



Coachella Valley Plug-in Electric Vehicle Coordinating Council Agenda

**Thursday, September 11, 2014
1:00 p.m.**

[Immediately following Energy & Environmental Resources Committee]

CVAG Offices
73-710 Fred Waring Drive, Suite 119
Palm Desert, CA 92260
(760) 346-1127

Videoconferencing will be available at:

City of Blythe City Hall
235 N. Broadway, Room A
Blythe, CA 92225
(760) 922-6161

Teleconferencing will be available at:

Imperial Irrigation District
1653 W. Main Street
El Centro CA 92243
(760) 482-3610

**THIS MEETING IS HANDICAPPED ACCESSIBLE.
ACTION MAY RESULT ON ANY ITEMS ON THIS AGENDA**

1. **CALL TO ORDER** - Chair Michael Wilson, Mayor, City of Indio
2. **ROLL CALL**
- A. **Member Roster**

3. PUBLIC COMMENTS

This is the time and place for any person wishing to address the Coachella Valley Plug-in Electric Vehicle Coordinating Council on items not appearing on the agenda to do so.

4. COMMITTEE MEMBER/DIRECTOR COMMENTS

5. CONSENT CALENDAR

A. Approve meeting minutes of the January 9, 2014 Coachella Valley Plug-in Electric Vehicle Coordinating Council (PEVCC) P 4

B. Receive and File

1) Attendance Roster P 7

6. DISCUSSION / ACTION

**A. Update on Coachella Valley Plug-in Electric Vehicle (CV PEV) Readiness Plan P 8
– Michael Shoberg**

RECOMMENDATION: No action necessary

7. ANNOUNCEMENTS

Next Scheduled Meeting:

Energy & Environmental Resources Committee, Thursday, November 13, 2014, 12:00 noon at 73-710 Fred Waring Drive, Conference Room 119, Palm Desert.

The Coachella Valley Plug-in Electric Vehicle Coordinating Council will convene immediately following the Energy & Environmental Resources Committee at 1:00 p.m.

Coachella Valley Plug-in Electric Vehicle Coordinating Council

Member Roster¹

Coachella Valley Plug-in Electric Vehicle Coordinating Council	
City of Blythe	Tim Wade Vice Mayor
City of Cathedral City	Kathleen DeRosa Mayor
City of Coachella	Emmanuel Martinez Councilmember
City of Desert Hot Springs	Russell Betts Mayor Pro Tem
City of Indian Wells	Mary Roche Councilmember
City of Indio	Michael Wilson, Chair Mayor
City of La Quinta	Linda Evans, Vice Chair Councilmember
City of Palm Desert	Van Tanner Mayor
City of Palm Springs	Paul Lewin Councilmember
City of Rancho Mirage	Charles Townsend Councilmember
County of Riverside	John J. Benoit 4 th District Supervisor
Mission Springs Water District	Nancy Wright MSWD Board Member
Imperial Irrigation District	Matt Dessert Board Member
Agua Caliente Band of Cahuilla Indians	Jeff L. Grubbe Tribal Chairman
Cabazon Band of Mission Indians	Unassigned
Non-Voting Members	
Coachella Valley Water District	Franz W. De Klotz CVWD Board Member
Desert Water Agency	Patricia Oygar Board Member

Staff
Tom Kirk, Executive Director
Katie Barrows, Director of Environmental Resources
Mike Shoberg, Transportation Program Manager
Linda Rogers, Program Assistant II

¹The CVPEVCC will also include a representative of Southern California Edison (SCE), Imperial Irrigation District (IID), two representatives of the electric car industry and two members of the CVAG Technical Planning Subcommittee, to be identified.

Energy & Environmental Resources Committee
Coachella Valley Plug-in Electric Vehicle Coordinating Council
Meeting Minutes
January 9, 2014



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

1. CALL TO ORDER

The meeting of the Coachella Valley Plug-in Electric Vehicle Coordinating Council was called to order by Chair Michael Wilson at 1:00 p.m. on January 9, 2014.

2. ROLL CALL

Roll call was taken and it was determined that a quorum was present.

