

ITEM 6A

**TECHNICAL ADVISORY COMMITTEE
MINUTES OF THE MEETING
APRIL 9, 2018**



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

1. CALL TO ORDER

The April 9, 2018 Technical Advisory Committee meeting was called to order at 11:02 a.m. by Chair George Johnson in the CVAG Conference Room #119, Palm Desert.

2. ROLL CALL

MEMBERS/ALTERNATES PRESENT

Charlie McClendon
Bill Pattison
Chuck Maynard
Wade McKinney
Rob Rockwell
Frank Spevacek
Lauri Aylaian
Marcus Fuller
Isaiah Hagerman
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

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
Helen Carlson
Joanna Stueckle

3. PUBLIC COMMENTS

David Salgado, SCAG, announced the SCAG General Assembly and invited members to attend.

4. TECHNICAL ADVISORY COMMITTEE COMMENTS

Wade McKinney discussed recent California City Management Foundation activities, at project a Miles and Highway 111, and started a discussion related to the CVAG JPA amendment. Mr. McKinney encouraged members to work together in the amendment language. Member discussion ensued. Tom Kirk indicated that the JPA language could be reviewed and placed on the coming Executive Committee agenda.

5. EXECUTIVE DIRECTOR COMMENTS

Mr. Kirk announced the autonomous vehicle demonstration would not take place during this festival season due to some logistical challenges. Mr. Kirk updated members on STIP funding as it relates to Avenue 66 and CV Link. Mr. Kirk indicated that the Ferguson lawsuit had been dismissed.

6. CONSENT CALENDAR

Lauri Aylaian pulled item 6B for discussion.

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

- A. APPROVE FEBRUARY 12, 2018 TECHNICAL ADVISORY COMMITTEE MINUTES**
- B. This item was pulled for discussion.**
- C. APPROVE THE NO-COST CHANGE IN SCOPE OF WORK FOR CITY OF CATHEDRAL CITY'S MID-BLOCK PEDESTRIAN CROSSING PROJECT**
- D. AUTHORIZE EXECUTIVE DIRECTOR TO ESTABLISH "ADOPT A LINK" PROGRAM FOR CV LINK AND ENTER INTO COOPERATIVE AGREEMENT WITH RENOVA ENERGY AND ANY OTHER PARTIES TO COVER FIRST SEGMENT'S OPERATIONS AND MAINTENANCE COSTS FOR THREE YEARS**

THE MOTION CARRIED 10 AYES, 1 ABSTENTION, AND 2 MEMBERS ABSENT ON ITEM 6A; AND 11 AYES AND 2 MEMBERS ABSENT ON ITEMS 6C AND 6D.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE

MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER HAGERMAN	AYE/ABSTAINED ON 6A
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

6B Authorize Chair to Sign Amendment #1 between CVAG and Riverside County Department of Public Social Services in Amount of \$359,711 to CV Housing First

Ms. Aylaian asked for clarification related to this item.

IT WAS MOVED BY MEMBER AYALIAN AND SECONDED BY MEMBER HAGERMAN TO AUTHORIZE CHAIR TO SIGN AMENDMENT #1 BETWEEN CVAG AND RIVERSIDE COUNTY DEPARTMENT OF PUBLIC SOCIAL SERVICES IN AMOUNT OF \$359,711 TO CV HOUSING FIRST.

THE MOTION CARRIED WITH 11 AYES AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER HAGERMAN	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

7. DISCUSSION / ACTION

Gary Leong indicated he would discuss items 7A and 7B together.

A. Selection of the Budget Sub-Committee for Fiscal Year 2018/19 – Gary Leong

Mr. Leong presented both staff reports suggesting members serving on the Budget Sub-Committee could also serve on the Audit Committee for the two-year term. Member discussion ensued, and Members Isaiah Hagerman, Chuck Maynard and Bill Pattison volunteered.

IT WAS MOVED BY MEMBER JOHNSON AND SECONDED BY MEMBER AYLAIAN TO APPOINT MEMBERS HAGERMAN, MAYNARD AND PATTISON TO THE BUDGET SUB-COMMITTEE FOR FISCAL YEAR 2018/19 AND FISCAL YEAR 2019/2020.

