FOR THE EASTERN COUNTY SHARE OF TAXABLE SALES; AND
- 6) COORDINATE WITH CVAG LEADING UP TO EACH LPP FORMULA CYCLE TO COMMUNICATE THE EASTERN COUNTY LPP FORMULA SHARE BALANCE AND DETERMINE IF THERE IS AN ELIGIBLE EASTERN COUNTY PROJECT ON WHICH TO PROGRAM THE FUNDS

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR MIDDLETON	ABSENT
MAYOR FERMON	ABSENT
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE
MAYOR PRO TEM GRIFFITH	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE

D. Next Steps for the Interstate 10/ Monroe Street Interchange Project – Jonathan Hoy

Mr. Hoy presented the staff report. Member discussion ensued about the local share and how interchanges' share is divided among jurisdictions based on trip generations data.

IT WAS MOVED BY COUNCILMEMBER WEILL AND SECONDED BY SUPERVISOR PEREZ TO AUTHORIZE CVAG REGIONAL TRANSPORTATION FUNDING IN THE AMOUNT OF \$30,847,500 FOR THE INTERSTATE 10/ MONROE STREET INTERCHANGE PROJECT IN ORDER TO UNLOCK ADDITIONAL FUNDING SOURCES AND DIRECT THE EXECUTIVE DIRECTOR TO WORK WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION (RCTC) TO ALLOCATE ADDITIONAL LOCAL PARTNERSHIP PROGRAM (LPP) FORMULA FUNDS AND SURFACE TRANSPORTATION BLOCK GRANT (STBG) FUNDING FOR THE PROJECT

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR MIDDLETON	ABSENT
MAYOR FERMON	ABSENT
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE
MAYOR PRO TEM GRIFFITH	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE

E. Reimbursement Agreement for Jefferson Street Widening (Avenue 38 to Sun City Boulevard) – Eric Cowle

Transportation Engineer Eric Cowle presented the staff report.

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY CHAIR MILANOVICH TO APPROVE THE REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO FOR THE JEFFERSON STREET WIDENING PROJECT (AVENUE 38 - SUN CITY BOULEVARD), PROVIDING A NOT-TO-EXCEED AMOUNT OF \$225,000 IN REGIONAL FUNDING FOR THE PRELIMINARY DESIGN AND ENVIRONMENTAL STUDIES (PS&E) PHASE

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR MIDDLETON	ABSENT
MAYOR FERMON	ABSENT
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT

TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE
MAYOR PRO TEM GRIFFITH	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT
COUNCILMEMBER WEILL	AYE
MAYOR MATAS	AYE
MAYOR HERNANDEZ	AYE

F. Construction Contract for CV Sync – Phase II – Eric Cowle

Mr. Cowle presented the staff report, including an update on Phase I construction and the next steps with Phase II. Member discussion ensued, with members noting the significance of the regional project.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY COUNCILMEMBER KELLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO:

- 1. EXECUTE A CONSTRUCTION CONTRACT WITH CROSSTOWN ELECTRICAL & DATA, INC., FOR A NOT-TO-EXCEED AMOUNT \$86,704,608.80 FOR PHASE II OF CV SYNC, AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CLARIFYING CHANGES TO THE CONTRACT BEFORE EXECUTION; AND**
- 2. WORK WITH THE RIVERSIDE COUNTY TRANSPORTATION COMMISSION TO ALLOCATE ADDITIONAL FEDERAL CONGESTION MANAGEMENT AND AIR QUALITY (CMAQ) FUNDS TO PHASE II OF THE REGIONAL TRAFFIC SIGNAL SYNCHRONIZATION PROJECT (CV SYNC)**

THE MOTION TO CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT.

MAYOR MIDDLETON	ABSENT
MAYOR FERMON	ABSENT
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	AYE
MAYOR PRO TEM GRIFFITH	AYE
MAYOR GUTIERREZ	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
VICE MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR HEWITT	ABSENT

COUNCILMEMBER WEILL
MAYOR MATAS
MAYOR HERNANDEZ

AYE
AYE
AYE

9. **INFORMATION**

- a) Executive Committee Attendance
- b) CVAG Regional Arterial Program – Project Status Report
- c) Bicycle/Pedestrian Safety Program – Project Status Report
- d) Status of I-10 Interchange Projects
- e) SB 535 and California Climate Investments - Tribal Designation
- f) Imperial Irrigation District’s Growth and Economic Development Proposal
- g) Opportunities for Sustainable Urban Greening and Heat Mitigation Initiatives
- h) Update on Property Assessed Clean Energy (PACE) Program
- i) Used Oil Recycling Program Event Schedule for 2023
- j) Waste Tire Amnesty Cycle 5 (TA5) Final Report
- k) Recent News Coverage of the Salton Sea
- l) Update on Inland Regional Energy Network Agreements, Programs, and Governance
- m) Utility Box Art Wrap Programs
- n) Launch of Countywide “Faces of Fentanyl” Campaign
- o) Community Education Efforts by the Coachella Valley Disaster Preparedness Network

These items were placed in the agenda packet for members’ information.

10. **LEGISLATIVE ITEMS** –

- a) Update from the League of California Cities

This item was placed in the agenda packet for members’ information. Mayor Lisa Middleton made note of the upcoming visit with Infrastructure Advisor Villaraigosa.

11. **PUBLIC COMMENTS ON NON-AGENDA ITEMS**

None.

12. ANNOUNCEMENTS

The next meeting of the **Executive Committee** will be held on Monday, January 30, 2023, at 4:30 p.m. via Zoom webinar.

13. CLOSED SESSION

Pursuant to the provisions of Government Code Section 54956.8, the Executive Committee adjourned to Closed Session at 5:27 p.m.

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: Assessor Parcel Number Assessor Parcel Numbers 687-050-018, and a portion of 687-050-003

CVAG Negotiator: Tom Kirk, Executive Director

Negotiating Party: Allottee 97E, United States of America in Trust of Debrah Purnel

Under Negotiation: Price and Terms of Payment for acquisition of easements for CV Link

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

Property: 73-710 Fred Waring Dr, Suite 200 and various suites, and 74199 Highway 111, Suites W100 and E102, 73733 Fred Waring Drive, and 43100 Cook Street, City of Palm Desert;

CVAG Negotiator: Tom Kirk, Executive Director

Negotiating Parties: City of Palm Desert, Ocean Properties Development Corp., Shah Management and Baxley Properties

Under Negotiation: Price and Terms of Payment

The Executive Committee ended the closed session and returned to regular session at 5:55 p.m.

14. ADJOURNMENT

On behalf of the Chair, Assistant Executive Director Erica Felci stated there was no reportable action and adjourned the meeting at 5:56 p.m.

Respectfully submitted,

Erica Felci

CVAG Assistant Executive Director