

ITEM 7A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
APRIL 29, 2024**



1. CALL TO ORDER

The Executive Committee meeting was called to order by Chair Scott Matas, Mayor of the City of Desert Hot Springs, at 4:30 p.m. at the CVAG Conference Room, 73-710 Fred Waring Drive, Suite 104, in the City of Palm Desert. Zoom videoconferencing was available from the City of Blythe and Riverside County's District 5 Office in Moreno Valley.

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 Steven Hernandez, *Past Chair*
Mayor Jeffrey Bernstein
Councilmember Waymond Fermon
Tribal Member Brenda Soulliere
Mayor Greg Sanders
Mayor Mark Carnevale
Councilmember Kathleen Kelly
Mayor Linda Evans
Mayor Joseph DeConinck
Supervisor V. Manuel Perez
Mayor Pro Tem Ted Weill, *Vice Chair*
Mayor Scott Matas, *Chair*

AGENCY

City of Coachella
City of Palm Springs
City of Indio
Cabazon Band of Mission Indians
City of Indian Wells
City of Cathedral City
City of Palm Desert
City of La Quinta
City of Blythe (*via Zoom*)
County of Riverside 4th District **
City of Rancho Mirage (*left at 8C*)
City of Desert Hot Springs

*** Supervisor Perez left at the start of Item 8C and his alternate, Deputy Chief of Staff Pat Cooper, stayed for the remainder of the meeting*

MEMBERS NOT PRESENT

Tribal Chair Darrell Mike
Tribal Vice Chair Joseph Mirelez
Tribal Chair Reid Milanovich
Supervisor Kevin Jeffries
Supervisor Karen Spiegel
Supervisor Chuck Washington
Supervisor Yxstian Gutierrez

AGENCY

Twenty-Nine Palms Band of Mission Indians
Torres Martinez Desert Cahuilla Indians
Agua Caliente Band of Cahuilla Indians
County of Riverside 1st District
County of Riverside 2nd District
County of Riverside 3rd District
County of Riverside 5th District

3. PLEDGE OF ALLEGIANCE

Chair Matas introduced Supervisor V. Manuel Perez, who led the committee in a moment of silence in remembrance of former state Assemblyman Brian Nestand before leading the Executive Committee in the Pledge of Allegiance.

4. AGENDA MODIFICATIONS (IF ANY)

The committee has requested to move Agenda Item 8A, regarding CV Sync, to the end of the Discussion/Action agenda.

5. PUBLIC COMMENTS ON AGENDA ITEMS

Brad Anderson, resident of Rancho Mirage, addressed the committee and expressed his opposition to items 7C/7E/7G/7H/7L/7J/7K/7L/8A/8C due to meeting protocol not allowing him to hear the presentations prior to public comment. Mr. Anderson asked the Committee to change public comment practice.

Management Analyst Elysia Regalado read a public comment emailed from Donald Zeigler, resident of Palm Desert, to the Committee and provided members with a printed copy.

6. CHAIR / EXECUTIVE DIRECTOR ANNOUNCEMENTS

Executive Director Tom Kirk kicked off a recognition of longtime Riverside County Transportation Commission Executive Director Anne Mayer, who is retiring on April 30, 2024. Members of the Executive Committee took a moment to thank Ms. Mayer for her dedication and partnership with CVAG and their individual jurisdictions throughout the years. Ms. Mayer addressed the committee and thanked CVAG for their relentless efforts and partnership.

7. CONSENT CALENDAR

IT WAS MOVED BY COUNCILMEMBER KELLY AND SECONDED BY MAYOR PRO TEM WEILL

- A. Approve the Minutes of the February 26, 2024 Executive Committee Meeting**
- B. Authorize the Executive Director, in consultation with the CVAG Chair, to execute the contracts necessary to host an in-person dinner event for the 2024 CVAG General Assembly**
- C. Adopt Updated CVAG Policy No. 21-04 Procurement Policy & Procedures**
- D. Authorize the Executive Director to execute a services contract with Veralink Corporation for managed information technology services for a total amount not-to-exceed \$80,080 through June 30, 2025, with an option to extend for two one-year terms**
- E. Authorize the Executive Director to execute Amendment No. 3 with the Politico**

Group at a cost of \$6,000 each month, plus pre-approved travel costs, through October 2026 for state lobbying services