THE MOTION CARRIED WITH 11 AYES AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER HAGERMAN	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

B. Creation of the Audit Committee – Gary Leong

IT WAS MOVED BY MEMBER JOHNSON AND SECONDED BY MEMBER AYLAIAN TO ESTABLISH THE CVAG AUDIT COMMITTEE; APPOINT MEMBERS HAGERMAN, MAYNARD AND PATTISON OF THE TECHNICAL ADVISORY COMMITTEE TO THE AUDIT SUB-COMMITTEE; AND AUTHORIZE THE EXECUTIVE DIRECTOR TO APPROVE ANY ADDITIONAL COSTS WITH LSL CPAS RELATED TO WORK REQUESTED BY THE NEW COMMITTEE.

THE MOTION CARRIED WITH 11 AYES AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER McKINNEY	AYE
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER HAGERMAN	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

C. TUMF Nexus Study – Eric Cowle

Eric Cowle presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER McKINNEY AND SECONDED BY MEMBER HAGERMAN TO APPROVE THE 2018 TUMF NEXUS STUDY.

THE MOTION CARRIED WITH 11 AYES AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE

MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER HAGERMAN	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

D. Regional Traffic Signal Synchronization Phase II Environmental and Engineering Services Contract – Eric Cowle

Eric Cowle presented the staff report. Member discussion ensued.

IT WAS MOVED BY MEMBER AYLAIAN AND SECONDED BY MEMBER FULLER TO APPROVE ADVANTEC’S ENVIRONMENTAL AND ENGINEERING SERVICES CONTRACT FOR PHASE II OF CVAG’S REGIONAL SIGNAL SYNCHRONIZATION PROJECT IN THE AMOUNT OF \$3,983,141 PLUS A 15% CONTINGENCY OF \$597,471 FOR A NOT-TO-EXCEED TOTAL OF \$4,580,612 AND AUTHORIZE THE EXECUTIVE DIRECTOR TO MAKE CLARIFYING CHANGES/REVISIONS PRIOR TO EXECUTION.

THE MOTION CARRIED WITH 9 AYES, 2 ABSTENTIONS, AND MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	ABSTAINED
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER HAGERMAN	ABSTAINED
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

E. Avenue 50 and Jackson Street Intersection Improvements – Eric Cowle

Mr. Cowle presented the staff report.

IT WAS MOVED BY MEMBER MCKINNEY AND SECONDED BY MEMBER HAGERMAN TO APPROVE A REIMBURSEMENT AGREEMENT WITH THE CITY OF INDIO FOR THE AVENUE 50 AND JACKSON STREET INTERSECTION PROJECT.

THE MOTION CARRIED WITH 11 AYES AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE

MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	AYE
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER HAGERMAN	AYE
MEMBER JOHNSON	AYE
MEMBER DAVIS	AYE
MEMBER SLAMA	ABSENT

F. Contract Amendment for Additional Planning and Environmental Design Work for CV Link – Martin Magaña

Mr. Kirk provided an overview. Martin Magaña presented the staff report. Brief member discussion ensued.

IT WAS MOVED BY MEMBER AYLAIAN AND SECONDED BY MEMBER FULLER TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT #5 TO THE CONTRACT WITH ALTA PLANNING & DESIGN, WITH A NOT-TO-EXCEED AMOUNT OF \$995,000 FOR ADDITIONAL PLANNING AND ENVIRONMENTAL DESIGN WORK FOR CV LINK.

THE MOTION CARRIED WITH 9 AYES, 2 ABSTENTIONS, AND 2 MEMBERS ABSENT.

MEMBER CRECELIUS	ABSENT
MEMBER McCLENDON	AYE
MEMBER PATTISON	AYE
MEMBER MAYNARD	AYE
MEMBER MCKINNEY	ABSTAINED
MEMBER ROCKWELL	AYE
MEMBER SPEVACEK	AYE
MEMBER AYLAIAN	AYE
MEMBER FULLER	AYE
MEMBER HAGERMAN	ABSTAINED
MEMBER JOHNSON	AYE
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) CVAG Regional Arterial Program - Contract Status Report
- e) Executive Committee/Technical Advisory Committee Attendance Roster

- f) CV Housing First Expanded Scope of Work
- g) Alan Seman Bus Pass Annual Report 2017
- h) Inland Empire Healthy Cities Flyer
- i) Report from the International City / County Management Association

These items were placed in the agenda for member information.

9. LEGISLATIVE ISSUES

Erin Sasse presented the legislative update.

10. ANNOUNCEMENTS

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

Technical Advisory Committee – Monday, May 14, 2018 at 11:00 a.m.

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

11. ADJOURNMENT

There being no further business, the meeting adjourned at 12:18 a.m.

Respectfully submitted,

Joanna Stueckle
Executive Assistant