Members Present

Mayor Mike Evans
(via teleconference)
Mayor Kathleen DeRosa
Mayor Pro Tem Steven Hernandez
Mayor Pro Tem Russell Betts
Councilmember Mary Roche
Mayor Michael Wilson, **Chair**
Councilmember Linda Evans
Mayor Van Tanner
Councilmember Paul Lewin
Councilmember Scott Hines
Supervisor John J. Benoit
Board Member Nancy Wright

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
City of Palm Springs
City of Rancho Mirage
County of Riverside 4th District
Mission Springs Water District

Non-voting Members Present

Board Member Franz DeKlotz

Coachella Valley Water District

Members Absent

Board Member Matt Dessert

Imperial Irrigation District

Others Present

Emily Nelson
Carolyn Syms Luna
Britt Wilson
Sara Toyoda
Nena McCullough
Jennifer Cusack
Philip Sheehy

Consultant
County of Riverside
City of Rancho Mirage
City of Indio
Southern California Edison
Southern California Edison
ICF International

CVAG Staff

Tom Kirk
Katie Barrows
Jim Sullivan
Michael Shoberg
Linda Rogers

3. PUBLIC COMMENTS

None.

4. COMMITTEE MEMBER & DIRECTOR COMMENTS

None.

5. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER LINDA EVANS, SECONDED BY SUPERVISOR JOHN BENOIT, TO:

- A. Approve minutes of the November 14, 2013 Coachella Valley Plug-In Electric Vehicle Coordinating Council (PEVCC).**

THE MOTION CARRIED WITH MEMBERS DEROSA, HERNANDEZ, BETTS, ROCHE, WILSON, L. EVANS, TANNER, HINES, BENOIT, WRIGHT, AND M. EVANS VOTING AYE (BY A ROLL CALL VOTE), WITH ONE ABSTENTION BY MEMBER LEWIN.

- B. Receive and File**
1) Attendance Roster

Item 5B was received and filed.

6. DISCUSSION / ACTION

- A. Coachella Valley PEV Readiness Plan**

Dr. Philip Sheehy with ICF International was present to make a presentation on the PEV Readiness Plan. Dr. Sheehy summarized the plan, discussed the current status of electric vehicles in the Coachella Valley region, and answered questions.

IT WAS MOVED BY MAYOR TANNER, SECONDED BY SUPERVISOR BENOIT, TO APPROVE THE DRAFT COACHELLA VALLEY PEV READINESS PLAN.

THE MOTION WAS UNANIMOUSLY CARRIED WITH MEMBERS DEROSA, HERNANDEZ, BETTS, ROCHE, WILSON, L. EVANS, TANNER, LEWIN, HINES, BENOIT, WRIGHT, AND M. EVANS VOTING AYE (BY A ROLL CALL VOTE).

7. **ANNOUNCEMENTS**

Next Scheduled Meeting:

Energy & Environmental Resources Committee, February 13, 2014, 12:00 noon, at 73-710 Fred Waring Drive, Room 119, Palm Desert. Coachella Valley Plug-in Electric Vehicle Coordinating Council will convene immediately following the Energy & Environmental Resources Committee at 1:00 p.m.

The meeting adjourned at 2:05 p.m.

Respectfully submitted,

Linda Rogers

Linda Rogers, Program Assistant II

**Coachella Valley Plug-in Electric Vehicle Coordinating Council
ATTENDANCE ROSTER**

Item 5B.1

Jurisdictions	2013					2014	
	Jan	April	June	Oct	Nov	Jan	Sept
Voting Members:							
Blythe	T		T			T	
Cathedral City	X	X	X	X	X	X	
Coachella	X	X	X			X	
Desert Hot Springs	X		X	X	X	X	
Indian Wells	X	X		X	X	X	
Indio	X	X	X	X	X	X	
La Quinta	X	X	X	X	X	X	
Palm Desert	X	X			X	X	
Palm Springs	X	X	X	X	X	X	
Rancho Mirage	X	X		X		X	
Riverside County - 4th District	X	X	X	X	X	X	
Imperial Irrigation District (IID)	X	T					
Mission Springs Water District	X			X	X	X	


Non-Voting Members:

Coachella Valley Water Dist.	X	X	X	X	X	X	
Desert Water Agency							

T = Elected in attendance via Teleconference (T)

X = Elected member in attendance

 = Elected members absent

 = Non-voting members absent

Item 6A

Coachella Valley Association of Governments
Coachella Valley Plug-in Electric Vehicle Coordinating Council
September 11, 2014



Staff Report

Subject: Update on Coachella Valley Plug-in Electric Vehicle Readiness Plan

Contact: Michael Shoberg, Transportation Program Manager (mshoberg@cvag.org)

Recommendation: No Action Necessary

Background: The Final PEV Readiness Plan is complete and approved by the California Energy Commission. The project is therefore complete and final invoices to the state have been submitted. The final plan is on the CVAG website at www.cvag.org if you wish to review it.

As part of the outreach, a video was created regarding PEV readiness. The video will be shown at your meeting.

Fiscal Analysis: This work was paid for by a grant from the California Energy Commission.