- F. Authorize the Executive Director to execute Amendment No. 3 to the Professional Services Agreement with Hoy Civil Engineering, increasing the annual amount by \$47,952, incorporating annual increases to adjust for inflation and extending the contract through December 2027
- G. Accept the Transportation Uniform Mitigation Fee (TUMF) Annual and Five-Year Report for Fiscal Year 2022/2023
- H. Adopt a 3.6-percent increase in Transportation Uniform Mitigation Fee (TUMF) rates to take effect January 1, 2025, and update the TUMF Handbook to reflect the revised fee upon its effective date
- I. Authorize the Executive Director to commit regional transportation funding to CVAG's non-infrastructure grant application to maximize leveraging points in the application for Cycle 7 of the state's Active Transportation Program, with the condition that actual expenditure of funds would be dependent on securing the grant funding
- J. Approve Amendment Six to the AB 2766 Memorandum of Understanding between CVAG and the member jurisdictions to maintain the contributions at 75% for the Regional PM 10 Street Sweeping Program, through June 30, 2026
- K. Authorize the Executive Director to take any necessary steps for CVAG to submit grant applications to the Governor's Office of Planning & Research's Integrated Climate Adaptation Resiliency Program, including letters of commitment and agreements between partnering agencies
- L. Resolution Pursuant to Government Code Section 54221 declaring that certain real property located east of Bob Hope Drive & South of Ramon Road (APN: 658-010-010) is Exempt Surplus Land and Finding that such declaration is not a Project subject to Environmental Review under the California Environmental Quality Act.

THE MOTION CARRIED WITH 12 AYES AND 7 MEMBERS ABSENT

MAYOR HERNANDEZ	AYE
MAYOR BERNSTEIN	AYE
COUNCILMEMBER FERMON	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	ABSENT
MAYOR SANDERS	AYE
MAYOR CARNEVALE	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT

SUPERVISOR WASHINGTON	ABSENT
SUPERVISOR PEREZ	AYE
SUPERVISOR GUTIERREZ	ABSENT
MAYOR PRO TEM WEILL	AYE
MAYOR MATAS	AYE

7.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

8. DISCUSSION / ACTION

Agenda Item 8A was moved to the end of the discussion/action items.

B. Regional Pavement Management Program

Transportation Director Jonathan Hoy presented the staff report and discussed next steps.

IT WAS MOVED BY SUPERVISOR PEREZ AND SECONDED BY COUNCILMEMBER FERMON TO DIRECT THE EXECUTIVE DIRECTOR TO UPDATE THE 2011 PAVEMENT MANAGEMENT ANALYSIS REPORT AND RETURN WITH POLICY RECOMMENDATIONS FOR A REGIONAL PAVEMENT MANAGEMENT PROGRAM FOR CVAG'S REGIONAL ARTERIAL ROADWAY NETWORK

THE MOTION CARRIED WITH 12 AYES AND 7 MEMBERS ABSENT

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

C. Next Steps for the Arts and Music Line Project

Transportation Program Manager Randy Bowman presented the staff report.

Brief member discussion ensued.

IT WAS MOVED BY MAYOR HERNANDEZ AND SECONDED BY MAYOR EVANS TO AUTHORIZE THE EXECUTIVE DIRECTOR TO TAKE THE FOLLOWING ACTIONS FOR THE ARTS & MUSIC LINE PROJECT:

- 1. EXECUTE AMENDMENT NO. 3 TO THE AGREEMENT WITH ALBERT A. WEBB ASSOCIATES TO EXTEND THE TERM TO DECEMBER 31, 2025, FOR AN ADDITIONAL NOT-TO-EXCEED AMOUNT OF \$2,234,565; AND AUTHORIZE THE EXECUTIVE DIRECTOR AND/OR LEGAL COUNSEL TO MAKE CLARIFYING CHANGES/REVISIONS BEFORE EXECUTION; AND**
- 2. NEGOTIATE AND 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 CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT

MAYOR HERNANDEZ	AYE
MAYOR BERNSTEIN	AYE
COUNCILMEMBER FERMON	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	ABSENT
MAYOR SANDERS	AYE
MAYOR CARNEVALE	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
DEPUTY CHIEF OF STAFF COOPER	AYE
SUPERVISOR GUTIERREZ	ABSENT
MAYOR PRO TEM WEILL	ABSENT
MAYOR MATAS	AYE

D. Construction Contract award with Granite Construction for CV Link Multi-Modal Transportation Corridor Project- Segment 6, Project No. CVL-2024-001A

Director of Transportation Jonathan Hoy presented the staff report.

