

**TECHNICAL PLANNING  
SUBCOMMITTEE  
MEETING MINUTES  
Tuesday, October 13, 2020**



**1. CALL TO ORDER**

The Technical Planning Subcommittee (TPS) meeting was called to order on Tuesday, October 13, 2020 by Chair Ryan Stendell, City of Palm Desert, at 10:02 A.M. via a Zoom meeting, which was pursuant to Gov. Newsom’s executive order governing how meetings are held during the COVID-19 pandemic.

**2. ROLL CALL**

**MEMBERS / ALTERNATES PRESENT**

Luis Lopez  
Cheri Flores  
Ryan Stendell  
Flinn Fagg  
Majna Dukic  
Margaret Park

**AGENCY**

City of Coachella  
City of La Quinta  
City of Palm Desert  
City of Palm Springs  
City of Rancho Mirage  
Agua Caliente Band of Cahuilla Indians

**CVAG STAFF PRESENT**

Katie Barrows  
Libby Carlson  
Joanna Stueckle  
Erica Felci  
Trisha Stull

**OTHERS PRESENT**

Greg Rodriguez, County of Riverside  
Taylor Libolt Varner, Lift to Rise  
Araceli Palafox, Lift to Rise

**MEMBERS / ALTERNATES NOT PRESENT**

Robert Rodriguez  
Jon Berg  
Kevin Snyder  
Charissa Leach

**AGENCY**

City of Cathedral City  
City of Indian Wells  
City of Indio  
County of Riverside

**3. PUBLIC COMMENTS**

None

**4. SUBCOMMITTEE MEMBER AND DIRECTOR COMMENTS**

None

**5. CONSENT CALENDAR**

**A. Approve TPS Meeting minutes from June 18, 2019**

**B. Approve TPS Meeting minutes from May 19, 2020**

**A MOTION WAS MADE BY MR. FAGG AND SECONDED BY MR. LOPEZ TO APPROVE THE CONSENT CALENDAR. THE MOTION WAS APPROVED UNANIMOUSLY.**

**6. ACTION/DISCUSSION**

**A. Election of Technical Planning Subcommittee Officers — Katie Barrows**

Chair Stendell led the election of new officers for the subcommittee. Member discussion ensued.

**A MOTION WAS MADE BY MR. FAGG AND SECONDED BY MR. STENDELL TO MAKE LUIS LOPEZ THE NEW SUBCOMMITTEE CHAIR. THE MOTION WAS APPROVED UNANIMOUSLY.**

Member discussion continued.

**A MOTION WAS MADE BY MR. FAGG AND SECONDED BY MR. STENDELL TO MAKE MS. PARK THE NEW SUBCOMMITTEE VICE CHAIR. THE MOTION WAS APPROVED UNANIMOUSLY.**

**B. SCAG's Regional Early Action Planning (REAP) funding available for subregional partnerships – Libby Carlson**

Libby Carlson presented an introduction to SCAG's Regional Early Action Planning funding. Member discussion ensued, including ideas for potential projects.

The TPS members asked for any input from the public. Greg Rodriguez from County of Riverside, and Taylor Libolt Varner and Araceli Palafox from Lift to Rise, provided feedback to the discussion and additional ideas.

No action was taken on this item.

**C. Update on CivicSpark Partnership with CVAG – Katie Barrows**

Katie Barrows provided an update on the partnership between CVAG and CivicSpark, including projects the CivicSpark fellow will be working on.

No action was taken on this item.

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

None.

8. **ANNOUNCEMENTS**

Upcoming Meetings via Zoom:

**Joint Meeting of the Executive and Transportation Committees – Monday, October 19, 2020  
at 4:30 p.m.**

**Technical Planning Subcommittee – Tuesday, November 17, 2020 at 11:00 a.m.**

9. **ADJOURN**

The TPS Meeting adjourned at 10:33 a.m.

Respectfully submitted,

*Trisha Stull*

Program Assistant II