Brief member discussion ensued with Mr. Hoy answering questions from the committee.

IT WAS MOVED BY MAOYR EVANS AND SECONDED BY COUNCILMEMBER FERMON TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE A CONSTRUCTION CONTRACT WITH GRANITE CONSTRUCTION IN AN AMOUNT NOT TO EXCEED \$21,560,761, INCLUSIVE OF A 10% CONTINGENCY, FOR SEGMENT 6 OF CV LINK

THE MOTION CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT

MAYOR HERNANDEZ	AYE
MAYOR BERNSTEIN	AYE
COUNCILMEMBER FERMON	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	ABSENT
MAYOR SANDERS	AYE
MAYOR CARNEVALE	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
DEPUTY CHIEF OF STAFF COOPER	AYE
SUPERVISOR GUTIERREZ	ABSENT
MAYOR PRO TEM WEILL	ABSENT
MAYOR MATAS	AYE

E. Contract Amendment with Alta Planning & Design for CV Link

Mr. Hoy presented the staff report and the updates since it was reviewed by the Transportation Committee. Member discussion ensued.

IT WAS MOVED BY COUNCILMEMBER FERMON AND SECONDED BY COUNCILMEMBER KELLY TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE AMENDMENT NO. 13 TO THE AGREEMENT WITH ALTA PLANNING & DESIGN FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$334,000

THE MOTION CARRIED WITH 11 AYES AND 8 MEMBERS ABSENT

MAYOR HERNANDEZ	AYE
MAYOR BERNSTEIN	AYE
COUNCILMEMBER FERMON	AYE
TRIBAL CHAIR MIKE	ABSENT
TRIBAL VICE CHAIR MIRELEZ	ABSENT
TRIBAL COUNCILMEMBER SOULLIERE	AYE
TRIBAL CHAIR MILANOVICH	ABSENT
MAYOR SANDERS	AYE
MAYOR CARNEVALE	AYE
COUNCILMEMBER KELLY	AYE
MAYOR EVANS	AYE
MAYOR DECONINCK	AYE
SUPERVISOR JEFFRIES	ABSENT
SUPERVISOR SPIEGEL	ABSENT
SUPERVISOR WASHINGTON	ABSENT
CHIEF OF STAFF COOPER	AYE
SUPERVISOR GUTIERREZ	ABSENT
MAYOR PRO TEM WEILL	ABSENT
MAYOR MATAS	AYE

A. Presentation: CV Sync and the before/after comparison of regional signal synchronization improvements

Program Manager Kristopher Gunterson discussed the construction of CV Sync and ongoing efforts to improve signal timing. That included a video that simultaneously showed the commute of a vehicle driving westbound on Ramon Road before and after the synchronization of the traveled road, and discussed the improved travel time with synchronization.

No action was taken as this was an informational item.

9. INFORMATION

- a) Executive Committee Attendance
- b) Status of I-10 Interchange Projects
- c) CVAG Regional Arterial Program- Project Status Update
- d) Bicycle/Pedestrian Safety Program- Project Status Update
- e) Update on broadband installation in the City of Indio
- f) Lithium Extraction at the Salton Sea
- g) Update on the Coachella Valley Energy Commission
- h) Update on the Climate Pollution Reduction Grant Application and the Region's Priority Climate Action Plan
- i) Update on Distributed Energy Resources & Microgrids
- j) Information sharing from Desert Healthcare District/Foundation about ongoing hospital lease negotiations with Tenet

These items were included in the agenda packet for members' information.

10. LEGISLATIVE ITEMS –

- a) Update from the League of California Cities
- b) Recap of CVAG's Legislative Advocacy Efforts

Program Manager Emmauel Martinez presented the staff report with legislative updates and bills on watch, as well as a budget update.

11. PUBLIC COMMENTS ON NON-AGENDA ITEMS

None

12. **ANNOUNCEMENTS**

The next meeting of the Executive Committee will be held on Monday, June 3, 2024 at 4:30 p.m. at the CVAG Conference Room, 73-710 Fred Waring Drive, Suite 104, Palm Desert, 92260.

13. **ADJOURNMENT** – Chair Matas adjourned the meeting at 5:24 p.m.

Respectfully submitted,

Elysia Regalado, Management Analyst